

Tallwood High School

Executive Board Meeting

1/11/22, 6:30pm
THS Auditorium

Agenda

1. **Call to Order** – Tm Rossetini – **CALLED TO ORDER AT 6:34 PM**

2. **Attendance**

- 10% of membership required for quorum at a general meeting. Either the President or Vice-President needs to be present with an additional 3 officers for an executive board meeting to have quorum.

ALL BOARD MEMBERS + GEORGIE PRESENT

3. **CHARMS (reminder)**

- Have you been receiving emails from CHARMS? If not, please make sure you give your updated information to Katie Baynor before you leave tonight.

4. **Reports**

- Treasurer's Report: Current numbers as of 2:30pm 12/2/21
 - Current Checking Balance: \$26,042.78
 - Pending Deposits: \$19,642.27
 - Outstanding payments: Kyle Harrington \$350.00, Sophia Kadi \$250.00
GBBPA \$40.00
 - Outstanding Checks - \$3,207.25
 - FEES NOT COLLECTED
 - Current Money Market Balance: \$4, 118.94
 - Projected Actual Band Accounts Balance: \$42,477.80
- Checks written today:
 - Staff Salaries \$2205.00
 - VBCPS 161.50
 - Invitational Custodial expenses to replace ck# 5654
 - Elite Diamond 44.00 for Invitational Trophies
 - Coe Company for the trailer repair \$391.50

Statements were e-mailed out to membership at 12:10pm today, 10/7/21

What are the next steps in place to collect fees from those students/families that are overdue in the payment process? Statements to be e-mailed out on Friday January 14, 2022

REBECCA EDWARDS – MOTION TO MOVE \$20,000.00 TO MONEY MARKET ACCOUNT
MONICA STAPLES – SECOND
ALL IN FAVOR – UNANIMOUS

- **Fundraising**
 - Any questions, contact Davida Wright, fundraising@tallwoodband.com

DAVIDA WRIGHT –

POSSIBLE SPRING FUNDRAISER THRU WINNING EDGE (SEMI-VIRTUAL)

SUMMER – COMMUNITY CRAFT FAIR (AT THE END OF BAND CAMP)

- Uniform Committee
 - Marching Band uniforms are now placed upstairs, and concert attire is downstairs.
 - I believe the students now understand the system to get dressed as well as return their concert attire to the racks.

NEED TO ORDER: 10 BLACK BOW TIES
10 PURPLE BOW TIES
10 JAZZ BAND BOW TIES

5. **Marching Band Tower**

- **STILL IN PROGRESS.**
- At this time we need to move forward with another company to give us a written quote for repairs to the marching band tower.

6. **New Business**

- The Concert Program is in full swing with our approved sectional teachers and the Lesson Program.
 - Lesson Program Cost total currently = \$2,160.00
 - Assessment Boot Camp Cost = \$3,250.00 (does not include meals and custodial fee)
- **\$200.00 BUDGET TO INCLUDE DRINKS/BOXED LUNCH**
 - We will need lunch for our guest conductor on Friday and meals for 11 adults on Saturday.
 - Potentially a couple of meals for those students that do not arrive with food for the day.
- The new performance top prototype has arrived.
 - G2 company has donated 75 instrumental masks to the band program free of charge. That's approx. a \$1,500 donation.
 - They have redesigned our uniform for the final stages.
 - They are offering a 15% discount on the overall cost of the uniform.

- Are we ready to move forward with the next steps to purchasing the new tops from G2?
- NEW PROTOTYPE TO BE REQUESTED FROM G2
- WASHING INSTRUCTIONS TO BE CLARIFIED W/ G2
- We are still seeking interesting members to fulfill the curet board members roles for the upcoming school year. Please contact Renee McCroskey.

7. **Next Meeting**

- There will be a General Band Booster Meeting on February 8, 2022

8. **Announcements:**

Assessment Boot Camp is this Saturday this Saturday. Please check the itinerary for more details.

Adjournment

All minutes from previous meetings are up-to-date and available at tallwoodband.com.

MEETING ADJOURNED AT 7:43 PM