

Souderton BRBB General Assembly Meeting Minutes
February 1, 2021
Via Zoom

Attendance: Becky Eells, Lisa Platow, Karen Duffy, Marianna Clark, Neil Aldredge, Tammy Aldredge, Michelle Martin, Denise Nase, Rick Freda, Kelly Taylor, Karen Evans, Carrie Skinfill, Joe Longazel.

The meeting was called to order at 7:03 pm.

President Report (Denise Nase): Denise reported that the Executive Committee met on January 19, 2021 and covered many topics. The big topic was the open positions for the 2021/2022 Season. There are positions already open and positions that will be opening. Karen Duffy will report more in detail but we will at least need a Board to continue to run.

1st VP Report (Karen Duffy/Kelly Taylor): Kelly reported that the Comfort Crate Fundraiser is underway at this time. Last week we only had 6-7 crates sold (later in the meeting she updated the assembly with a new total of 16). Kelly asked Marianna to share again on Social Media. Marianna reported that she had already done so that morning to our page and various others in the district. Becky reported that Sarah Eells had contacted the Band Leadership to share again with their sections and promote the sale. Kelly will send another email out to the Parents at the request of Karen Evans. Orders will be accepted through February 7 and can only be to local friends and family since it is a food item that requires refrigeration. Kelly will also reach out to Mr. Tucker to see if he can promote the sale in his classes since this is not just a Marching Band Fundraiser.

Karen Duffy reported that we have many positions open or that will be opening for the 2021/2022 Season. The positions include:

Executive Committee: President, Treasurer, Secretary. If someone would like to fill the 1st VP positions, Karen will move to another position on the EC.

Standing Committees: Co-Chair for CHARMS, Scrip, Social Media, Quartermaster. Karen will meet with Marianna to discuss Scrip so someone can pass along the knowledge in the event we do have someone to take the position in time to shadow Marianna.

Special Committees: 5K, Bingo, Senior Night, Flower Sale, Jazz Show Co-Chair, Harleysville Fair Parking.

Karen will send a complete list out via email to the Parents. There may be a few more openings if those holding the positions do not return next season. Karen will add those to the list once she knows their status.

2nd VP Report (Karen Evans): Karen reported that the Indoor Show and the Jazz show will not be happening this year, so no concessions will be needed.

Treasurer's Report(Michelle Martin): Michelle reported that nothing is really happening at this time. We are way under our Fundraising Budget reporting \$11,155 actual vs. \$35,395 budget. (*note: amounts were amended post meeting after clarification of amounts)

We are also under spending with a report of \$3,500 actual vs \$35,000 budget.

Denise thanked Carrie for sending the financial report to the EC.

A discussion was held to see if we were waiving the \$25 Indoor Fee this season. Becky was in favor of waiving it since it was not refunded last season and we are doing the same show. Rick would like to see if Tim was still planning on obtaining "extras" for the show this season. If so, he is in favor of keeping the fee to help cover those costs. At this time \$360 has been spent on mallets. The projected extra expense was \$2,000 over the usual equipment. It was agreed upon that we would table the discussion until the next meeting so Rick would have time to obtain Tim's response.

With a quorum met, Denise took us back to the top of the meeting agenda and made a motion to approve the minutes from the January BRBB meeting. The motion was seconded by Karen Evans and the motion was unanimously approved.

Director at Large Report (Neil Aldredge): Neil has nothing to report at this time. When we have volunteer opportunities, he will let us know.

Secretary Report (Becky Eells): Nothing to report.

Director's Report (Rick Freda): Rick is waiting to hear back from the Harleysville Fair Committee (Jaycee's) to see if they will be holding a Memorial Day Parade this year. He will keep us posted as soon as he hears back from them.

Both Indoor programs are virtual. Tim will also be competing with MAPS as well as TIA to see how they do. Heather will be competing in WGI as well as TIA to see how they do. They have not previously explored other groups since the two Indoor ensembles would not be able to go together but they are taking advantage of the virtual season to do so this season.

Rick has seen both groups practice and is excited for their season.

Committee Reports

Scrip: February 18 and 19 are Thankscring Days for reloadable and e cards only. They will be sending out a list Feb 17. Marianna has Giant, Landis and Hennings available. Please use Scrip, it is our only continually active Fundraiser and any little bit helps.

Flower Sale: Tabled until next month. The Sale will be for Mother's Day

5K: We need a Chair and a Committee. Planning needs to begin now if we are to have this event next season.

Bingo: Canceled for 2021. We need a Chair and a Committee for next season.

Uniforms: Lisa reported that they may need help washing raincoats. Please reach out to Devin or Regina.

Quartermaster: No report

New Business: none at this time

The meeting was adjourned at 7:32 pm.

Respectfully submitted,
Becky Eells
BRBB Secretary