

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA Executive Meeting	Date	October 14, 2020
Type of meeting	Status, Review & Discussion	Time	8:00 pm US ET
Attendees	Michael Dal Cerro (meeting co-chair), Greg Freeman (meeting co-chair), Michael Moon & Mike Long (Co-Directors of Bands), Craig Baughn, Chris Lewis, Jane Sowden, Cathy Kramer, Christina Knutson, Aimee Christian, Kim Friedman, Mary Jane Hendrickson		
Absent		Venue	RHS - Media Center

AGENDA

Meeting Objective: Executive Board meeting, open for general membership to attend unless student confidential information requires Board discussion and attention.

1. **Call to Order** Michael D. (8:01pm)
2. **Roll Call**
3. **Minutes from September Executive Board Meeting** – Approved and online
4. **Band Director’s Report, Updates and Upcoming Calendar**
 - A. Pep Band – Going well; the kids are getting really good, really fast. We were rained out of last Friday’s game.
 - B. Classroom Bands – Going fine. There is going to be two different plans for F2F kids vs. virtual kids. The virtual kids can’t learn by listening to the kids in the band room so they will stick with the virtual learning plan. There are apx. 20 virtual students in concert band, 9-10 virtual students in wind, and apx. 30 virtual students in symphonic.
 - C. Jazz Band – Dr. Butcher is staying remote but we may start up Jazz Band in December. Saxy Christmas will depend on what we are able to do.
 - D. Indoor Drumline & Winter Guard – We have estimated budget for these programs. WGI has decided to not do any in-person events and are going virtual. Groups will video tape the performance then send it in to be judged. SAPA and GIPA are giving the option to do an in-person event and a virtual event but are still working out details on how that will work. Still having discussions on what to do - which circuits and which events. Also dependent on whether or not field trips will be allowed. Estimating \$800 for Winter Guard and \$732 for IDL but there are still lots of variables. There may need to be some fundraising also. Payment dates to be worked out and announced.
 - E. Marching Band – There may still be a possibility of a marching band in the spring but it depends on the availability of events to perform.
5. **Officer Reports**
 - A. President
 - i. Roswell Arts Fund – This 501c3 organization is sponsoring pop-up performances at retirement homes and other venues. Michael M. sent out a text message to all pep band kids to ask for interest in performing and will follow-up with the kids.
 - ii. Roswell Music Festival – The directors took several videos to submit for the festival. If you go to myroswellmagazine.com, there is a link for the music festival which will run all day this Saturday, October 17th. A pre-recorded performance of the RHS pep band will be shown at 2:40pm on Saturday, October 17th.

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- iii. Nominating Committee – The nominating committee objective is to assemble a ballot of nominees for next year’s executive board. The committee must have a minimum of two people that are not on the board, one person from the board who is not running, and a band director. If you know anyone interested in being on the nominating committee, email admin@roswellband.com. We will announce committee members at the next board meeting on November 11th. The committee has apx. one month to assemble the slate of nominees. Nominees are presented at the December general meeting and voted into positions. (Date for December general meeting TBD).
- B. Vice-President (Logistics Updates)
 - i. Hornet One – Decals on the trailer are finally on. Still have a couple more build dates to complete work.
 - ii. Car trailer – Some repairs are needed. Jane stated that Brent Burkhart has offered to inspect it and list what needs to be done.
 - iii. Cameras – On hold because we don’t have a way of getting power to the cameras. Chris plans to contact Mr. Sutter to see if we can plug into the nearby light poles.
 - iv. Bandwagon Path – We received approval for the new path. School facilities will be trimming the trees that block part of the path. Michael D. suggests we ensure all trailers can make the turns throughout the path.
- C. VP, Support Services (Volunteer Updates)
 - i. Recruitment of parent volunteers - Jane and Cathy have been working on a parent volunteer initiative trying to get parents in and volunteering. Main theme is “band changes lives and the kids need your support”. Biggest focus will be on filling VP of Ways and Means position for next year. We also want to make people realize that anyone can do these positions and understand the relationships that can be formed by volunteering with the band. A week-by-week plan has been formed to push the campaign without being too annoying. Michael M. to send Jane and Cathy the job responsibilities for each board position.
- D. Treasurer
 - i. Audit – Auditor has started on the yearly audit.
 - ii. Financial Reports – No major updates.
 - iii. Dues Statements - Student working group meeting held earlier today. Notices have gone out to overdue families. Next step will be a personal approach with each family.
 - iv. Bookkeeper – Bookkeepers are still needed to assist the Treasurer.
- E. VP, Ways and Means (Fundraising)
 - i. Corporate Sponsorships and Donations – Chairman position is still vacant. David Kramer may be interested and will discuss with Tom Brown. All of the sponsor logos are posted online.
 - ii. Facebook – We finally have a donate button option on Facebook so people can add the RHS band as an organization for donations.
 - iii. Build to Thrive – Greg and Michael M. are still working on the Case for Support. Michael M. to provide quotes from students and volunteers to add to the case.
- F. Secretary

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- i. DirectorySpot – Directory has been updated with the 2020/2021 school year band family info and invitations have been sent out. We are still missing a lot of photos, especially from freshman. There have been some posted on Facebook that Christina still needs to go through and add to student entries. The directors will work on obtaining additional photos.

G. Director of Communications

- i. Jane and Cathy have been working on videos with the board members and the directors to post for recruitment efforts.

6. Committee Reports

7. Old Business

8. New Business

Commercials for Booster Positions – Discussed in Director of Communications report.

9. Adjournment – Michael D. (9:18pm)

Next RHSBBA Executive Board Meeting: Wed 11/11 8:00pm

