

Vicksburg Band Boosters, Inc.
Minutes of the Board of Directors
July 20, 2017

The Board of Directors of the Vicksburg Band Boosters, Inc. convened at approximately 6:05 PM at Vicksburg Main Street Pub.

Present were: Tabitha Farnham, President; Kim Warner, Parent at Large; Erik Knedgen, Secretary; Tracy Locey, Treasurer; Craig Rolfe, Member at Large, and Ann Marie Earl, Volunteer and Fundraiser Coordinator.

Absent were: Ben Rosier, HS Band Director; Ravenna Kahler, Assistant HS Band Director; Patty Stoll, Middle School Band Director

I. Approval of Minutes from the May 24, 2017 meeting.

Tracy motioned that the minutes from the May 24, 2017 meeting be approved. Ann Marie seconded the motion. Motion approved.

II. Treasurer's Report: Approval of Financials – The financial update was presented by Tracy. Tracy sent out to the Board all the bank statements for 2017.

Some Financial highlights:

1. New copier was bought in early June 2017.
2. Discussion on Non-Sufficient Funds (NSF) fees and how to reconcile this \$35 back to the VBBI account.
 - a. It was decided that the person will not be able to volunteer until paid in full
3. Tracy went over Profit/Loss, indicating that we are "close" to equal, with some income yet to come in and the remainder of the year to ensure bank accounts are solvent.
 - a. Example given was waiting on the Woodmen check reissue in order to deposit.
4. Tracy sought approval for \$88 reimbursement for the PO Box and Craig for \$45 reimbursement for the tax filing, \$25 of which for 50/50 license. Tracy motioned, Craig seconded. Motion Approved.
5. \$460 in revenue due in from the Old Car Festival, this will not show until the next bank statement
6. End Balance was \$9064.49.

Tabitha motioned that the financials be approved as presented. Erik seconded the motion. Motion approved.

III. Glow Run Update – Donna was contacted via text with Kim Warner and updated the Board that the Registration for the 5K run is live on the Bands Website. She has a couple of sponsors lined up. She estimates around 25 volunteers needed. Erik will work on the course sometime in August. Donna will be stepping down after this year from the Glow Run.

IV. Board Member Updates – Margit Chiu has submitted her resignation from the Board as Vice President, effective immediately. Craig moved to accept her resignation, Tracy seconded. Motion approved.

Dawn Knedgen has graciously volunteered to assist the Board as the WebMaster and will begin work on the Vicksburg Bands website. This is not a Board position, so there was no vote needed.

V. Invitational Update – Craig updated the Board that there are 19 bands so far; five are new and nine are in the class C lineup. He will be meeting with the Coordinators in August. He still needs a Stadium Management Coordinator, and at the end of meeting after adjournment, Dawn Knedgen accepted the role.

VI. New Business – There was discussion initiated by Craig regarding the SpartanNash fundraising as a possibility for a different band fundraiser. This would mean that folks turn in their Family Fare receipts, and for every \$150K purchased through SpartanNash (Family Fare), \$1K is donated to the Vicksburg Bands. It was decided to present at the next Band Parent Informational Meeting.

Mattress Sale fundraiser was discussed and reminded of the date on September 17, 2017

The Board also discussed the Drive a Ford Event. Ann Marie to investigate these details and report back to the Board.

Ann Marie brought out discussion regarding a band newsletter as a Welcome Newsletter:

1. Tabitha to get meeting set
2. Create content of Why we are, Who we are, and What we do
3. Create content of Why music helps students academically, scientifically, and socially.

Tabitha motioned that we adjourn. Ann Marie seconded the motion. Meeting adjourned around 7:03 PM.

Next meeting: August 31, 2017 at Main St Pub-Vicksburg at 6:00PM

Approved: Erik Knedgen 12-5-17

Erik Knedgen, Secretary