

In attendance: Conducted via Zoom

Meeting called to order at 7:04

1. Review of December Minutes

- a. Approval 1st – Bridget Goebel 2nd – Chris Dulaney

2. Director Minute

- a. Things going well! Students are back in the building and loving it!
- b. Students need to make sure they are doing their homework!
- c. Student teacher has joined the staff. His name is Brandon Carter.
 - From Xavier University and very highly recommended by the band director there.
 - He is a percussionist and is helping with Winter Percussion
 - Also teaches at Hamilton while getting his degree
 - Has marched in 3 different Drum Corps also!
- d. Hopeful to have a concert in May if possible if the vaccine goes well
- e. Winter Percussion and Winter Guard are going well.
- f. Jazz band is practicing and sound really good.

3. Officer Reports

a. Chris Dulaney (Vice President)

- Waiting for newest trailer tags which have arrived and are in the Band Room

b. Bridget Goebel (VP Development)

- Reached out to some new sponsors and they will get back to her after fiscal year close out

c. Laurie Crothers (Treasurer)

- Motion to approve Treasures Report
 - 1. 1st – Chris Dulaney 2nd – Chris Prewitt
- Kroger Reward came in for December which was larger than usual
 - 1. Will get one more payment from Kroger before Scholarships are decided
- Have been collecting Booster Fees and Shoe Fees. About 6 more people have paid.
 - 1. We are not waiving fees so payment plans are being set up for those with issues paying at this time.
 - 2. Trying to think of another way to collect fees so that we have more people pay that fee and not blow it off.
 - 3. We do need to raise the fee because the money brought in from the fees is not covering even 50% of the cost associated with having a Marching Band.
- Still are not final on the Showcase numbers yet
 - 1. We realized we were still missing income Threadin' It Up

d. Lisa Hungler (Assistant Treasurer)

- Went over October and November Treasurer Reports
 - 1. No issues
- Dine-To-Donate at Red Robin was last night

- Still trying to get another D2D for January
 1. February 9th at Raising Canes and 23rd at Gold Star Withamsville
 2. March trying for Dewy's Pizza and Arthurs
 - February 16th the Flower Sale starts (all dates on Charms)
 1. Delivery on May 2nd
 2. Will need packet night to get packets ready
 3. Will need a count night for money brought in
 - e. **Beth Burcham (Secretary)**
 - Nothing
 - f. **Krysti Barnhill (Public Relations)**
 - Nothing
 - g. **Chris Prewitt (Concessions)**
 - Chick-Fil-A still willing to donate food just give them a couple weeks
 - Saving stuff in concessions in case we can have party
 - h. **Stephanie Hurley (Event Coordinator)**
 - Nothing
 - i. **Jodi Franks (Uniforms)**
 - Hesitant to hang out in a laundry mat at the moment due to COVID so will look at going around Spring Break to wash uniforms
 1. Otherwise have some parents take 10 or so home and then bring back to school to be ironed and put away
 - j. **Pam Day (Middle School)**
 - Nothing
- 4. Other Items**
- a. Need to start thinking about 2021-2022 Election for Executive Committee
 - Nomination committee should be developed at February meeting
 1. Need 3 people and an alternate
 - Nominees announced at March meeting, but others can still join
 - Elections take place at April meeting (likely via a Google ballot)
 - New EC should take over at June meeting
 - b. 2021 Senior Scholarship application is now open! Due **April 2, 2021**
 - Go to the website – click on Senior Scholarship Form
 - Application must have been a member of program for at least 1 year
 - Payment is made out to the college the student will be attending
 - c. Senior banners are now able to be picked up! Must have fees all paid up! Contact Hillary with questions.
- 5. Winter Guard and Percussion**
- a. Cookie Dough will be delivered later this month
- 6. Disney**
- a. Email was sent out today notifying of the trip postponement to 2022
 - b. Postponing was the best way to keep all the money and not lost ¼ of it
 - c. Current Seniors will get 75% back now, 25% back when we travel next year
 - Last year's Seniors will be refunded their 25% now
 - d. Will let things settle down and do a "kick-off" in August to get everyone on board

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- e. If you have a specific question you can call MTC (317-637-0837) or email Brian (fischer_b@my.westcler.org) and he will help you find the answer.
 - f. If you fundraised with EMI and you are a senior, your money will be sent back to Boosters and you can pay school fees, donate to a 501(c)3 company, or have sent back to EMI
 - g. Insurance is a moot point at this time due to us not cancelling
 - h. Aiming for Spring Break 2022
- 7. Meeting Adjourned 8:01** 1st – Chris D 2nd – Chris P