**Zionsville Band Boosters Meeting**

**December 18, 2023, at 6:43 pm**

**Greek’s Pizzeria**

**Attendees:** Mindi Ferraro, Nikki McKnight, Tom Landrum, Jen Botkin, Randy Couchman, Denae Barnett, Jared Skok, Susie McKenna

Meeting was called to order at 6:44 pm by Nikki McKnight.

**Approval of the Minutes**

Motion for approval of October minutes by Randy Couchman, second by Denae Barnett.

**President’s Report, N. McKnight**

* Review of emergency board meeting on Dec. 9
  + - Randy made a motion to approve minutes from Dec. 9, second by Jen Botkin
* Concession stand – discussing situation with Jeannine, president of ZOINC
* Lucas Oil – Jan. 7 is next date (deadline for roster is approx. Dec. 31 – Nikki will verify)
  + - Last event brought in $2600
    - Randy offered that it would be a good idea to have ad hoc shifts if group dates do not work and the proceeds would go to student account (similar to concession stand)
* Will research more into Cripe check for banners (10% promised vs 5% received)

**Vice President Report, D. Barnett**

* Yard signs for percussion and winter guard? Will contact Indy ProGraphics to get quotes.
* Will look into hotels near Truist Arena for Kentucky regional
* Tom will look into using a full-size school bus for Kentucky regional (this has since been approved as an option by Amy Eaton – ZBB would need to provide the hotel for the bus driver if we chose this option rather than the mini busses)

**Secretary Report, M. Ferraro**

* Nothing to report

**Student Accounts, M. Skok**

* $8,200 past due payments
* Once prop movers finalized, invoices will be sent
* All mattress sales, RaiseRight, and others have been added

**Treasurer’s Report, R. Couchman**

* Indoor Budget: increased the indoor percussion budget from $80,600 to $98,450
  + Props, tarp, bus rental
  + $8-9k additional in student fees to offset
  + Calendar fundraiser
  + No net increase to the contribution from ZBB
  + Mindi moved to accept the changes to the indoor budget, Jared seconded. Verbal vote passed. Randy is Sherry Rottman’s proxy. Jared is Marni Skok’s proxy.
* Imperial Dynasty offloading equipment from Delaware. They had equipment we have been looking for:
  + synthetic bars for rosewood marimbas (2 sets for $2000)
  + sound mixer cart for $1k less than new
  + 2 speaker carts
  + $12-13k worth of equipment for $5500-5600
  + Arriving via truck from Delaware Thursday
  + Still need 2 synth carts
* Jared brought up maybe the JEL program at North Central would have the students produce carts, equipment, etc., for us since some indoor percussion students attend JEL
* Accounts:
  + $9,416 capital equipment
  + $60,515 general savings
  + $27,106 marching band uniforms
  + $25,997 rainy day
  + $67,515 checking
  + $200,700 total
  + $8,200 in past due fees

**Fundraising Report, J. Skok, S. McKenna**

* Jared will talk to businesses in Zionsville in person
  + Tracy Coussens might be the best contact to discuss ladies’ night shopping events
* Researching title sponsor – brainstorming to continue on this option

**Hospitality, K. Daugherty, K. Kunttu**

* We will have to coordinate for winter guard invitational

**Uniforms, D. Barnett**

* Marching band uniforms – deconstructing some of senior uniforms
  + Dry cleaning one rack at a time after the first of the year
  + 500 Festival Parade will be the next time uniforms will be needed
* All indoor percussion performers measured, 2 of the 5 prop movers have been measured
  + Will send in measurements of those measured

**Past President, T. Coussens**

* Nothing to report

**Director’s Report, T. Landrum**

* + - Wednesday, Jan. 10 meeting for California
    - Music teachers & elementary students – all 4th graders will see connection concert (Wind Ensemble, show choirs, orchestra) in May

**Program Coordinator, J. King**

* Nothing to report

**Upcoming Events:**

|  |  |
| --- | --- |
| 1/7 Lucas Oil Concession Stand | 12/20 Dine to Donate – El Meson |
| 1/13-1/16/2024 California Trip | 1/10 Dine to Donate – Fundae’s |
| 1/20 Purdue Jazz Fest | 1/17 Dine to Donate – El Meson |
| 1/27 Winter Guard at Terre Haute South Invitational | 2/21 Dine to Donate – El Meson |

**Next meeting dates:**

* Nikki suggested Jan., Feb., and March meetings for Tuesdays due to ZIP Cadet practices on Monday nights

1/23 at 6:30 pm at Greek’s Pizzeria

2/13 TBD

3/12 TBD

Meeting adjourned at 8:03 pm.