

# Minutes for Baker County Band Boosters Meeting

## Call to Order

A meeting of the Baker County Band Boosters was held on January 31, 2022, in the BCHS band room. It began at 6:43 p.m. and was presided over by Elena Lowther.

## Attendees

Elena Lowther, Robin Johnson, Andrew Lowther, Becky Dietrich, Tracie Sides, Jennifer Luke, Robert Luke, Mike Scott, Myles Moore, Clay Keel, and Liz Cobb

**Treasurer's Report:** Treasurer Robin Johnson reported the following bank balances:

TRU-FI: \$ \$4,962,80 [checking] and \$46.47 [savings]

First Federal: \$8,212.24

Outstanding expenses include: \$2,000 [insurance]; \$750 [ but voted to increase to \$1,000 senior scholarship]; \$250 [summer camp scholarships] \$500 [all state scholarship]

## General Business

1. The goal of the meeting was to discuss the planning of the **solo and ensemble event** on February 18 and 19 among a few other pressing items.
2. **Mr. Keel requested reimbursement** for all or part of expenses the middle school band has incurred for items such as mouthpieces, reeds, extra classroom books, and flip folders was presented. Robin motioned that the boosters pay the full amount of \$716.02 which was seconded by Rebecca. The motion was passed.
3. Robin asked the group to consider **reinstating the GoDaddy account** [which was let go due to the creation of the new band website] so that email addresses could still be used. Quite a bit of communication happens through this established email account, and it would be a good idea to keep the consistency of this communication in place.
4. Mr. Moore requested that some of the **money raised this year be earmarked for next season's show**. A discussion ensued, and it was decided to table this topic until the March meeting.
5. Mr. Moore discussed the following considerations for **solo and ensemble**:
  - a. Confirmed with Mike Scott on **signage** to be ordered [should run around \$250-\$300]
  - b. **Parking** has been planned—no actions needed
  - c. **Catering for directors' and judges' meals** was discussed with Jennifer, and she is planning the needed meals. She and Myles will work on a set menu for the meals. **Friday's dinner for the directors/judges is being provided by**
  - d. Menu for **concessions** was planned at the meeting. Major items will include: hamburgers, hot dogs, French fries, messy fries, nachos, pulled pork sandwiches, fried Oreos, cheese sticks. Robin reported that some food left over from football concessions could be used, and she will plan to buy about half the amount of food she would buy for a football game. She will send a final menu along with prices to Myles.
  - e. **Janitorial** considerations were discussed: replenishing toilet paper and soap in bathrooms; which bathrooms to open up; the need for constant monitoring throughout the event
  - f. **Volunteer parents are needed** for the event. A sign-up sheet will be sent out. Approximate hours for S & E are: 4-10 p.m. on Friday 2/18 and 8:00 a.m.-9 p.m. Saturday 2/19
  - g. **Student training meeting** is set for February 11<sup>th</sup> from approximately 3:00-5:00 p.m. Becky will work closely with this as she will be in charge of the auxiliary volunteers anyway. Students could

potentially earn volunteer hours if they are volunteering with the boosters. A sign-up sheet will be sent to students.

h. **Pianos will be delivered** for solo and ensemble on Thursday 2/17 and Jenn volunteered to be present as the jazz band will be performing for their MPA at this time.

i. **Help will be needed to load and deliver concession stand equipment** before Friday. Andrew will reach out when it gets closer to the event.

6. We discussed scheduling a board meeting for **the end-of-the year trip** as we needed the whole meeting time to plan solo and ensemble.
7. Mr. Moore has provided the high school band with the needed information and applications for the **music camp scholarships** and the **senior college scholarships** Mr. Keel will also make the summer music camp information available. The deadline for submission is April 1<sup>st</sup>.
8. Robin motioned that the **senior scholarship be increased** to \$1,000; the motion was seconded by Liz. Motion passed.
9. A number of **board positions will be coming open** this spring. Elena respectfully resigned as BCBB president effective May 3, 2022. We encourage band parents who can donate their time to this needed endeavor to please consider taking on a position. The details of the openings and duties will be discussed at the March 1<sup>st</sup> meeting.

### Announcement

No new announcements were made as the meeting was almost solely dedicated to planning the solo and ensemble event.

### Action Items

1. Send concessions menu and prices for S & E to Mr. Moore {Robin}
2. Finalize menu for catering meals for directors {Jenn and Mr. Moore}
3. Send sign-up sheets for volunteering at Solo and Ensemble: to students and to parents
4. Jenn will be present on 2/17 for piano deliveries
5. Help will be needed to help Andrew load and unload concession equipment
6. Mr. Keel will advertise summer music camp scholarships
7. Asking parents to consider becoming a board member for the 2022-2023 school year

### Adjournment

The motion to adjourn the meeting was made by Becky and seconded by Jennifer. The meeting adjourned at 7:49 p.m.