Board Present: Kari Templin, Nicole Huson, Shannon wolf, Melinda Gartman, Kristina Saul

• Approval of last month's minutes was tabled. We did advise the minutes are posted on the Band Patrons Page for those wanting to review

• **Executive Meeting recap from 04/02/2020**: Given by Melinda Gartman Board discussed BSF contributions by alumni, fundraisers, correspondence, and how we will be picking that up and handling it now that we are quarantined. Board Nominations and where we're at with those.

## • Band announcements:

HS: Noelle Freshner

Anything beyond the first week in May has not been cancelled yet. If school does get cancelled, that means anything scheduled using the school and the building would be cancelled as well. She had two class meetings with the kids to give them updates. Office hours are from 2-3 every day, she is on Zoom.

## Winter Guard report: Alana Saul

Last competition was their last competition due to the quarantine. It was WGI Regional at Skyview. They took 3<sup>rd</sup> place. All rehearsals, NWAPA Championships and Friends and Family show were cancelled.

The Color Guard is keeping in touch, they did a Zoom stretch last Thursday. Where they all got together on Zoom and stretched together. They met their new Guard instructor, and will continue to plan for the future including Auditions which would be in May. That may be postponed will have to wait to find out.

Noelle: Reviewed the events that were cancelled including, OMEA State Chamber contest and all rehearsals for Percussion Ensemble, State Solo Contest, Concert for 5<sup>th</sup> graders with the Basketball Band, Announcement of the new Visual designer for Marching band and New Guard instructor.

## **MS:** Travis Freshner

Yesterday and Today was the pickup day for instruments for MS students. Everything is cancelled for the rest of the year for MS Band. Travis is excited about a Platform called Smart Music he will use for the online instruction. Tuesdays and Thursdays he will be releasing new videos and other supplemental instruction.

# • Fundraisers : Nicole Huson

All Mod fundraisers have been pulled from us, we also had to Cancel Dutch Mill Fundraiser as well.

Noelle spoke to Denise Roland who runs TNT. She is still waiting to hear from them on whether that fundraiser has been cancelled or not. STP hasn't been cancelled yet, but things aren't looking great.

Can drives: Kari Templin

All Can drives that have been previously scheduled are now cancelled. We are still on the lookout for more helpers and drivers to take the trailer to OBRC when full about once a month.

## • Treasurers Report: Given by Shannon Wolf

Shannon reviewed the budget, Month ending March 31 2020 Beginning Balance \$36,622.36 Total Expenses \$7,911.90 Total Income \$will be shown on next month's meeting slides Shannon reviewed the balance of the CDs, BSF, Scrip, San Fran, Fees, and Uniforms etc. all can be seen on the slides.

# • Old Business

# New Business

Kristina Saul brought up Senior letters etc. Noelle advised she is working on ordering Pins. There is a lot up in the air until we find out if school will be called off for the rest of the year or not. She will have a meeting for that.

Noelle advised there is a good World Strides Update. She found out they are giving the option to give almost a 100% refund minus a \$35 fee per person. 50% will come by June first, the other half Aug 1<sup>st</sup>.

Seniors will be taken care of first and we'll go from there.

Lisa Scholl asked about what will happen with the BSF fund when a student graduates or leaves the program. Melinda advised in the past we have allowed these funds to pass on to a student of the family's choice like a scholarship, or to a younger sibling. This topic is open for ideas, discussion, and feedback.

Lion Raffle – Kari to schedule a drawing date. Probably a Facebook video of some kind to announce the winner.

## Board Nominations

#### Chair – 3 nominees

Melinda Gartman– declined Karen Himes – considering Ryan Scholl - considering

#### Vice Chair- 2 nominees

Nicole Huson – accepted Misty Chatterley - declined

### Secretary – 5 nominations

Karen Himes – accepted Teresa Kent - declined Amber Hester - declined Melinda Gartman - declined

## PR – 1 Nominee

John Chatterley - accepted

### Treasurer – 1 nominee

Shannon Wolf – accepted

Melinda asked that if anyone would like to make a nomination, to please get ahold of a board member and they will contact that person to see if they would like to accept the nomination.

# Next General meeting – Thursday May 7<sup>th</sup> 2020, most likely another Zoom meeting, same procedure.

Kari Templin Motioned to adjourn the meeting, Noelle seconded – Meeting adjourned