

## **Souderton Area High School - Big Red Band Boosters**

### **General Membership Meeting Minutes**

**May 4, 2020**

**The meeting was called to order at 7:03 pm via Zoom**

A motion to approve the minutes from the April 6, 2020 General Assembly meeting was made by Regina Stopyra. It was seconded by Jennifer Maldonado. A vote was cast and the minutes were approved.

**Director's Report:** Tim Wilson: Tim reported that TIA awarded their scholarships. We had 2 recipients. Lauren McCouch and Gwen Kester were each awarded \$2000 scholarships. Gwen was also awarded a Region 2 Scholarship. A grandparent of an Encore student would like to donate \$10,000 to the BRBB for any equipment we may need. Their lawyer contacted Tim and he will forward that information to Michelle and Jennifer.

**President's Report (Jennifer Clemente):** Sarah E. is the student representative. Jennifer reported that we will not receive the full amount paid to MCI in our refund for the Washington DC trip. They will be keeping \$76 per trip participant. Jennifer will clarify if this is a flat \$76 or a percentage of what was paid. The Executive Committee (EC) discussed distributing the Mattress Fundraising money to the participants as a way to "fill in the gap" of the refund. The EC is investigating if they can afford to cover the deficit. MCI will not refund in full as they consider the Band to be cancelling the trip, as we did not choose to take the other options offered. Dr. Varano had already made the decision that the Band would not be going next year. The EC will

further discuss the refund. Refund checks should be mailed to trip participants by Wednesday, May 6. We should be getting checks instead of credit card refunds. Jennifer opened the discussion to any questions. A question was posed about how student credit would be refunded. Student credit will go back into the student's account. Scrip can be put back into an account or distributed to the individual. The Mattress Check will be disbursed among participants. The student credit, Scrip and Mattress monies will be refunded to the BRBB and then distributed to the appropriate accounts.

Jennifer also reported that we are at least \$12,000 in the negative on this year's budget as we were unable to complete several fundraisers. We did have a surplus and the EC will meet later this month to discuss how/if we can use that to help cover expenses.

New EC Board Members were to be voted on at this meeting. We have the following positions open: 1st VP, 2nd VP, Director at Large, and President. No one has volunteered at this time. Jennifer has found this experience beneficial and encouraged people to give it some thought.

**1<sup>st</sup> Vice President's Report (Kelly Taylor):** Jennifer covered most of Kelly's report. We need people to volunteer for the open positions, not just on the EC, but committees as well. Kelly expressed concern for the future of the BRBB without volunteers. This year would be a great year to join as most outgoing EC is still around for the season. Kelly reported that this year's scholarship winners have been picked and will be announced at the next meeting. Those students will be receiving the award at the Senior Award presentation so it is not common knowledge yet.

**2<sup>nd</sup> Vice President's Report** (Denise Nase): Denise reported that Concert Sundaes are cancelled for June. Decisions for July will be made closer to that month. They still may be serving ice cream in some capacity.

**Secretary's Report** (Becky Eells): Nothing to report

**Treasurer's Report** (Michelle Martin): Reported by Jennifer in the President's report.

**Director At Large** (Clarke Goshow): Nothing to report.

**Committee Reports:**

**SCRIP** (Marianna Clark): Scrip continues to be our only active fundraiser at this time. Marianna has Giant, Landis, and Henning's cards. They can be distributed Monday, Wednesday and Friday.

**Uniforms Committee** (Tracey Bean): They still do not know a date for uniform collection. They may only be collecting Senior uniforms and non-returning Band Members when they are able. They will postpone washing raincoats at this time. The uniform closet is also full of Indoor props and will need to be cleaned out for collection.

**Concert Sundaes** (Denise Nase): Reported in 2nd VP report

**Quartermaster Report** (Joe Longazel): Nothing to report

Website/CHARMS (Tracey Bean, Marianna Clark, Steve Basile, Amy McCouch): Nothing to report

Jennifer wanted to thank everyone for what they are doing during this time. We will need budget submissions for next year's budget. We know that Band Camp and Marching Band are being discussed at this time. Jennifer will contact Mr. Freda and Heather to have their budget requests submitted. The budget will need to be voted on at the next meeting.

The meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Becky Eells

BRBB Secretary