**ZBB Board Meeting Minutes**

**Thursday, June 18, 2020**

**6:30 p.m., Virtual Meeting**

In attendance: Ellen, Tracy, Steve, Stuart, Mark, Nicole, Susan, Tom L

* Approval of May Meeting Minutes

Steve moved to approve, Susan seconded. All approve.

* Discussion of ZBB Bylaws

See attachment.

* Discussion of Outstanding Student Fee

Discussion: Those who have paid, do they expect that payments cover 20-21 or that they go to outstanding balances? How do we communicate this? Statements needs to be sent out ASAP so they realize payments have gone to balance and to also communicate overdue amounts. Approximately 20 owe from last year. Statements need to be mailed, not just emailed. Can it be stated that if they owe more than $150 on the first day of band camp, they cannot participate in this season?

Statements will be mailed; Tom hopes to personally email the families; everything will be due July 6; those that owe more than $150 will not be allowed to participate; Steve will help Tom on the first day of camp if needed.

* Reports
  + President - Ellen Bailey

Online registration: all but one incoming freshman registered; 60 total so far; medical permission forms need to be completed by July 6 because of band camp.

Volunteers are needed. Signup Genius link is out.

Dave Danner Scholarship went to Katherine Bodkin

* + Vice President - Tracy Coussens: no report
  + Secretary-Becca King: no report
  + Treasurer - Steve Wilkie and Stuart Carter

Steve: Budget will be $1500 in red because of smaller number in marching band than budgeted. Incoming fees will help with this. Guard parents are asking why fees went up $100. Guard members have other expenses: makeup, etc.

* + Fundraising – Mark Enerson and Nicole Quinn

Mark: By early July hope to have framework for sponsorships, gather them mid-July through mid-September. Created a fundraising calendar. Jill Winkleman will organize dine-to-donate meals again, billed as “pick-up and donate.”

Nicole: Drop Discover Indy fundraiser (possibly not appropriate in current climate, need a fundraiser that doesn’t require as much person-to-person contact), need a replacement.

* + - Kevin Burke's proposal: Promotion company would provide comedian and handle advertising for event. We only have to provide location. Concern is if we are hands-off, how do we know comedian and content are appropriate for school environment? Also, is this the right time to host a large-scale event?
  + Hospitality - Susan Nickel

How is food supposed to be served during band camp? Individually packaged? What about family picnic? School administration plans to share more information and guidelines soon. Tom will ask Matt Walters.

* + Program Coordinator - Jeff King
  + Director Report - Tom Landrum (he gave Jeff’s report also)

Jeff has been working with Braydon regarding color guard staff (Jessica Overstreet is moving). Band members will wear bull horns to go with the show theme.

Kings were going to drive to pick up new instruments.

We need other student fundraiser ideas. Crew carwash coupons (Nichole is going to follow up). Omni fundraiser. Tom was going to drop this one this year, but we could make it a student fundraiser.

Disappointed marching band number dropped.

Mini camp was successful. Adam Parrish and Tom taught 30-minute music classes and were able to hear individual musicians. Stephen taught marching. Braydon taught movement. Sections got together also. Staff felt like mini camp went as well as possible. Thanks to Ellen for setting up student portal website.

First week of band camp: students are limited to 15 hours total the first week. Will probably be three hours a day.

Second week: Fewer restrictions expected. May be able to hold traditional band camp.

No bowling or Kings Island trips.

Our invitational is on inbands.com. Invitations have been mailed.

ISSMA and BOA officials are completely planning on proceeding as usual, as of now.

**Next Meetings (tentative): July 16, August 17, September 14, October 19, November 16,**

**January 11**

**Upcoming Events:**

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| 7/11 Commencement | 8/28 Eagle Fest | 9/19 Northwestern Competition |
| 7/13-24 Band Camp | 9/11 Football Game | 9/25 8th grade crossover |
| 7/24 Family Picnic | 9/12 Fall Festival Parade | 9/26 Competition |
| 8/22 Parent Preview | 9/18 Homecoming | 10/3 Zionsville Invitational |