



2/2/2021

6:00 pm

BCHS Band Room

Meeting called by:	BCBB Board	Type of meeting:	Monthly Meeting
Facilitator:	Elena Lowther, President	Note taker:	Robin Johnson, secretary
Timekeeper:	N/A		
Attendees:	Elena Lowther, Andrew Lowther, Robin Johnson, Myles Moore, Clay Keel, Rebecca Dietrick, Liz Cobb, Michael Scott, Jennifer Luke, LaSondra Miracle		
Please read:	N/A		
Please bring:	N/A		

Treasurer's Report

Robin Johnson, Treasurer

Account Balances:

Country Federal	<i>Checking</i>	\$2,056.39
	<i>Savings</i>	\$51.36
First Federal Bank		\$1,939.41
PayPal		\$239.80
Cash Box		\$200.00
Amazon Smile		(No Deposit Yet)

Conclusions:

Approx. \$1,000.00 earmarked for Senior Scholarship (\$750.00) and summer music camp scholarship (\$250.00)

Action items	Person responsible	Deadline
✓ 2022 Budget for next year	Robin Johnson	April 2021 meeting
✓ Pay balance for Clay's reed purchased once receive invoice/ instruction from him on Hoggstown's process for payment	Robin Johnson	March 2021 meeting
✓ Work on setting up new customer in Quickbooks for simpler reporting	Robin Johnson	N/A
✓ Cancel GoDaddy	Robin Johnson	March 2021 meeting

Meeting Minutes

Old Business

Agenda item: Confirmation of new secretary, Liz Cobb **Presenter:** Elena Lowther

Discussion:

Confirmed discussion around Liz accepting the secretary position during the January meeting. Robin Johnson motioned to confirm; Jennifer Luke 2nd.

Conclusions:

Liz Cobb confirmed as Baker County Band Boosters secretary effective immediately. Approved by unanimous vote.

Agenda item: Middle School director wish list **Presenter:** Clay Keel

Discussion:

1. Reviewed sight reading software that will allow him access to an almost infinite amount of sight reading pieces to help train his students where they are. These are system-generated tunes that work at various student levels on demand of the band director. They can be projected on a screen, printed, etc. Cost: \$35.00 per year
Andrew Lowther made a motion to approve the annual cost, reapproved annually of \$35.00 for the software. Michael Scott 2nd. Approved by unanimous vote.
2. Reviewed request for reed case, one time set up cost of approximately \$317.42. Once purchased, students will purchase the reeds from the director and the plan will be self-sustaining going forward.
Robin Johnson made a motion to approve the purchase. Jennifer Luke 2nd.
Motion approved by unanimous vote

Action items	Person responsible	Deadline
✓ Software ordered/ Reeds ordered	Clay Keel	March 2021 meeting
✓ Payment entered/ sent	Robin Johnson	March 2021 meeting

New Business

Agenda item: Breakfast with Santa Committee Formation **Presenter:** Elena Lowther

Discussion:

Scheduled meeting for March 16th, 2021 to begin planning/ preparation for BWS.

Conclusions:

Will be a venue meeting/ location TBD. Will confirm over messenger boards.

Action items	Person responsible	Deadline
✓ Put on band calendar	Myles Moore	Feb 2, 2021
✓ Announce at 23 rd band performance	Myles Moore/ Elena Lowther	Feb 23, 2021
✓ Choose venue/ post on messenger	Elena Lowther/ board	Feb 8, 2021
✓ Make flier to hand out at concert	Andrew Lowther/ Robin Johnson	Feb 20, 2021
✓ Coordinate bake sale at concert – make signs to advertise next meeting	Jennifer Luke/ Liz Cobb/ R Johnson	Feb 20, 2021

Agenda item: Ace Fundraiser **Presenter:** Elena Lowther

Discussion:

Andrew Lowther talked with Ace contact and he is willing for us to set up some more times to sit out front for fundraiser.

Conclusions:

Andrew will pick 3-4 Saturdays – each one can be earmarked for certain band group i.e. color guard, high school, middle school, etc.

Action items	Person responsible	Deadline
✓ Put on band calendar once decided	Myles Moore	March meeting 2021
✓ Coordinate and communicate details via messenger once decided	Andrew Lowther	March meeting 2021

Agenda item: Fundraisers for Spring **Presenter:** Elena Lowther

Discussion:

Need more fundraisers for spring, especially since we were not able to do Breakfast with Sant

Conclusions:

Will do Bake sale at spring concert and Car Wash on April 10th

Action items	Person responsible	Deadline
✓ Coordinate bake sale at concert – make signs to advertise next meeting	Jennifer Luke (Robin & Liz to assist)	Feb 20, 2021
✓ Talk to people about BCBB	ALL	Ongoing
✓ Fair	LaSondra Miracle	Fall 2021
✓ Car Wash	TBD- Team effort communicated on messenger	April 8 th 2021
✓ Yard Sale	Elena to get with Mark Hartley about spots	March 2021 meeting
✓ Picnic/ BBQ plate sale @ heritage park or duck pond	Clay Keel	TBD

Agenda item: Proposal to host Solo and ensemble 2022 for our music district **Presenter:** Myles Moore

Discussion:

Myles would like our school to host solo and ensemble. It would be early February 2022. We would need tons of parent involvement and support to set up rooms, make signs, handle parking, handle concessions, coordinate food trucks. Students can do most of the directing and activity on the day of the event – except concessions.

Conclusions:

Myles will gather more information. Actual personnel counts needed, any upfront costs, gather program “template” to follow.

Action items	Person responsible	Deadline
✓ Put on band calendar once decided	Myles Moore	TBD

Action items

✓ Begin to gather parental support

Person responsible

ALL

Deadline

March meeting 2021