

Tuesday October 13th, 2020

JFK Marching Band & Color Guard Booster Board Meeting

Agenda Item	Notes
Attendees	<p style="text-align: center;"> Gary Garland x Jeremy Hammond x Bryan Stroh x Kirstin Whitefleet x Tom Wildemann x Mike Nevis x Maria Katsandres x </p>
Review and approve September Minutes <ul style="list-style-type: none"> • Make sure to reflect changes for post office contact 	Gary reviewed September Minutes with addendums that included post office contact Minutes were approved by board
JFK Website <ul style="list-style-type: none"> • Updated 	Gary informed the board that Gary Lee is no longer the Webmaster. He had done a great job for the band for a long time. Noel had made changes. Everyone is encouraged to check it out.
Rehearse-a-thon <ul style="list-style-type: none"> • Report 	We don't have the latest numbers since donations that were made prior to/after Sunday were reported to different people. We had a large donation from S. Richards. Gary and Maria both stated numbers will likely go up as even they made their donations after Sunday.
Treasurer's Report <ul style="list-style-type: none"> • Deadline for Disney money? 	<ul style="list-style-type: none"> • The question was posed if there should be a deadline for students requesting their Disneyland deposit. Some requests had come in as late as last week. It was expressed that there should not be a deadline to return the money. +\$455 in Fair Share, +\$380 Rehearsathon (likely to change), -\$51 quick books, -\$1000, -\$433 instruments
Board Meeting Day	It was proposed to move the Booster Board Meeting to a

	<p>different Tuesday of the month. The first Tuesday was discussed. Next month will be election day. Maybe hold meeting a little later in the evening to allow in-person voting.</p> <ul style="list-style-type: none"> ● Gary proposed to move Booster Board Meeting to the first Tuesday of the month. ● Maria moved to move the meeting to the first Tuesday. ● Kirsten seconded the motion. ● All in favor (7 aye, 0 nay)
Chase Bank Account	<p>Gary: We need to update managing account member information. Emily Bacchini is currently on the card and we need to change.</p> <p>We need a letter to the bank on letterhead stating that we authorize Gary to be the managing account person.</p> <ul style="list-style-type: none"> ● Gary proposed to the board that a letter from the board be sent to Chase making this change for the fiscal 2020-2021 year. ● Kirsten motioned. Mike seconded. ● All in favor (7 ayes, 0 nay)
Online Merch store and Fundraising	<ul style="list-style-type: none"> ● JFK Band Masks <p>After discussion on the fabric, cost, and whether masks would sell, where to sell them, options to buy as they sell, and potential loss of money, masks were tabled.</p> <ul style="list-style-type: none"> ❖ Online store: We can sell mugs, tshirts, and other swag. ❖ Discussion on keeping current shop for Pep Band green shirts, and sweatshirts ❖ Use spreadshirt.com for other merch ● Sweatshirts/Design <p>Mr. Hammond reported that students were super excited about the design. They voted and the winner was decided by an overwhelming margin.</p> <ul style="list-style-type: none"> ❖ Discussion on how to distribute, pay for (PayPal), pre-order, ship, and take delivery of shirts ❖ We will look into this and follow-up
○ Fall online event ideas	<p>Technical difficulties at this point- anyone have additions to this?</p>

<ul style="list-style-type: none"> ■ Fun Pasta Fundraising ? ■ Butter Braid ? ■ See's Candies: Chocolate Gifts & Candy Treats ? ■ ????? 	
<ul style="list-style-type: none"> ● Band Trailer Maintenance/Organizing projects for the future <ul style="list-style-type: none"> ○ Opinions on priority and cost 	<p>Tom reported various maintenance/costs and needs that included but not limited to:</p> <ul style="list-style-type: none"> ● Upgrades to trailer ● Needs on items to build ● Shelving to store items transported to every competition ● General maintenance <p>Tom will put out a list of items for review.</p>
<p>Comments from Mr. Hammond/Mr. Stroh</p>	<p>Not much to report. Directors doing all they can to keep kids interested and motivated without adding tremendous stress. Things are going as well as can be and we will keep moving along.</p>
<p>Closing</p>	<p>5:59 p.m.</p>