**October 7, 2020 @ 7 pm**

**Zoom Video-Conference**

**https://us04web.zoom.us/j/71414833016?pwd=Rk9wU3JrWUxqOFo2MCtURFhWSkFQZz09**

1. **Call to Order – 6:04pm**

Attendees: Shilo Render, Bill Vliek, Ann Clemons, Grace Damerow, Josh Rolsch, Amber Thomas, Tonya Bilyk

1. **Consent Agenda**

Amber moved to approve consent agenda; Shilo seconds; motion unanimously approved

A. Minutes from 2/19/20

B. Treasurer’s report

**III. Director Reports**

1. High School - Mr. Vliek

Mr. Lusk gave permission for band to use the auditorium with safety precautions in place

Marching band is going well – kids seem to be enjoying the interaction

In lieu of mattress fundraiser, the stainless-steel mug sales will be offered as a contact-free fundraiser. Everything is shipped directly to the customer.

1. Junior High - Mr. Roltsch

Challenges seem to be smoothing out, everyone slowly getting used to new format

Getting plenty of time outside for social distancing

**IV. Old Business**

Nothing from old business (last January) applies or needs to be discussed further.

Family points from clinic in March did not get added to accounts, bottle returns slips have not been redeemed. Will discuss later how to manage those.

**V. New Business**

A. Meeting Schedule for 2020-21

Motion by Ann (**aggressively**) to keep current meeting schedule (3rd Wed @ 7pm);

Tonya Bilyk seconds; Motion unanimously approved.

B. Nominations for New Officers

Nominations can be made tonight, then via email or phone from others, until next meeting on 11/18 when voting will take place.

Positions to be voted on – President, Vice President, Recording Secretary, Corresponding Secretary, Treasurer, Assistant Treasurer

During the meeting Ann nominated Amber Thomas for President; Amber nominated Kami for Vice President; Amber nominated Shilo Render for Recording Secretary; Kami nominated Grace Damerow for Corresponding Secretary; Ann nominated Tonya Bilyk for Treasurer; Amber nominated Ann Clemons for Assistant Treasurer. All nominations were accepted.

An email will be sent by Bill Vliek to all band families to notify them of opportunity for nominations.

*Link to bylaws: (gives descriptions of board members)*

<http://www.fowlervillebands.com/band-booster-bylaws.html>

C. Financial Proposal from Mr. Vliek

Band camp has normally paid for itself with registration fees so in order to avoid asking students to pay a fee Bill Vliek requests for Band Boosters to help cover costs of marching band such as t-shirts to be used as uniforms, drill writing, color-guard writing. Not to exceed $2,250.

Shilo Render motioned to approve; Ann Clemons seconds the motion; Motion is passed unanimously.

Regarding fundraising and subsidizing lost revenue from the lack of fundraisers this school year, Grace proposed we put together a metal drive where we put out a dumpster and allow people to drop off their own stuff. This allows a contactless fundraiser with low cost to the band.

Too late to vote and execute before snow flies so the next best option is March and June of 2021.

**VI. Adjournment – 6:35pm**