

# **VBBI Meeting Agenda**

May 16, 2022

Welcome 6:08

**Present** Jay Bennett Band Director: Erik Knedgen President, Andrea Luegge Secretary, Michelle Wester Fundraising, Angie LaVoy Treasurer, Josh Kling Glow Run Coordinator, Craig A Rolfe Community Member at Large, Alisha McKey Merchandise coordinator; Steve Lam Vice President, Koti Post member at large

**Absent:** Ben Rosier Band Director,

## **Secretary's Report – Approval of Minutes from March 2022**

- Motions to accept minutes as written – Angie LaVoy; Jay Bennet (8 yea, 0 nae, 1 abstention)

## **Treasurer's Report – Approval of Financials**

- Motion to accept the treasurer's report – Michelle, Steve (9 yea, 0 nea)

## **President Report**

Coordinator Updates:

Uniform – Hilary Ritenour is getting them cleaned and will start fitting at rehearsals this summer

Volunteer – Andrea and Matt will have water at the end of the parade

Merchandise – Alisha and Michelle are looking for direction

Transportation – no updates

Communications – Brandon is working on the social media posts. Soon all things will be linked!

Glow Run– Josh has a good start on the Glow Run and next step is getting sponsors

Invitational– Craig has not had a good turn out yet for the Invitational.

Discussion of livestreaming the event with a paid subscription

Spring Raffle – we have collected enough money that we can supply the money for the three prizes. There are still a great number of tickets out there.

## **BD Report – Jay**

- Looking for more parent volunteers for ALL of the things!
- Band camp planning is moving forward
- Looking for a 3-minute recording of the band marching in a parade for the Disney Application

## **Old Business**

VBBI Savings Account Follow Up – nothing currently

### Invitational Signage Follow Up

- Craig is following up on this with Wendy and Dawn

### Baritone purchase update

- The Colts have 9 available this month, so we won't have to wait for them to come in. We are almost \$7K under the approved amount. They should be here before the end of the school year.

### **New Business**

#### Discuss Bylaw updates

##### Discuss New Board Policies/Roles – Brainstorm

- Craig and Erik will work over the summertime on the positions within the VBBI and start discussing updating those positions.

#### Future Meetings

August 22, September 19, November 21 6 pm Main Street Pub

- Motion to Adjourn Bennett, Michelle (10 yea, 0 nea) 8:05

Signed \_\_\_\_\_

