

# **GULF BREEZE BAND BOOSTERS ASSOCIATION, INC.**

## **Board of Directors' Meeting**

October 11<sup>th</sup>, 2022

Time: 7 PM

Location: Choir Room (Next to Band Room)

### AGENDA

- I. Call to Order
- II. Proof of Notice/Quorum – Noticed via the Band App and emailed to parents on record/Majority BOD
- III. Secretary's Report – Review and Approve Sept 13<sup>th</sup>, 2022, Minutes
- IV. President's Report
  - a. ROTC has secured other restaurants for their competition on October 15<sup>th</sup>.
- V. Vice President's Report
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Committee Reports
  - a. Concessions - Hofius
  - b. Flag in the Breeze - Scott
  - c. Program – Scott

d. Communication - Vacant

e. Uniform - Duke

f. Volunteer – Gutenmann

g. Transportation – Whelan

h. Grant Writing - Slusher

IX. New Business

X. Old Business

XI. Adjournment – Next meeting is November 8<sup>th</sup> at 7 PM

XII.

# **GULF BREEZE BAND BOOSTERS ASSOCIATION, INC.**

## **Board of Directors' Meeting Minutes**

September 13<sup>th</sup>, 2022

Time: 7 PM

Location: Choir Room (Next to Band Room)

### AGENDA

Present: Josh Jenkins, Beatriz Gutenmann, Alex Singletary, Bethany Van Horn, Grace Hofius, Tracey Henning, Ed Henning, Barbara Scott, Alan Slusher, Eva Slusher, Paola Hoffman, Bri Butler, Jasmine Beatty

- I. Call to Order by Josh Jenkins at 7:10pm
- II. Proof of Notice/Quorum – Noticed via the Band App and emailed to parents on record/Majority BOD
- III. Secretary's Report – Motion to approve August 15<sup>th</sup>, 2022, Minutes with no changes by Grace Hofius, seconded by Eva Slusher. Unanimous approval.
- IV. President's Report
  - a. GL insurance secured at a discount from previous year.
  - b. Finances are healthy and overall fundraising is good.
- V. Vice President's Report

March-a-Thon 2022 t-shirt design/sponsors have been finalized. T-shirts will be ordered for all qualifying sponsors as well as any student that raised >\$100.

VI. Treasurer's Report Welcome Tracey Henning as Co-Treasurer! Motion to approve Treasury Report by Grace Hofius, seconded by Josh Jenkins. Unanimous approval. Upcoming anticipated expenses include truck maintenance, instrument repair, uniform cleaning, and game-day student food budget. \$16,000 allotted to Band Director at this time.

VII. Director's Report Preparing for upcoming MPAs.

VIII. Committee Reports

- a. Concessions – Food has been acquired for upcoming game, research into alternative sourcing for the future due to supply chain/delivery issues. Booth is running smoothly with limited waste. Current concessions sign will be sponsored by local business, "Prim in Proper". Still in need of a chest freezer for future events.
- b. Flag in the Breeze – The Veteran's Day Holiday will be free for any renewals. Continue to spread the word and encourage student help for placing flags.
- c. Program – As of meeting, profit for programs at \$10,447.94.
- d. Communication – Jeff DeVasConCellos now has access and will be managing the Soundwave Band website.

- e. Uniform – Still need to arrange time for uniforms to be cleaned.
- f. Volunteer – no update
- g. Transportation – no update
- h. Grant Writing – no update

IX. New Business

- a. Elect new committee chairs- no update

X. Old Business

- a. Meeting dates and times will remain Tuesdays at 7pm

XI. Adjournment – Next meeting is October 11th, 2022 at 7pm