

General Meeting Agenda- August 14th, 2024

1. Call to order 7:07pm
2. No May Meeting Minutes to approve
3. Reading of the Treasurer's Report
4. Director's Reports

Katie Andrzejewski: 8th Grade Orchestra will perform at OMEA Conference in February, the only Middle School Group to be invited to perform! Congrats!

Ethan Eraybar: Band Camp was a success, thanks to many volunteers. Signup went out needing help to paint the large ship prop for the Marching Band.

Bryan Hoersten: Looking forward to a new year. Have some decent numbers enrolled.

Jesse Martin: (Elaine reported) AEO camp was a success!

5. Reports of Committee Chair
 - a. Concession Stand
 - i. Concession stand opening tomorrow evening 3-8pm- Ashley Davis (manager of the concession stand)
 1. Need help opening on Thursday, Friday & Saturday games
 2. Will send up a sign-up genesis soon to ask for volunteers
 - a. Lots of areas and days to volunteer
 - b. Concession stand is our biggest fundraiser
 - b. Cookie Dough fundraiser- joint with Choir & Drama Boosters- Becky Martin & Laura Rouse-Bahr heading up fundraiser
 - i. September fundraiser
6. New Business
 - a. Bylaws Update:
 - i. Removing:
 1. Pancake Breakfast
 2. Tag Day
 3. Cake Celebration
 - ii. Adding:
 1. "December Jazz Event" (replacing Jingle Mingle)
 2. Spirit Wear
 3. Restaurant Fundraisers
 4. Vendor Bingo
 5. PAC Advertising- Katie Bevans
 6. Section 12 to read "Band & Orchestra" (Musical Mosaic Event)

Renee White motioned to approve, Michael Beatty seconded the motion. Unanimous vote to approve changes.

Discussion of potential other bylaws changes; any changes can be brought to the board and can be reviewed and changed at a meeting with a $\frac{2}{3}$ vote. Members are encouraged to read and review posted bylaws.

Crumbl Cookie would like to do a Dine-to-Donate. Renee will set up a date for Crumbl in September. Looking for a volunteer to chair Restaurant Fundraisers.

- b. Savings Account: We have \$109,000 in savings. Treasurer would like to move over \$55,000 into a higher interest bearing CD, with a 4.9% interest rate and a 5-month minimum term. Jen Pulig motioned to approve, Victoria Schantz seconded the motion. Unanimous vote to approve the money transfer.

7. Open Discussion-

- Volunteers Needed: We will make a Google Form to consolidate what people are willing to help out with and committee chairs can reach out.
- Have ABOB talk at concerts to help promote more awareness.
- We need to make sure emails are reaching as many members as possible.
- Want to utilize and make aware of our website: AvonBOB.com

8. Upcoming Events

Sat. Aug 17th – Jazz fundraiser car wash, Heritage, 9am-3pm

Wed. Aug 21st – Marching Band Convocation performance for Staff, 7am

Fri. Aug, 23rd – Football Game at Brown's Stadium

Fri. Aug. 30th – Home Football Game

9. Adjourned 8:00pm