Vicksburg Band Boosters, Inc. Minutes of the Board of Directors July 12, 2021

Welcome and Introductions

Present Band Directors: Ben Rosier, Jay Bennett; Craig A Rolfe Community Member at Large, Erik Knedgen President, Andrea Luegge Secretary, Michelle Wester Fundraising

Absent: Heather Morand VP, Ravenna Kahler, David Soderquist Middle School Liaison

Approval of Minutes -

• Motion to accept minutes – Craig Rolfe, second Ben -Motion passes (6 yea, o nea)

Treasurer's Report – Erik will send me the treasurer minutes.

• Motion to accept Treasurer Report – Michell Wester, second Ben -Motion passes (6 yea, o nea)

Fundraising

- Spring Raffle See attached report
- Invitational Update (October 16, 2021)
 - o As of today, we have 9 bands signed up
 - o Goal is to have north of 20 for the invitational.
 - Need a concession coordinator.
- Craft Show Update
 - o Had 4 vendors this year
 - o June 11, 2022 hoping to get many more vendors next year.
- Glow Run Update
 - o Date for 2022 is September 18, 2022.
 - o It will be at the pavilion.
 - o 1 sponsor so far and Erik is reaching out to others.
 - o T-shirts are on order and are neon green
- In April, we discussed "Bike Friendly Kalamazoo". The leader (Paul Seldon) of this organization has several guidelines. He wants us to follow on several zoom calls, work with them on the website and finally have an insurance rider. Erik decided to not do it this year and revisit it again next year.

President Report

- VBBI Vacancies Update
 - o New candidate for Treasurer -
 - Tabled

New Business

- Trailer Wraps
 - o Discussion of the quotes with Matt Luegge via phone.
 - o Motion to approve the purchase of wraps for the smaller two trailers, not to exceed \$13,000- Andrea Luegge, second Erik -Motion passes (6 yea, o nea)
- **Treasurer Documentation Records Retention/Disposal**
 - Amy Green brought all the treasurer records to Craig Rolfe. Craig will archive paperwork that is required to keep for the new treasurer. He will also go through documents that aren't needed and discard with appropriately.
- VBBI Insurance
 - Table for next meeting

-Volunteers for 2021-22

Jay proposed a program through Kohl's where Kohl's provides volunteers for events and the organization can receive up to \$2000 a year. Jay will get in touch with the volunteer coordinator and go over that program. The board supported the concept.

Plaque for Amy Green

o Motion to approve the reimbursement of \$37.10 to Erik Knedgen for the purchase of a plaque for Amy Green. Jay Bennett, second Michelle – Motion passes (6 yea, o nea)

Gift for Tabitha Farnham

o Motion to approve a gift for Tabitha Farnham up to \$100 Ben, second Jay –Motion passes (6 yea, o nea)

Reimbursement for Spring Raffle Tickets

o Motion to reimburse Craig Rolfe \$55.27 for the spring raffle expenses – Craig, Erik second, –Motion passes (6 yea, o nea)

Next Meeting Dates

- o August 23rd, 6 pm
- o November 8, 6 pm

Motion to adjourn meeting – Andrea, Ben – Second - Motion passes (6 yea, o nea)

Adjourn 8:46 Submitted Lugy