**ZBB Board Meeting Agenda**

**August 23, 2021**

**6:30 p.m.  Band Room**

**Those in attendance:  Tom Landrum, Jeff King, Sue Wu, Susie McKenna, Nicole Quinn, Melinda Bush, Tracy Coussens, Ellen Bailey, Jen Seeloff, Susan Nickel, Nikki McKnight**

* Approval of July Meeting Minutes – Motion made and seconded. Minutes approved.
* Reports
  + **President** – Tracy Coussens: Street dance clean up was a success, wrapped in about 45 minutes. We haven’t received the check from the Chamber of Commerce yet. Sprit wear sales went very well, even with increased prices. Email has gone out about the invitational. We need someone to take care of locker signs.
* **Vice-President** – Nikki McKnight: We’ll set up band jacket sales soon. We’ll notify everyone about both the letter jacket and the jackets from Zionsville Embroidery Shop. Nikki asked to hire Mad Max Smokehouse to cater the bonfire. The owner is willing to provide us food at his cost, which will be $200. Susan made a motion to spend the $200 for the food, Tracy seconded. Motion carried.
* **Secretary** - Becca King – nothing to report.
* **Treasurer** - Sue Wu and Malinda Bush
  + Malinda: The next marching band installment is due in September. 4 families have paid nothing for marching band so far, 112 are paid in full. Discussion of offering funds to certain families because an alumni family made a donation for this purpose.
  + Sue: Reviewed credit card fees, status of accounts and paying staff. There are a few who have not set up direct deposit, so she will pay those staff people by check. We made $212 from the parent preview night. Sue needs W9 from some staff.

* **Fundraising** - Nicole Quinn and Susie McKenna – Parent preview went very well. The sponsors will happy. 38 additional families were registered with Mears. Nicole and Susie circulated a proof for the roll up banners that will be displayed at local events. Crew car wash ticket sales start soon. The Power hour sales were being counted up. Nicole and Susie continue to work with Play on Zionsville.
* **Hospitality** - Susan Nickel – We’ve had a lot of snacks and water donated. She asked about snacks and water for the fall festival parade. Discussion of pizza options for the 8th grade crossover night.
* Jen Seeloff – Everyone was successfully fitted for uniforms. Dressing the kids for the first football game was a success. New shoes will be delivered in the next week. Another box mom sign up genius will be going out. Working on the new horn head pieces.
* Past presiden – Ellen Bailey: Ellen asked Tom to send out a reminder that all students need to be registered on the band website. Concert band uniforms will be fitted soon.
* **Director Report** - Tom Landrum – The drum line is going to the downtown Hyatt Regency as part of a business meeting that wanted a drum line introduction for their speaker. That organization may be making a donation. Contest coming up on September 11 at Westfield, we haven’t been notified of times yet. 8th grade crossover is on September 17. On August 14, 28 students went to Lucas Oil Stadium for the post-DIC show clean up, $1,000 was donated to the boosters. For our October 2 contest, there are 23 bands signed up, including us. There will be two awards ceremonies. Discussion of parking logistics due to other school activities going on that day. The fall band concert is October 4 in the PAC. Play on Zionsville is working on purchasing new drum line instruments for the band. Tom brought up a request to purchase two new-to-us tubas. Discussion of need for tubas and estimated cost. Nikki moved to allow up to $10,000 to purchase two new tubas without additional board action. Susie seconded, motion carried.

* **Program Coordinator** - Jeff King – Tracy is working on leads for the Zionsville Invitational. There still are many things to be organized. Discussion of difficulty renting trucks for contest days. Jeff reminded us that Dave Danner wants to retire from running the PAC concessions, and we still need to find someone to take that over.

Respectfully submitted by Nikki McKnight

**Next Meetings: September 20, October 18 and November 15**