

DHSBB Board Meeting

August 6, 2020

CALL TO ORDER:

The DHS Band Boosters board meeting was called to order by Band Booster President Kellie Knisley. All board members were present.

UNFINISHED BUSINESS:

Treasurer's Financial Report - Financial statements were reviewed by all board members. Everything is in order.

Minutes - This was the first Board meeting of the season. Our last EC meeting was July 27, 2020. Copies of that meeting's minutes were available for review.

DHSBB Taxes - Our CPA is waiting to hear back from the IRS. Once he hears back we will know what needs to be done about the current taxes as well as the past taxes that weren't filed. Once they are finalized we will know if we have any penalties.

Savings Account - All money from the uniform replacement CD at FCNB was deposited into the new savings account, as voted on at our last EC meeting. Like the CD, this newly opened savings account at FCNB is designated for new band uniforms. There is also money in our checking account that may need to be transferred to this new uniform account or possible into the Security Bank Equipment CD. The board decided to wait until the taxes are finalized before we make any new deposits.

New Bylaws - The New Bylaws are still being written and reviewed. Everyone agreed that the Bylaws should be read and/or voted on at least yearly. Current Bylaws were written in 1985 and have some changes that need to be made.

COMMITTEE REPORTS:

Meal Committee - Band Camp Staff seemed to like all the meals provided during camp. It was decided that we will stick to a similar menu for them in the future.

Upcoming Football Games: Kathryn said there will be no traveling to away games. The boosters will still plan to feed the kids for home games but as Kathryn pointed out, things can change very last minute this year due to Covid-19. We need to come up with a plan on meals that can be changed or cancelled at the last minute or we need to be prepared to send the food with the kids even if there happens to not be a game that day.

Uniform Committee - Uniform fittings need to be done as soon as possible. The kids will start being fitted next Tuesday if no issues arise. This will be done outside with minimal parental presence. Parents helping fit will wear a mask since it will not be possible to practice social distancing. If needed, the uniforms will be sprayed with disinfectant between fittings. Once all fittings are complete the uniforms will be sent to the cleaners. Kathryn is going to contact the cleaners to set up getting them cleaned. The band shirt was also brought up. Kathryn is going to contact Kim at Sez Sew to work on getting the shirts ordered.

NEW BUSINESS:

4-wheeler - The old 4-wheeler needs to be sold. Kathryn has someone interested and is getting an offer. All EC members are ok with getting what money we can out of it. Kathryn is going to contact Tennessee Tractor and see if they will honor the same deal on a vehicle for next year since we won't need one for this year.

School Audit - The school has asked for our bank statements. They told Kellie things like, "no CDs allowed", and should have a "minimum carryover" each year. Kellie has talked to our CPA and he's looking into this for us. It was brought up that the Band Boosters is a non-profit corporation. We are not sure exactly what this means for the Band Boosters, but it is being checked into. It was also mentioned that we might need to add an Executive Committee board member for legal advice on any meetings that may arise. This role would not play an active role in voting unless they are also an active member of the boosters. If so, someone would need to be voted into office.

MEETING:

Our Next Meeting would have taken place on August 11, 2020 but due to Covid-19 there will not be an August meeting. We will plan on meeting in September. Having a Zoom option for meetings was brought up and will be considered for future meetings. A meeting schedule will be made with the understanding that we will not add any additional meeting dates but may need to take away meeting dates.

ADJOURNMENT:

The meeting was adjourned by the president, Kellie Knisley.

-Proposed minutes respectfully submitted by the DHS Band Booster Secretary Annie Copeland.