

# GULF BREEZE BAND BOOSTERS ASSOCIATION, INC

## Board of Directors' Meeting

February 8, 2022

### Band Room

#### AGENDA

- I. **Call to Order** at 7:12 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 December 7th, 2021, Minutes

Motion to accept minutes as written by Barb Scott, Seconded by Lloyd Pedersen. Minutes approved with no changes requested.

**IV. President's Report**- It is time to look forward to next year and finish this year out strong fundraising with the March-a-thon. Indoor percussion and Color Guards' WGI seasons have kicked off with their first competitions. Off to a good start!

**V. Vice President's Report**- no news

**VI. Treasurer's Report**- no news

**VII. Director's Report**- MPA season and Solo & Ensemble upcoming, chaperones will be needed. Plans for Jazz band to attend upcoming festival in FWB. Actively researching alternative parade options due to planned Duncan Donuts Parade cancelled.

#### **VIII. Committee Reports**

- a. Concessions- Cleaning day will need to be rescheduled, date currently TBD. Potential ant problem needs to be addressed.
- b. Flags in the Breeze- 7 renewals in for next season. Need to recruit trainee for next year. Creation of Facebook page for event successful.
- c. Program- Still one check to be submitted for previous season.
- d. Communication- Newsletter to be re-upped, will need to share information re: upcoming MPA season, the March-a-thon, and Senior news.
- e. Uniform- no news
- f. Volunteer- no news
- g. Transportation- Full re-vamp of truck to cost \$11,000, currently awaiting approval.

**IX. New Business-** Incoming Freshman meeting/parent information meeting dates need to be set. Band Council brought up possibility of Senior stoles for graduation.

- a. Nominating Committee- Barb Scott, Tom Hofius, and Lloyd Pedersen volunteered for committee for next year's Board elections
- b. Rental truck and equipment purchase reimbursement- Motion to reimburse Josh Jenkins for \$506.80 by Grace Hofius, Seconded by Barb Scott. Motion approved.
- c. Budget for rental trucks while band truck is repaired- Motion to approve budget of \$950.00 for rental truck during Band truck downtime by Grace Hofius, seconded by Lloyd Pedersen. Approved.

**X. Old Business**

- a. March-a-thon planning and supervision- B. Gutenmann and L. Mangum updated the group on set date (April 9th with a backup of April 23rd). Route will remain the same. Businesses already interested in sponsorship opportunities, with questions raised on accepted payment methods (check and Venmo). Review of sponsorship levels and potential 'perks', with discussion re: possibility of adding sponsor names to an event t-shirt. Volunteers/chaperones will be needed for march.
- b. Volunteer/Booster Incentive ideas- potential to offer a Flags in the Breeze membership or yard sign as incentive for involvement in booster/volunteer opportunities was well received by the group.

**XI. Adjournment**

Meeting Adjourned at 8:16pm. Next meeting will be March 8th, 7pm.