

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

## **Board of Directors' Meeting**

April 4<sup>th</sup>, 2023

Time: 6:00 PM

Location: Choir Room (Next to Band Room)

Present: Josh Jenkins, Alex Singletary, Tracey Henning, Bethany Van Horn, Eva Slusher, Gwenyth Jackson, Gabriel Smith, Terry Hicks, Jeff DeVasConCellos,

### AGENDA

- I. Call to Order by Josh Jenkins at 6:05 pm
- 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 March 7<sup>th</sup>, 2023, Minutes. Motion to approve by Tracy Henning, seconded by Eva Slusher. Unanimous approval.
- IV. President's Report no updates
- V. Vice President's Report no updates
- VI. Treasurer's Report current balance of \$53,656.01; motion to approve by Tracy Henning, seconded by Eva Slusher.
- VII. Director's Report Stay tuned for additional learning opportunities through Pensacola Symphony Orchestra.
- VIII. Committee Reports
  - a. Concessions – no updates
  - b. Flag in the Breeze – no updates

- c. Program – no updates
- d. Communication – no updates
- e. Uniform – no updates
- f. Volunteer – no updates
- g. Transportation – no updates
- h. Grant Writing – Impact 100 offering 2 tickets to a grant-writing workshop Thursday, April 20, 9am-1pm at Brownsville Community Center. Great opportunity for the organization, as Impact 100 has \$108,000 in its grant fund.

IX. New Business

- a. 2023-2024 Budget adjustments as follows:
  - i. Line item (8.7) added for concert venue - \$4000
  - ii. Line item (8.2) adjusted from \$1000 to \$500
  - iii. Line item (7.8) adjusted from \$200 to \$700
  - iv. Line item (6.1) deleted
  - v. Line item (5.10) added for venue donations - \$1000
  - vi. Line item (2.1) adjusted from \$22k to \$24k
- b. Motion to approve adjusted budget by Josh Jenkins. Seconded by Barb Scott. Unanimous approval.

X. Old Business

- a. March-a-Thon Planning- Need to continue fundraising; currently far from reaching our goal.
- b. Uniform/Stoles- White stoles acquired, will be embroidered; pink cords to be provided by Band Director.
- c. Banquet planning – no updates
- d. Nomination committee –

i. Motion to approve 3<sup>rd</sup> term for Josh Jenkins as President, and Bethany Van Horn as Secretary by Eva Slusher. Seconded by Barb Scott. Unanimous approval.

ii. List of nominees presented

1. Josh Jenkins – President

2. Terry Hicks and Beatriz Gutenmann – co-Vice Presidents

3. Grace Hofius and Tracey Henning – co-Treasurers

4. Bethany Van Horn – Secretary

iii. Voting will take place at Full Membership Meeting on May 9<sup>th</sup>.

XI. Adjournment – at 7:12 pm. Next meeting is May 9th, 6pm.