

In attendance: Meeting conducted via Zoom

Meeting called to order at 7:08

1. Officer Reports

a. Chris Dulaney (Vice President)

- i. Two trailer tags are finished and good for 1 year

b. Bridget Goebel (VP Development)

- i. 2 fundraisers are finished.
 1. Charleston Wrap brought in approx. \$12,000 (about \$4,600 profit)
 2. Still waiting on final numbers for Mickman Wreaths

c. Laurie Crothers (Treasurer)

- i. End of October balance was \$43,703.11 with \$1,143.78 outstanding and \$43,711.33 in unallocated funds
 1. Still collecting money for Smart Music from middle school
 2. Motion to approve October Financial Report 1st by Stephanie H 2nd by Bridget ---- Approved
- ii. End of November balance was \$31,976.21 with \$3,528.98 outstanding with \$35,505.19 in unallocated funds
 1. Staff supplemental of \$15,300 in November
 2. Bell covers for \$2,500 and flute covers for \$700
 3. Motion to approve November Financial Report 1st by Chris D 2nd by Stephanie H ---- Approved

iii. Budget Areas

1. Band Camp and Shoe Fee emails have been sent to everyone with outstanding fees
 - a. Only 1 person has paid
 - b. \$9,989.24 still owed by students
2. Fall Fundraiser has \$4,926.97 profit so far
3. \$138 from Frisch's and \$158 from Cane's
4. Please make sure all checks from fundraisers get mailed to the PO Box if possible
5. Showcase's were a net of \$10,360

d. Lisa Hungler (Assistant Treasurer)

- i. Texas Roadhouse fundraiser happening tonight
- ii. 12/15 Dine to Donate @ Kitchen 1883 in Anderson with online code
- iii. 1/12 Dine to Donate @ Red Robin
- iv. 2/9 Dine to Donate @ Cane's
- v. Working with Reed on getting a fundraiser together for Winter Percussion.

e. Beth Burcham (Secretary)

- i. November minutes presented
 1. Motion to approve 1st by Stephanie 2nd by Chris D

f. Krysti Barnhill (Public Relations)

- i. Nothing

g. Chris Prewitt (Concessions)

West Clermont Band Boosters
General Meeting Minutes 12/9/2020

- i. Not present
 - h. **Pam Day (Middle School)**
 - i. Nothing
 - i. **Stephanie Hurley (Event Coordinator)**
 - i. Nothing since we can't have our end of season party yet
 - j. **Jodi Franks (Uniforms)**
 - i. Not present
- 2. **Director Minute**
 - a. Mid-States had their director meeting and the schedule for next season is out!
 - i. Our Invitational will be 10/30
 - ii. Championships will be 11/6
 - iii. 9/18 Competition at Bishop Fenwick or another location
 - iv. 10/9 Competition at location TBD
 - b. Very concerned about the amount of outstanding fees, so please make sure to pay!
 - c. Getting Disney questions from parents so he will be reaching out to MTC and District
 - d. Will send a Remind out with pic of the unclaimed Charleston Wrap order form and have Aimee send out also
 - e. Still thinking about how to get a concert together, but it's not looking good at this point
- 3. **Other Items**
 - a. Keep checking the Charms calendar for events
 - i. Winter Percussion and Winter Guard have been added
 - ii. Jazz band happening as well
 - b. Question was asked as to if we can have "Jam Session" to get the kids together during Remote Learning
 - i. Kids could really use it to help with mental health
 - ii. Logistics are just hard to work with
 - iii. Not ruling it out but would take some work
- 4. **Meeting adjourned 7:48** (1st by Lisa - 2nd by Laurie)