**ZBB Board Meeting Minutes**

**Monday, September 14, 2020**

**6:30 p.m.**

**Those in attendance: Jeff King, Tom Landrum, Susan Nickel, Mark Enerson, Tracy Coussens, Ellen Bailey, Steve Wilkie and Becca King.**

**Members at large: Nikki McKnight, Susie McKenna**

* Approval of August Meeting Minutes – Tracy made a motion to approve the August minutes. Susan seconded and the motion passed.
* Discussion of ZBB Bylaws (Table until later in 2020) – Ellen passed out the By-Laws with some changes in red. We will discuss at another meeting.
* Reports
  + **President - Ellen Bailey** – Discussed the next fundraiser, which should be the Butter Braids. Should start sometime in October. Tom said they have added Tea. Thank you to Susie McKenna for organizing the senior night for us this year. The football team had programs for the football team and the organizer would like for us to join them next year. Roger Manning took pictures of the Seniors’ last minute. Jennifer Seeloff and Dennae Barnett got the uniforms together all at the last minute. Senior night was a success because of their help. Concert wear is at the cleaners and will be back on September 28th. We will be unable to fit the freshman before the first concert. Tom will have them dress nicely instead. Tracy thank you for the show shirts and the spirit wear. Email Tom about the letter jacket. For the ISMAA recording they will be wearing the uniforms. Jennifer Seeloff and Dennae Barnett assure Tom they will be ready! The recording date is September 26th. Dine to donate question – Steve knows that we are owed a check from City BarBQ and not sure where that is. Mark will follow up with Jill Winkelman to find out where this check might be.
  + **Vice President - Tracy Coussens** – Spirit Wear deadline is Wednesday, September 16, 2020. Please get your order in. Hopefully will be back by October 3rd. Show shirt orders are ready and someone needs to pick them up.
  + **Secretary - Becca King** – nothing to report.
  + **Treasurer - Steve Wilkie** – Tracy has 80 to 90 1’s that she has been using to sell decals. He double counted the Power Hour Fundraiser money. Our profit is about $6,000. Nothing significant in the budget. Some minor changes in the budget under the staff payments due to the number of changes that were made to the staff. Should he start putting money back into the savings that we have been ignoring? He would like to put something in each month again. Tom and Ellen are cautious because we don’t know for sure if we will have Winter Guard. He has a request from a Board Member for us to discuss holding off on ordering any sort of uniform for the winter groups until we know more about what they are doing this season. Steve will be done being a Board member in May. He would like to set someone else up to take over and be better prepared than he was when he took over. How does he find someone? He spends about an hour a week under normal circumstances taking care of Treasurer duties. One name Tracy mentioned was Malinda Bush. Tracy will reach out to her and have her get in touch with Steve.
  + **Fundraising – Mark Enerson and Nicole Quinn** – Mark also expressed this will be his last year and is willing to stay until May, but would like be replaced sooner if possible. Sponsorship raised $8,200, $1,000 more than last year. The Power Hour Fundraiser actually brought in a little more than $7,000. Mark is trying to figure out the best way to thank our sponsors. He is taking out an ad in the Current. Tom will mention it at the concert. Tom wondered if they would enjoy a short video thank you? Maybe Isaac would want to help us make these before the October 2nd Home Football game. Mark needs to remind Tom before the October game to get in touch with someone to do this video. Add the thank you to the Band website.
  + **Hospitality - Susan Nickel** – October 3rd – they will wear uniforms, Susan will get help and put together goodie bags for the kids to have at the end of the night. This will be our Community Night and Mark will be advertising the performance time as 8:00 to the community. Is there going to be a Bonfire? No, not this year.
  + **Program Coordinator - Jeff King** – IHSCGA still determining if they will have a season and what the season is going to look like. IPA is going forward at this time. Both could change at any time. We would still like to have our show on January 30th. Mattress sale is November 8th – we need to start advertising!
  + **Director Report - Tom Landrum** – Uniform plan Jen Seeloff and Dennae Barnett are aware of Tom’s plan for them to wear the uniform and will be working this week to get everyone fitted. Shoe orders are coming in by section. No 8th grade crossover. The admins from the middle schools said no. Props – Orion wants to keep them and reuse them at some point. We don’t have the room to keep them, but Jennifer Mills has said that we could keep the props in their Pole Barn. They are ready for us to move them there now. Thank you to Nicole. The PowerHour fundraiser was amazing. Thank you Laura Thurman and Janet Musick-Johnson for taking over the car wash fundraiser. Tom needs a new iPad. He will be checking with the tech department. If they say no, he will be asking us to purchase this item for him. Are we going to make photo buttons? Maybe with the show shirt instead of the uniform. This Friday night, during the first quarter, we will have Dharati come and take the picture that would allow everyone to make a photo button if they want one.

Respectfully submitted by: Becca King

**Next Meetings (tentative): October 19, November 16, January 11**

**Upcoming Events:**

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| 9/16 DTD Rush on Main | 10/3 Band Finale and Awards | 11/8 Mattress Sale |
| 9/18 Football - Homecoming | 10/5 Band Concert in Stadium |  |
| 9/25 8th grade crossover (TBD) | 10/11 DTD Greek's Pizza |  |
| 10/2 Football Game | 10/21 DTD Panda Express |  |