

# VBBI Minutes

March 21, 2022

**Present** Band Directors: Ben Rosier, Jay Bennett, Erik Knedgen President, Andrea Luegge Secretary, Michelle Wester Fundraising, Angie LaVoy Treasurer, Koti Post member at large, Josh Kling Glow Run Coordinator

**Absent:** Craig A Rolfe Community Member at Large

## Welcome

### Secretary's Report – Approval of Minutes from January 2022

- Move “This will give us more details and help us identify the financial reports better.” To the 2<sup>nd</sup> bullet.
- Motion to accept amended minutes, Rosier, Bennet (6 yea, 0 nea)

### Treasurer's Report – Approval of Financials

- Motion to accept the treasurer's report – Rosier, Bennet (6 yea, 0 nea)
- 990 EZ Form
  - Motion to authorize the treasurer to e-file with the IRS the corporation's 990-EZ form and pertinent schedules for the 2021 as finalized and approved by the treasurer. Knedgen, Rosier (6 yea, 0 nea)

### President Report

#### VBBI Vacancy Update

Three candidates for VP – Alisha McKay, Steve Lam, and Brandon Beery

Alisha – 630p to 645p

Steve – 700p to 715p

Brandon – 730p to 745p

Each candidate spoke with the VBBI board

### BD Report

#### Marching Band Show for 2022

- Ink

#### Band Camp Needs

- Nothing currently

#### Spring Trip

- Working with Explorer tours for Spring 2023 - Disney

#### Informational Meeting 4/21/2022 at 7pm – VBBI presence

- Merchandise will be sold

## **Old Business**

### Glow Run Update – Klings

- Has contacted Mac's sports timing. Talked to the village. \$200 fee to rent the pavilion. The event is to be held September 17, 2022. Working on ways to be more inclusive with the event. Josh Kling is going to organize the run. Jennifer Kling will be doing the volunteer side of the event.
- Josh needs – sponsorship leads, competitive-style incorporation with the students for fund-raising.
- Groups to reach out to: Cross Country teams, Marching Band
- Motion to approve \$200 for rental of pavilion Michelle, Rosier (6 yea, 0 nea)

### VBBI Savings Account Follow Up

- Business Savings Account \$10 to set up, Fee for falling under \$200
- Motion to approve Angie LaVoy to open a Savings Account at the Kalamazoo County State Bank - Lavoy, Erik - (6 yea, 0 nea)

### Invitational Signage Follow Up

- Table to next meeting

### Spring Raffle Update

- Ticket order is in, 6,000 tickets in bundles of 20.
- After spring break, the directors will get the envelopes handed out to all students. Drawing date on Spring Band Concert.

## **New Business**

### Discuss Candidates for VP

- Motion to approve Steve Lam for VP Erik, LaVoy (5 yea, 0 nea, 1 abstention)
- Motion to approve Brandon Beery as Communication Coordinator Luegge, Erik (5 yea, 0 nea, 1 abstention)
- Erik will connect with Alisha about her role.

### Discuss Coordinator issues

- The board discussed dispersing responsibilities of the Merchandise and volunteer coordinator to include more volunteers

### Discuss Bylaw updates

- Discuss New Board Policies/Roles – Brainstorm

### Discuss Baritone purchase

- Old Baritones are ready to be sold.

- New Baritones (1 year old) are \$1675 without shipping from Mr. Dong (Santa Clara VanGuard); Colts have used ones as well for \$1925. The baritones from the Colts could get before Marching Band Camp.
- Motion to purchase new marching baritones not to exceed \$24,000- Westra, Angie - (6 yea, 0 nea)

#### Trailer Work – approvals for inspection and roof leak repairs payments update

- Semi-Truck was inspected and passed. It did not get done last year and needed it.
- There are some repairs that need to be done before it travels long distance again. Those include S-Cams and needs new tires are needed on the front axle, but it could use all new tires.
- The battery might be over charging due to the solar panels cooking the batteries because they are constantly being charged.
- Matt will get quotes for Tires, S-cam, and any battery issues.

#### DeNooyer Chevrolet

- Wants to do a dust off and support the band program through volunteers from the band program.
- Date is Saturday, May 7<sup>th</sup>

#### Gilmore Piano Series

- Host an Artist on April 25<sup>th</sup> with the Wind Ensemble

#### WMU Wind Symphony

- Will be at our school on April 11<sup>th</sup>
- Need help to feed the students
- Motion to spend \$325 for a meal for this group- Luegge, Westra (6 yea, 0 nea)
- Andrea Luegge will help organize the food event.

#### SW Michigan College

- May 4<sup>th</sup>

#### Scholarship for Oboe/Bassoon Lessons

- Jay would like to start a scholarship program to cover a portion of lessons for Bassoon and Oboe players.
- Motion to approve up to \$300 for bassoon and oboe lessons – Luegge, Bennett (6 yea, 0 nea)

Adjourn 9:07

Submitted

