

Vicksburg Band Boosters, Inc.  
Minutes of the Board of Directors  
May 12, 2020

The Board of Directors of the Vicksburg Band Boosters, Inc. convened at approximately 6:03 PM on a Zoom Video Call.

Present were: Tabitha Farnham, President; Erik Knedgen, Secretary; Amy Green, Treasurer; Jamie Long, Vice President; Kelly Noteboom, Volunteer and Fundraiser Coordinator; Dave Soderquist MS Coordinator/Band Parent Liaison; Ben Rosier, HS Band Director; Ravenna Kahler, HS Band Director; Patty Stoll, MS Band Director

Absent was: Craig Rolfe, Member at Large

**Approval of Minutes** – Minutes presented from the 2/3/20 meeting. Motion to accept minutes as written by Ben, seconded by Amy. Minutes approved.

**Approval of Financials** – Amy went over the financials of February through April 2020.

Notables:

1. Another \$1000 refund from Thornapple Travel – this completes the refund.
2. Ben owes school account money to VBBI
3. Two baritones purchased in March
4. Craft Show refunds issued
5. Reimbursement needed
6. PO Box had a couple of bills

February Trial Balance (as of 2/29/20): \$22,771.71

Deposits: \$1,865.05      Checks: \$415.90

March/April Trial Balance (as of 4/30/20):      \$17,268.24

Motion to approve Financials by Kelly, seconded by Ben.

Discussion: None

Financials approved.

**Request for Reimbursement** – Amy discussed reimbursement of the Quickbooks yearly subscription payment to maintain accounts of \$392.90. Ben motioned for the reimbursement and Dave seconded. Motion approved.

**What the next few months will look like** – Ben presented hopeful events to occur during the current pandemic:

- End of school year – bunch of unknowns
  - Preparing for marching band
  - Graduation somewhat virtually
  - School instrument return and repair
  - Uniform and music return

- Fall Competitions
  - Still want to compete
  - Bulldog Invitational moved to 10/17/2020
- Other happenings
  - Registration for marching band is out there
  - DM Auditions – next week
  - Colorguard Auditions – two weeks
  - Drumline Auditions – two weeks
  - Trying to make sense of all of this
  - Old Car Fest cancelled
  - The question is when the next time is we can get students on campus, impacts summer marching band
- Middle School – end of year for instrument fitting
- Soonest we can get back is 6/30/2020
  - Concert Uniforms and instruments
  - Need to have uniforms cleaned – lock them in the semi trailer to “sanitize” by heat
  - Board open discussion plans to help retrieve these items and keep CDC protocols

### **End of Season Marching Band Banquet**

Ben and Tabitha discussed some of the ideas for the banquet.

- Dress-up
- Meal from Michelle’s (Mike) and/or Dawg House
- VBBI financial help or school budget
- VBBI Board do the serving of food
- Need Line item to approve
- Proposed date: 10/29/2020 at 6pm
- “Volunteer Bash” night to enjoy, while honoring volunteers and Top Volunteer award (ideas to Ben by email) – money provided by current Senior Parent

### **New Business**

1. Two items to approve expenses:
  - a. Pay Meyer Music \$2250.00 (\$1350 MS and \$900 HS) for contract repair of instruments
    - i. Erik motioned, seconded by Tabitha. Motion approved.
  - b. Pay JW Pepper (music publisher) \$189.34 for music
    - i. Dave motioned, seconded by Erik. Motion approved.
2. Q&A with Band Directors
  - a. Discussion about end of year – Seniors will miss Mock Awards the most
  - b. TR Director(Brian) taking Portage Central job (Pat retirement)
3. Erik needs deposit still for the Pavilion for the Glow Run
  - a. Tabitha mentioned that the Bike event and Antique Show wanted the same weekend.
    - i. The bike event would mention Cornhole and Glow Run in their advertisement
4. Show shirts discussion

Tabitha motioned that we adjourn, Erik seconded. Meeting adjourned at 7:30 PM.

Next Board meeting: TBD in Vicksburg at 6:00PM

Approved: Erik D. Knedgen

Erik Knedgen, Secretary