

Vicksburg Band Boosters, Inc.  
Minutes of the Board of Directors  
March 3<sup>rd</sup>, 2021

## **Welcome and Introductions**

**Present** Band Directors: Ben Rosier, Ravenna Kahler, Jay Bennett; Craig A Rolfe Community Member at Large, Erik Knedgen President, Amy Green Treasurer, Andrea Luegge Secretary, David Soderquist, Middle School Liaison

**Absent:** Heather Morand VP,

**Approval of Minutes** – Changes to 1-27-2021 Minutes: added Dave Soderquist to the absent; the audio equipment that needs upgrading is two wireless mics; not to exceed in the amount of changed to not to exceed

*Motion to accept minutes – Ben Rosier, second Ravenna -Motion passes (7 yea, 0 nea)*

## **Treasurer's Report –**

*Motion to approve Treasurer report: Craig A Rolfe; Ben second, motion passes (7 yea, 0 nea)*

**990 EZ Update** – Very thorough person doing the EZ update.

## **President Report**

- VBBI Vacancies Discussions – Brainstorm and Contact
  - Erik started posted some announcements onto social media.
  - Renee Hawkins said she would be willing to do merchandise and volunteer since they go together. Still in need of Treasurer and Fundraising coordinators.
  - Thoughts on combining Volunteer Coordinator and Merchandise?
  - We will continue to look for a Treasurer as our number one priority

## **Fundraising**

- **Spring Raffle Update**
  - We used Printing Services Inc. in 2020, VBBI has an outstanding bill from 2020 we are going to ask Printing Services Inc to accept our new order and the “Gold” Sponsor status of Friends of the Band.
  - 2021 – The VBBI is going to move forward with the spring raffle.
    - IDEAS for selling:
      - Tickets can be sold digitally (take a pic and share with the person that bought them)
      - Facebook is a great way to advertise
    - \$5 for each ticket
    - Raffle will happen Tuesday, May 25<sup>th</sup> 7:00 outdoors
    - *Motion to purchase tickets - not to exceed \$500 from Printing Services Inc. Ben, second Dave – Motion Passes (7 yea, 0 nea)*

## **New Business**

- **Trailer Wrapping**
  - Ben and Matt are working on getting some more reasonable quotes
- **Quickbooks** renewal is needed.
  - *Motion to approve \$430 by ACH Craig, Erik Second – Motion Passes (7 yea, 0 nea)*
- **Repair Contract is due.**
  - *Motion to approve \$1350 for Repair Contract – Ben, second Erik – Motion passes (7 yea, 0 nea)*
- **Invitational update – Dates are on the band calendar**

**Next Board Meeting Dates: April 14 @ 6:00 pm**

**Adjourn – Meeting adjourned 7:14**

Submitted \_\_\_\_\_

A handwritten signature in black ink, appearing to read "D. Wang", is written over a horizontal line.