

## **Lakewood Band Boosters Meeting**

**April 13, 2020**

**Meeting began @ 6:00pm**

**Meeting adjourned @ 6:45PM**

This month's meeting was held via the Zoom application due to the ongoing pandemic precautions. Those in attendance were: Adam Noaeill, Heather Collar, Erika Mitchell, Amy Peters, Dan Braker, Brook Zbiciak, Missy Cronk, Janice Shelter, Sara Knight, Marcie Maleport, Jessica H., Dorothy ?, Tonia Heath, Luke Stoneman, Brandy Walkington, Nichole Sayer.

### **Agenda & Meeting Notes**

Agenda was approved By Heather Collar and Brook Zbiciak. Unfortunately there are no meeting notes from the March 9<sup>th</sup> meeting due to the pandemic.

### **Spring Scrip**

It was decided that we would not do this springs fundraiser due to the many ongoing pandemic restrictions. An email will be sent out reminding families of the reloadable cards and self-purchasing options.

### **Uniform Cleaning**

Uniform cleaning has been put on hold until further notice. We may have to sort out the soiled and stained and have those dry cleaned and then launder the rest right before band camp.

### **Raincoats**

Unfortunately we could not get funding from the Athletic Association to help with the raincoat cost. Adam states that the cost for 150 raincoats with Lakewood embroidered on the back will cost approximately \$10,000. After brief discussion of financials Heather Collar motioned that we purchase the raincoats out of the main checking account. Brook Zbiciak seconded the motion and there were no objections from the remaining board members.

### **Nominations for May 2020 Board Elections**

Amy Peters (President), Heather Collar (Vice President), Dan Braker (Treasurer), Brook Zbiciak (Trustee), Missy Cronk (Trustee) all agreed to maintain their positions in the 2020-2021 school year.

Heather Collar nominated Nicole Sayer as new Secretary and Adam Noaeill seconded. Marcie Maleport volunteered herself as a voting trustee stating that she will make as many meetings as her kids schedules will allow. No other attendees volunteered or were nominated. Ballots will be drawn up and elections will take place at May's meeting.

### **Band Camp Preplanning**

Pre camp planning is on hold until June's meeting with hopes of having more information from the school district on when pandemic restriction will lift. For now the camp schedules will remain the same. Color guard/Percussion July 27-31, Freshman Camp July 30 & 31, Whole Band Camp Aug 3-7.

## **Directors Report**

Erika:

- Spring events were cancelled due to the pandemic and the decision to not return to the school buildings for the remainder of the school year. S & E money will be returned to students next fall when school resumes.
- Blue Lake Academy has cancelled all camps and classes for their summer 2020 season
- Erika will make herself available for students who need to get their instruments from the school, all they need to do is email her.
- All students who currently have rental/loan instruments at home cannot return them to the school until August. Erika will work on a plan to get those back and inventoried.
- 5<sup>th</sup> grade instrument fitting and meeting will be held by Meyer Music during the fall registration at the middle school which takes place in August.

Adam:

- Adam contacted the MSBOA for the refund of spring S&E. Once he has that refund he will either credit the student's band account or issue a check refund.
- Adam asked the Band Boosters to pay the invoice for the 2020 Marching Band show's percussion music piece. The invoice was \$150.00. Brook Zbiciak motioned that we pay the invoice and Missy Cronk seconded the motion. There were no objections from the remaining board members.
- Marching Band meeting mandatory for all 8-11 grade families will be held via Zoom next Tuesday April 21<sup>st</sup> at 6:00pm. Adam will announce next year's show theme and music and go over current camp plans. Amy or Heather will speak on behalf of the Band Boosters in order to try to get more parents involved.

## **Financial**

Dan Braker reported the current bank balances as follows

- Checking account \$44,956.56
- Capitol Improvements Fund \$8,210.56 (\$3000 ear marked for sound panels at the MS)
- Student accounts \$11,788.01

## **Misc.**

Amy reports that sub sales were down this year. The boosters profited \$1567.06.

**Next meeting is Monday May 4, 2020 via Zoom at 6:00pm**

**Possible topics include:** budget approval, elections, uniform cleaning, band camp, raincoat order, recap of marching band meeting from 4/21, instrument cleaning before camp, & Grant for sound panels.