**ZBB Board Meeting Agenda**

**Wednesday, May 18, 2022**

**6:30 p.m., Greek’s back room**

Those in attendance: Tracy Coussens, Ellen Bailey, Becca King, Jeff King, Tom Landrum, Denae Barnett, Susan Nickel, Jennifer Seeloff, Kristen Kunttu, Nicole Quinn.

* **Approval of April 2022 Meeting Minutes**
	+ Several small changes, no s on Nickel, one other one further in the back of the minutes?????, S Nickel made a motion to approve the minutes, Ellen Bailey seconded and the motion passed.
* Reports / Updates
	+ **Presidents Report** – Tracy Coussens
		- Registration Night – this went very well, lots of students and parents attended. How do we get this information to parents of middle school students? Tracy feels like we did a lot better this year getting this information out to both schools.
		- Discussion of PAC leadership option – concerns would be staffing for summer and breaks from school and leadership during the events. (Michael Warner/Business)
	+ **Vice-President** – Nikki McKnight (not here)
	+ **Secretary** - Becca King – nothing to report
	+ **Treasurer** - Sue Wu and Malinda Bush – both of them sent out updated reports. We seem to have the outstanding balances under control.
	+ **Fundraising** - Nicole Quinn and Susie McKenna – Nicole reported that tonight was our last Dine to Donate this school year at El Meson. She said they had reported new business from the band parents after he started doing these and he would like to keep doing them.
	+ **Hospitality** - Susan Nickel - wants to know about dates for band camp so that she can reserve the cafeteria. Short discussion about what date for the family dinner at the end of band camp and where it might be if the HS has to set up for registration on Friday night. She will reach out to Nikki about her needs for Sign Up Genius.
	+ **Uniforms** – Denae Barnett and Jennifer Seeloff – mini camp what is a good day to get the new marchers to get fit for uniforms? Box Moms – should there be someone at registration to recruit more volunteers for all band related items? Will continue the morning mingle to encourage more people to become Box Moms or volunteers for the band.
	+ **Past President** - Ellen Bailey – is working on registration – has had 16 returning and 16 new with 9 for just band class already registered. Collection of dresses or tuxes at the end of the concert went well and all are out to cleaners.
	+ **Program Coordinator** - Jeff King – El Toro Bravo uniforms and bullhorns have been sold and given to the purchaser. He will get the check. He asked that they prep the guard uniforms and band uniforms and he will get them to someone to sell. Working on dates for the Guard Competition. Needs to be turned in next Friday, May 27. He has judges set for the Band Competition and will continue with a lot of different parts. He is also putting together a book that will help for everyone to know what needs to be done for each competition we host.
	+ **Director Report** - Tom Landrum – the band got some award ISMAA all music award. The Eugenio’s were at the band show and $15,000 went to Play on Zionsville in honor of Tate. Elaine Ritter contacted Tom and would like to contribute to the Brass Eagle award. This award is honor of her brother Philip. Color Guard – Jackie will be the director and Sarah Rabin will be her assistant. Maddie Grieger will also be joining them. There will be 12 girls in the guard. 5 returning and 7 new. Still working on recruiting more students for Guard. Drum Majors – Northwestern HS has organized a leadership clinic being held at Northwestern. Specific to leaders and Drum Majors. Tom would like to send some of his seniors and the Drum Majors to this clinic. Crossover event will be Monday, September 19th. Free Enterprise Coach to King’s Island – the cost is less than last year. Butter Braid sell September 26 to October 5. Deliver October 26th. Songs from the Wood – this is our Marching Band show. Ellen reminded Tom that he needs to pick out scholarship recipients. He might need 2 students to receive this award. Tom would like to thank the Board for the gift card for Dave Danner.
* **Approval of ZBB 2022-2023 Officers and new members** – Mindi Ferraro will be the new Secretary. Ellen Bailey made a motion to have Mindi be the new Secretary. Denae or Susan seconded and the motion passed. Becca will get her email and send her all of the past minutes that she has.
* Marching Season Prep:
	+ **Parent meeting**: June 2nd
	+ **Parent social time**: Will do a morning mingle and something else at the late time drop off too. June 8th – parent social 6:00 pm. July 30th - first Morning Mingle 8:00 am
	+ **Uniform fitting**: Freshman during mini camp, all others during band camp
	+ **Senior photos**: Tracy will email Roger to see if he can do this again this year
	+ **Group Photo**: several dates were suggested: before the parade seems like a good choice - September 10th. Tracy will ask Roger about this date as well.

Next meeting dates:

June – Monday, June 6th at 6:30pm

July – no meeting