**Zionsville Band Boosters Meeting**

**February 13, 2023, at 6:30 pm**

**Roselli’s Pizza**

**Attendees:** Neal Simmonds, Sue Wu, Randy Couchman, Jeff King, Tracy Coussens, Nikki McKnight, Tom Landrum, Mindi Ferraro, Denae Barnett, David Harting, Kristen Kunttu, Susie McKenna, Ellen Bailey, Susan Nickel (phone)

Meeting was called to order at 6:31 pm by Tracy Coussens.

**Approval of the Minutes**

Motion for approval of amended January minutes by Nikki M., second by Denae B.

**President’s Report, T. Coussens**

Explanation of board structure, voting members, etc.:

**Zionsville Band Boosters Board of Directors Structure (as supported by our by-laws updated in October 2020)**

**Voting members (note, these are voted upon in May and are the only voting members):**

**Officers / Executive Team:**

* President
* Vice President
* Secretary
* Treasurer (we have two, and they each get a vote)

**Other Board positions:**

* Fundraising (currently two)
* Hospitality (currently one vote)
* Members at Large (currently we have two, we can have up to 15 total directors and can adjust this number accordingly)

Other parents are always welcome, and we especially welcome pivotal volunteers such as our pit crew leader, head box mom, past presidents, and PAC manager. These volunteers can be voted onto the board as Members at Large and can then cast votes on board decisions.

**Vice President Report, N. McKnight**

* Chenille awards are in at Nikki’s house. Making a plan to pass them out.

**Secretary Report, M. Ferraro**

* 2 changes to January meeting minutes: Treasurer report savings should have been 55K not 65K. Hospitality last note should be 35 groups/schools not people.

**PAC Concessions,** **S. Wu & N. Simmons**

* Tracy James, Marnie & Jared Skok, Susie McKenna are concession managers now. Susie & Tracy are comfortable running things now.
* If seniors are able to trained as managers, they can’t get the money directly, but they can choose accounts to apply the funds they earn. Money has also been directed to other music program travel fees, not into pocket. This occurred on very rare occasions in the past. In the future, this is not a practice to continue.
* Students are filling most volunteer spots.
* Nikki, Randy, Sue, and Tracy C. met with orchestra board to let then know that they have towork more to receive their proceeds. Possibility of orchestra trip next year will push for fundraising.
* $12/hr for managers, $8/hr for students
* Susie asked at what point do we need to cover the cost of offsetting fees? Ellen said it’s always been aboiut 10%. Moot point now, not enough to make it an issue.

**Treasurer’s Report, R. Couchman**

* Revenue $34k, expenditure $25K
* Savings $55,500, equipment $21,700 (does not include xylophone or stringed bass), marching uniforms $22K, rainy day $22K, checking $56K

**Fundraising Report, S. McKenna & D. Harting**

* Groups that can work at Lucas Oil, all day shifts w/ same 10-14 people – Colts games and other events. Might be a year to try this since we may not have an invitational.
  + Do we pick the dates?
  + Is there a minimum amount we need to do?
  + Adults only? Can students work also?
* Other fundraising initiatives after Feb. break – sponsor solicitations
* Jared Skok is willing to solicit new businesses
* David Harting – car washes. Right now we are short because some people paid not through Harting (approx. $300). Tom wants to buy some (10-20) and have them on hand, if possible. $1400 proceeds
* Dine to Donates coming up. City BBQ asked for us to do one in March/April – Tracy J. will check into this. Greeks did not go well due to timing in early Jan.

**Hospitality Report, S. Nickel & K. Kunttu**

Winter Guard contest on March 4

* Charcuterie, coffee, water
* Work request for band room needs to have tables added to it when sent in to Candy Hays
* Tom will do sign up genius – 3 people for each shift needed

**Uniforms, D. Barnett**

Marching band:

* Nothing to report for uniforms at this time

Indoor percussion:

* WGI Dayton – Denae is responsible for handling the arrangements. $1000 line item
* Tom will coordinate bus drivers (3)
* Denae will get 1 chaperone per bus

**Past President, E. Bailey**

We want to continue Charms for coverage of information to all families

**Program Coordinator, J. King**

Guard contest update: IHSCGA prelim not invitational

* We report everything we spend, need receipts – i.e., hospitality food, radios
* About 59 groups
* Zionsville & Pride of Cincinnati exhibitions
* Find a place to post scores, probably in the wedge so they are close to snacks
* Don’t know the student count yet. Each group gets 4 staff badges & 2 driver badges only to hospitality.
* Critique is available only to the groups advancing to semi finals (30).
* 7 judges, 1 IHSCGA staff, sound, video, anyone working the entire day (approx. 16 more people)
* No dinner break
* Hours are 11 am – 8 pm
* Need to turn in room request to Candy Hays for across from varsity gym for judges
* Hospitality room is band room
* Cash & credit at the door only (not e-tickets) because 3 different types of tickets. Sue will get change for concessions. Randy will get change for admissions.
* Jeff will find out who is responsible for the credit card fee
* Need to set up new Square account for this through ZBB concessions’ gmail account – Randy will set this up
* Next year, go back to e-tickets through the website as an option
* No program because we won’t know who is participating till late night/early morning. Sponsor banners can be hung at ticket table area.
* Jeff is finishing handbook for volunteers & directors’ packet
* Gate from wedge to long hallway needs to be open – Jeff has keys for this
* We do not have to declare concessions to IHSCGA
* Everything will happen in the west end – all groups coming in Door 17
* Photos in fieldhouse
* Fenced area by Door 17 is drop off only then busses and trucks will move to out by water tower
* Signs need to be printed. Jeff has the templates for them.
* Volunteers wear the ZBB shirts
* Lead meeting the week of the event
* Tom will handle the set up genius

**Director’s Report, T. Landrum**

* Winter guard
  + has had 3 competitions already
  + director’s first season
* Solo & ensemble – several kids are going to state 2/25
* New concert this Wednesday – both jazz bands w/ ZMS Jazz Band & Rock Band in PAC
* Jazz bands to Greenfield HS on 3/4
* 3/13 band concert
* 2023 marching band invitational
  + Sherry Rottman collected all emails from previous schools participating to see if they want to participate. Scholastic bands only on 10/7. Only problem would be if our band would be if we are in Open class. 4 judges have agreed to this date.
* Indoor percussion
  + big build day was on Saturday - lots of pieces, Marcus Hendry designed it
  + 1st competition this Saturday. No uniforms or props. Really want props by 3/4.
  + Wheels are from the marching band trees
* Indoor percussion needs more wireless microphones than we have. Lewis Cass owns 6 wireless mics & receivers. Tom was going to pay it out of band ECA to rent these for $500. Just found out they are too old to be used due to frequency interference. 4 of them last summer were $6k.
  + Susie suggested PVE has written a grant for multiple electronics. Susie will check into this grant source. Tom will check with other high schools for extras to rent.
  + All new speakers $7300. Our speakers are over 9 years old. Tweeters are failing. Subwoofers are working fine. Want to replace all of those. Subs are backordered. Option is to replace the inner parts (tweeters) for indoor percussion.
  + Motion offered for $7500 by David, seconded by Randy. Motion passed.
* Marching band trip to Disneyland on MLK weekend or end of winter break if 50% of band goes

**New business, Tracy Coussens**:

* Next month’s meeting has to be at the school because we have to discuss the budget to project on screen

**Upcoming Events:**

|  |  |
| --- | --- |
| 2/15 Dine to Donate: El Meson | 4/12 Dine to Donate: Rush on Main, 4-9 p |
| 2/15 HS & MS Jazz Concert | 4/15 or 4/22 ISSMA Concert Band contest |
| 2/25 ISSMA State solo & ensemble | 4/19 Dine to Donate: El Meson |
| 3/3 ISSMA Jazz Contest | 4/28 ISSMA State Qualifying – Wind Ens. |
| 3/4 Winter Guard Contest @ZCHS | 5/5 Jazz, Jive and Java |
| 3/7 Dine to Donate: Chick-fil-a, 5-8 pm\* | 5/8 Spring Band Concert – senior night |
| 3/8 Wind Ensemble Concert @ZMS | 5/17 Dine to Donate: El Meson |
| 3/13 Winter Band Concert |  |
| 3/15 Dine to Donate: El Meson |  |
| 3/21 Jazz Band auditions |  |
| 3/24 Winter Showcase |  |

**Next meeting dates:**

3/20 at 6:30 pm in the band room

4/17

5/15

Meeting adjourned at 8:35 pm.