

West Clermont Band Boosters
General Meeting Minutes 4/14/2020

In attendance: Meeting conducted via Zoom

Meeting called to order at 7:06

1. **March Minutes** – Approved unanimously
2. **Financial Report**
 - a. \$54,853.70 in the bank at the end of March
 - \$2,118.02 from Kroger to date which goes to the Scholarship Fund
 - \$15,000 allocated for the semi fund
 - \$37,735 unallocated
 - b. We still must cut the check for the Flower Fundraiser.
 - c. Dream Dinners will be matching our Fundraising amount from our last fundraiser.
 - d. Bridget G moved to accept – Stephanie M 2nd - Approved
3. **Fundraising**
 - a. We will be sticking with the delivery date of 5/3 for the Flower Fundraiser.
 - If anything changes, we will deal with it then
 - Any changes also affect Choir so we will have to work with them.
 - b. As stated previously, Dream Dinners will be matching our fundraising amount. Check will be coming shortly.
4. **Director Report**
 - a. Leadership process for 2020-2021 going on now
 - Drum Major interviews start 4/15
 - All other leadership positions will interview next week
 - b. Still teaching through Schoology and Smart Music
 - Trying to keep everyone up to date via Schoology so check it out
 - c. DMI for this summer has been cancelled
 - Since not spending money for the Drum Major training perhaps we can use it somewhere else this year
 - d. Show reveal is on TikTok
 - 2 videos posted so far
 - Show is called “A Day on the Bayou”
 1. Bayou Breakdown is 1st movement
 2. As Summer was Just Beginning is 2nd movement
 3. New World Symphony is 3rd movement
 - There will be alligators and lots of them
 - e. Want registration live on our website in the next week or so
5. **Officer Reports**
 - a. **Chris Dulaney**
 - Working on props for next year
 1. Inflatable alligators
 2. 18 trees have been purchased from a school in Knoxville, TN
 - a. Picked them up right before Covid stuff started
 - b. **Stephanie Hurley**
 - Grammy’s have been postponed until we get the clear to be together
 - Jacket letters have been ordered

6. 2020-2021 Board Elections

- a. Nominations are as follows:
 - President = Hillary Hollis (elected to replace David Haught)
 - Vice President = Chris Dulaney (elected to remain Vice President)
 - Treasurer = Laura Caruthers (elected to replace Hillary Hollis)
 - Secretary = Beth Burcham (elected to remain Secretary)
 - Middle School Rep = Pam Day (elected to the new Middle School spot)
 - Concessions Manager = Chris Prewitt (elected to remain Concessions)
 - Uniforms = Jodi Franks (elected to the new Uniform spot)
 - VP Development = Bridget Goebel (elected to remain VP Development)
 - Public Relations = Shanna Gray and Kristi Barnhill (Kristi Barnhill elected to replace Sean Hurley)
 - Event Coordinator = Stephanie Hurley (elected to remain Event Coordinator)
 - Assistant Treasurer = Lisa Hungler (elected to replace Stephanie McMillian)
- b. Voting was done through a Google Sheet that was sent via the Zoom meeting
 - Only contested spot (Public Relations) went to Kristi Barnhill
 - All other spots uncontested
- c. The new board will work alongside the outgoing board to help with transition

7. Disney Trip

- a. As a Booster Group we are intending to go forward with the Disney trip unless the School District or MTC stops us for going
- b. New date is June 28-July 3
- c. Everything going forward really depends on the virus and what is happening with that and what administration deems is best for us

8. Open Items

- a. Want to have all registration stuff ready to go ASAP so that we can have a “new member” meeting
- b. Question by Russ Bowman about how to get refund for Disney Trip because his son can no longer go because of new dates.
 - MTC has advised to wait to cancel until last minute b/c of the virus situation and plans may change again.

9. Meeting adjourned at 8:12