

# Roswell High School Band Booster Association

## MEETING AGENDA & MINUTES

<b>Meeting</b>	RHSBBA Executive Meeting	<b>Date</b>	January 20, 2021
<b>Type of meeting</b>	Status, Review & Discussion	<b>Time</b>	7:00 pm US ET
<b>Attendees</b>	Greg Freeman (meeting co-chair), Jane Sowden (meeting co-chair), Michael Moon & Mike Long (Co-Directors of Bands), Craig Baughn, Chris Lewis, Aimee Christian, Priscilla Cody, Karen Beadles		
<b>Absent</b>		<b>Venue</b>	Zoom

### 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: Greg F., 7:05 p.m.**
- 2. Roll Call**
- 3. Minutes from November EB Meeting**
  - i. Approved and online
- 4. Band Director's Report, Updates and Upcoming Calendar**
  - i. Rising 9<sup>th</sup> grader Info Night: Via Zoom, Feb. 25, 2021 from 7-8pm
  - ii. Indoor Drumline: working hard and getting ready for first competition in February; attended Winter Camp on January 15-16.
  - iii. Jazz Band: Looking for more saxophones, trumpets, trombones, percussionists, guitar, string bass, electric bass and piano players. Auditions February 3rd from 4:00-5:30 in the band room.
  - iv. All State Auditions: Will Nicholson and Justin Kamina made 1st Chair in the district; And Justin Kamina made the band on Clarinet and Baritone Saxophone. The following students earned an audition to the 2nd round: Daniel Ross, Will Nicholson, Harrison Burns, Tyler Godoy, Justin Kamina.
  - v. District Honor Band: The following students made the District Five Honor Band: Daniel Ross, Harrison Burns, Will Nicholson, Justin Kamina
  - vi. JANFest: Cancelled
  - vii. LGPE; Pre-LGPE Concert: date TBD
  - viii. Next year: recruiting, student leadership applications and drum major auditions
- 5. Officer Reports**
  - a. President
    - i. Confidentiality and Conflict of Interest Documents: Needs to be signed by all board members and directors annually – please be sure to sign tonight.
    - ii. Review Bylaws: Board members should read (or re-read) the bylaws and review your focus area and the committees tied to your post.

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- iii. 2021 Raffle License: – Fulton County Sheriff and 2021 Annual Registration – State of GA - Raffle license will be filed, date TBD.
  - iv. Open roles for 2021: VP Fundraising, VP Support positions need to be filled immediately, please recruit and put some thought into band parents who might be a good fit.
  - v. 2020-21 Budget Planning: – If you know of anything financial in your position that will be different or new from the past year please send our way to prepare the budget.
  - vi. Projects: Trailer is being updated to fit instruments
- b. Vice-President (Logistics Updates)
    - i. Annual Awards Banquet planning: Craig reports that same vendor from past is now able to make trophies; use smaller, more affordable trophies; Craig and Chris in charge.
  - c. VP, Support Services (VACANT)
  - d. Treasurer
    - i. Financial Report (Fiscal YTD vs. Approved Budget): Aimee provided reports
    - ii. 1099's: Completed but need to confirm all numbers by the end of this month. They will be electronically filed.
  - e. VP, Fundraising (VACANT)
    - i. M.A.R.C.H. (Musicians Acting with Responsibility, Compassion, and Hard work): Set for March 13; packets are ready to be sent out.
    - ii. Scrips; on hold
  - f. Secretary: Very new at this, please forgive any errors or omissions.
  - g. Director of Communications
- 6. Old Business**
- 7. New Business:** recruit parents for vacant board positions (Fundraising and Support Services)
- 8. Adjournment:** 7:50 pm

**Next RHSBBA Meeting: 2/24/20**