

Summit Band Boosters  
**General Meeting**  
July 27, 2020  
Via ZOOM  
(presented for approval August 10,2020)

**Call to order:** The General Meeting of the Summit Band Boosters was held via Zoom on July 27, 2020. The meeting convened at 7:02 pm online via ZOOM, President Jennifer Green presiding, and Ann Bond, Secretary.

Members in attendance: A list of attendees was filed with VP Membership for Charms points.

Approval of minutes: The April 6,2020 Minutes were read and approved for audit.

### **OFFICER REPORTS**

#### **Audit Report: Ann Bond**

The Audit Committee found that the financial records for 2019-2020 were correct and are submitting them to be approved. Irregularities: one check without receipt, payments made to non-contract services during Covid shutdown without detailed description of services rendered during shutdown.

Recommendations: Include all outstanding checks on Summit High School financial report and charge vendors the stop payment fee if they request a replacement check.

Discussion: Two checks outstanding from last year. Elizabeth Caffey will contact the bank to find out if the checks expire after a certain time if they have not cleared.

**Treasurer: Elizabeth Caffey** presented the proposed 2020-2021 Budget. Line items for the craft fest and match-a-thon were removed to the quarantine due to coronavirus. At this time the line items for spring events were left in place. A motion to approve the 2020-2021 budget was made by Teresa Stegall and seconded by Zee Reno. The budget passed with no opposition.

Discussion: At this time there has not been direction as to when or how band fees will be paid by parents.

#### **1st VP-Service, Support and Student Activities - Katherine Hildebrand and Rhonda Wilcox**

Katherine reported that at this time we do not have any upcoming events and therefore we have not asked for parent volunteers. There was a discussion about having some type of event to boost morale. We are scheduled to clear out the band booster room in the band hall and offer water, soft drinks and gatorade to the band students after band camp on Friday.

#### **2nd VP-Booster Driven Needs/Fundraising- Stacy Shelton and Autumn Thomas**

Stacy reported that past dinner fundraisers did not earn the band much money due to participation. Dinner fundraisers will also not work well during the Coronavirus shut-down. There was a discussion about how accurate the amounts are during those dinners. Kendra Tompkins will be hosting a Color Street Nails online fundraiser. We have the potential of raising quite a bit of money since Ms. Tompkins is offering to give her 25% commission directly back to the band. There was a discussion about contacting last years sponsors to see if they will be able to sponsor the band this year. Many sponsors are unable to support the band due to business being down. There was a suggestion to talk to grocery stores, but their contributions have to go through corporate which is difficult for our program. The sponsorship levels are \$250 - \$1,000. Jennifer Green reminded the group that we are using Amazon Smile as a fundraiser.

#### **3rd VP-Color guard/Winter guard-Heike Del Palacio**

No official Report Given

Elizabeth Caffey mentioned that there are 8 guard members. And Emily McCaulister is the new guard director.

#### **4th VP-Membership-Lauren Wright and Teresa Stegall**

No Report Given

## **Secretary-Ann Bond**

No Report Given

## **Band Director Report-Mr. Kanicki**

At band camp - No Report Given

## **Unfinished Business and General Orders**

Secretary Ann Bon will update the parent handbook and distrib ask board for approval to distribute to booster parents by August 12, 2020.

## **New Business**

There will not be march-a-thon or craft fest. The vendors have been very kind and understanding and are looking forward to coming back. We already had 50 booths booked once applications were open.

Spirit wear is new this year. Pictures are online at Summitband.com. We are also selling the vintage shirts. We are selling hoodies and sweatshirts with no hoods and light weight long sleeved t-shirts.

Still hoping to have meet the band night on August 21st. New parents can contact Elizabeth Caffey or Bonnie Diaz or any of the board members.

Ann Bond will send out Music Notes to all band parents in August. We are needing current email addresses for about 20 of our families whose emails were kicked back. The new booster handbook will also be distributed in August.

Charms messenger system will be changing.. We do not know how it will work, but be prepared.

The board discussed how much we appreciate Mr. Kanicki for keeping up on the ever changing rules and allowing band to continue to thrive.

Zee Reno asked if all the positions have been filled. At this time there are numerous positions and chair spots available. The updated list is on the website.

Betsy Whiting mentioned an idea of doing virtual concerts or video clips of songs like "happy birthday". Stacy Shelton discussed a facebook page live concert. Kids could do shout-outs or snippets. Discussion about how to use music to help our community. We talked about doing small group caroling that people could pay to have a song played at their homes.

## **Calendar Events**

Next BOD Meeting: August 10, 2020

Next General Meeting: August 10, 2020

August 12: First day of School

**\*\*All Meeting Dates for 2020-2021: Check the band calendar for updates. 9/14/2020, 10/12/2020, 11/09/2020, 12/14/2020, 1/11/2021, 2/8/2021, 3/8/2021, 4/12/2021, 5/10/2021**

Please always look on the Band calendar for updates.

The meeting was adjourned at 6:42 pm.

Respectively submitted by:

Ann Bond

Date of approval