

EHS Eagle Band Association

Feb. 3, 2020 | called to order at 6:32 PM | BAND ROOM | BOARD MEETING

Attendees

Band Director - Stephen Long, Co-Presidents - Angela Calderon and Bethany Scheck, VP Operations - Annisia Hackney, VP Fundraising - Jackie Kopeski, Communication Chair - Kimberly Mauriello, Treasurer - Michelle Campbell, Secretary - Mitzi Cerlanek, and Norm Visger

Minutes

Motion to approve the minutes by Annisia Hackney and seconded by Michelle Cambell.

VP Operations Report: Annisia Hackney

1. Planning a Spring cleaning day to organize, and make repairs on mics equipment. Conduct an inventory list of all operations equipment. Date to be announced.
2. Trailer inspection in progress. Trailer Tags are due in February.
3. Planning to purchase a generator, one has been found for \$599.00 and will continue to shop for deals. We can make a wish list for the website/newsletter with a detailed list of needed items, ie folding tables. Plan on making the purchases in the month of May if the items are not donated to the band.
4. Looking to rent lights for the ET Booth field.

VP Communications Report: Kimberly Mauriello

1. A suggestion was made to change the opening picture from week to week, or month to month.
2. Payment for Chicago trip to be made in check form and placed in the Blue Box, in Mr. Long's office.
3. SAPA Parent Meeting: moved to Feb. 24.
4. Send the rough draft out to the Board in an email, then we can respond, reply all, for everyone to see who has replied.

VP Fundraiser Report: Jackie Kopeski

1. Band Cards: There are a lot of outstanding cards. The current checks and balances system is not effective. A proposal was made to put a serial number on each Band Card to keep track of each card.
2. Jot form is a possibility to use for credit card payments.

3. The current system of logging the blue box payments/deposit is not successful. Working on a system to log money from the blue box, and how to inform the chairperson of the payment. Order a stamp, and create a log for each payment.
4. Maple Street Spirit Day : March 24, 9 a.m. - 12 a.m. Ask students/Jazz Band to play, place tip jars on the tables. Have students set up, greet customers, bus tables, and deliver food to tables.
5. Fundraising totals: Peace Love Pizza \$191.55, Chick-Fil-A \$101.97, Family Tradition \$55.00, and Applebee's \$1,057.00, Raffle \$5,000, Band Cards \$1450.00, total \$20,455.02.
6. Applebee's 2nd Pancake Breakfast set for April 25th. Cheeseburger Bobby's on the card \$5.00 double. And free fries as a giveaway, maybe give to the students to use as incentives.
7. Bingo Night could be a great fundraiser for next year.

Treasurer Report: Michelle Campbell

1. December beginning balance was \$58,400.88 and the ending was \$73,771.49, withdrawals total \$10,503.39 and deposits totaled \$25,959.00. See attached report

Regents Bank follow up for a credit card: Cathy is our contact person. They are saying they need three signatures on an application for a credit card. Michelle and the band are still trying to set up the account as a business credit card. *A motion was made by Annissa Hackney, to open a savings account at the minimum amount. To possibly move the Foundations funds to Regents Bank. It came to a vote and was passed by all members present. There were no votes to oppose the motion. The board had a discussion about opening a new account at a Credit Union and another bank that could help us get a credit card and open a nonprofit savings account.*
2. Set up a transition plan for next year as Kelly Covington steps down and Michelle Campbell takes over all aspects of the treasurer.

President's Report: Bethany Sheck

1. Band Banquet update: Yanmar Venue is not an option, due to it's too small to host our event. Woodstock City Church is a possibility. We should know by March 1 if we can plan for April 20th or May 4. We are also looking into Woodstock Baptist Church as a possible location.
2. Tim Black has the check and the number.

Band Director Report: Stephen Long

1. New Uniforms are coming in August. Use a designated laptop to keep the inventory of uniforms and other projects the band may need.
2. Reveal the new band uniform at the banquet.
3. Dr. Watkins will be here on February 13th, Mr. Gribble is coming for leadership training at the end of March. .
4. Leadership going to GA State Drum Major tryouts on April 2nd, and Band Captains to follow.

5. Buses are ready to go for LGPE for March 2-4. Three checks are needed for Judges. Pre LGPE concert will be at Reinhart, 7pm.
6. The SAPA event is March 21. Follow up with Kelly for the SUG and get it ready for the parent meeting.
7. Work Day plan for April. Let's do some Spring Cleaning, and get ready for band camp and next year's show.
8. Working on the theme for next year and getting the music ready.
9. Car Flags: purchase for \$10, and sell them for \$15.00. Contact Cindy Wright, our Spirit Wear chairperson.
10. Magnet for the truck 12x18 that would say EHS BAND. Purpose to have the truck wrapped in Etowah Eagle and E.
11. Yard Signs: Kim Crosby contact person if we want to sponsor a sign fundraiser.
12. Have the EHS Band to welcome the new Football Coach, build a good relationship from the start.
13. Feb 28th Drumline/Percussion and Winter Guard going to put on a show for ET Booth @ 9:00 a.m.

Guard Report: Annissa Hackney:

1. Competition at Creekview next Saturday. Times TBA.
2. Communications and emails are going well.
3. SAPA: Youtube - How to Level Up
4. A- Guard Rifles are in. The show is looking great. The ET Booth gym might be available for rehearsals in the near future. The new uniforms are in and look great.

Motions to close the meeting made by Annissa Hackney and seconded by Kimberly Mauriello at 8:15 p.m.

Addendum:

Please see attachment of the following reports