

In attendance: Meeting conducted via Zoom with Board members present at WCHS

**Meeting called to order at 7:05**

**1. Director Minute**

- a. Band world is awesome!
- b. The kids are doing great with distancing themselves and wearing their masks
  - i. To/from practice and during transitions masks are required
- c. Things that are being done to keep kids safe include
  - i. 6 feet of spacing for drill
  - ii. Winds are rehearsing in 15 foot "bubbles"
  - iii. Percussion is rehearsing in 6-10 foot "bubbles"
  - iv. Guard is spaced out 15 feet
- d. Next week practice is 6-9 Monday, Tuesday, and Wednesday
  - i. Will check with James to see if parents can come watch one night
- e. Working on getting Concert Band stuff together
- f. Adding some other things to the marching band season that will be announced later

**2. Officer Reports**

- a. **Laurie Crothers (Treasurer)**
  - i. \$41,316.51 balance as of July 31, 2020
  - ii. \$43,600 unallocated since we took the trailer fund out
  - iii. Have started putting fees in Charms and will send emails when finished
  - iv. 1<sup>st</sup> for approval-Bridget G 2<sup>nd</sup> for approval - Jodi **Approved**
  - v. **Budget items of note**
    1. Cuts were made to Invitational and Championships
    2. Cuts were made to Staff Supplementals (as bare boned as we can be)
    3. Trailer fund was removed due to being over budget
- b. **Lisa Hungler (Assistant Treasurer)**
  - i. June books have been gone over and look good
  - ii. Dream Dinners fundraiser is next week
    1. Please register by Sunday
- c. **Beth Burcham (Secretary)**
  - i. Volunteers for camp have been great
    1. There are 2 spots left for Thursday and 1 for Friday the last week of camp
- d. **Krysti Barnhill (Public Relations)**
  - i. Pictures for at least Seniors will be Wednesday of next week
  - ii. Pictures will be during rehearsal, so kids need to be here by 5
  - iii. Masks should be worn up until the moment of the picture
- e. **Chris Prewitt (Concessions)**
  - i. Been at camp all week and wanted to remind parents to have their kids drink plenty of water
  - ii. The water mister has been great, and the kids enjoy it
  - iii. Huge THANK YOU to Vicki Hill who has been in the Concession stand all week cleaning it up

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- f. **Stephanie Hurley (Event Coordinator) \*Presented by Hillary**
  - i. Seniors are having a "Sash Contest" for the last day of camp
- g. **Jodi Franks (Uniforms)**
  - i. Finished up Guard fittings; but we have 2 kids left to fit
  - ii. Band uniforms still need a little work so will be doing that in the next week
  - iii. Parents should be communicating with their child to get fitted for shoes if they need them
- 3. Bylaws**
  - a. Last month we proposed new Bylaws and put them online for review
    - i. Major changes had to do with regrouping of committees and some grammar and spelling changes
  - b. A link has been put in the Google Chat for the new Bylaws to be voted on
  - c. All Board members approved the changes and 100% of the Google Meet respondents approved the new Bylaws
- 4. Disney**
  - a. You can still sign up for our new trip dates if you want to go
  - b. New packet for new travelers is on the website under our Disney tab
- 5. Meeting adjourned 7:27 (1<sup>st</sup> by Pam D - 2<sup>nd</sup> by Chris D)**