

**Minutes – Merritt Island High School Mustang Band**

**Date: 8/17/2020**

**Meeting Start: 6:37PM**

***MOTION TO START MEETING***: Kathie/Justina

***APPROVE MEETING MINUTES FROM: Kathie/Justina***

***DIRECTOR’S REPORT:***

* Received schedules
* Class time – E-learning will be live
* Band room cleared out for social distance
* Athletic director’s meeting on Monday
  + Spectators
  + Band – Stand vs Field
* No afterschool practice except percussion
* All concert dates are a go unless we aren’t aloud
* Graduation most likely on May 21 or 28

***PRESIDENT’S REPORT:***

* Everyone Graduated

***FINANCE REPORT:***

* July report = not much action
* $15,019.10 checking
* $32,254.77 savings
* $1,308.75 in PayPal – may need to refund for pre-paid band fees. Will transfer the difference once its all sorted out
* Obligations: +/- 31 still owes money from last year
* EIDL: got loan but money was gone – turned down the loan
* Brevard Grant: we qualify, it’s being reviewed for how much.
* PPE equipment: 2 bags to Ben
* Donations: $800 from Elks Lodge
* Budget: under color guard uniforms $1500 we don’t need – reallocated $500 to concessions, $500 to Jazz night and $500 to Bingo
* Motion to approve 2021 Budget: Lisa/Justina

***FUNDRAISING REPORT:***

* Yankee candle: no rep because of covid, not sure if they are doing fundraisers at the moment
* Spirit nights
* Tag day
* Painting w/a twist
* Papa Vitos – Fundraiser & pizza for concessions
* Chick-fil-A in the mall

***EVENTS:***

* Not a lot
* Cocoa village bucket drops -get info from whoever did it last time
* Bingo night: Get back w/ Arlene @ MI Moose Lodge after they have their covid meeting. Looking to book April 24th.
* Start discussion about pre-recorded virtual fundraiser, meeting next week sometime
* Senior night – TBD
* MI Christmas parade - TBD

***BUYER:***

* Quote on flip folder – hold off for now

***MEDIA SERVICES:***

* Minutes on website

***CONCESSIONS:***

* Covid precautions

***TRAVEL COORDINATOR:***

***UNIFORMS:***

* zippers

***VOLUNTEER COORDINATOR:***

* as of 9/1 Need redone
  + Lisa, Georganne, Jean, Stacy
* No finger printing available until the 2nd week of October, no parent volunteer in the first 9 weeks
* Can’t find: Kim, Kristy, Santisis
* Motion: Due to current circumstances, all board members are exempt from volunteer status until January 10, 2021.
  + Martin /Justina seconded. All approved

***OPEN DISCUSSION:***

* Ben: Wind player precautions
  + Masks with holes
  + Flute shield
  + Instrument bell covers
* District is ordering masks, we are good on masks
* Bell covers ordered but have not yet arrived
* Pantie hose over the keys for some instruments
* Email coming out w/the precautions for masks & covers
* Merve fabric great for covers
* Kathie did cut time training for all board members
* Lisa=Graduation FB live was great
* Thank you for being flexible
* Rehearse 30min outside, 20 mins inside

**Action Item List**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Name** | **Action** | **Complete** |
|  |  |  |  |
|  |  |  |  |

***MOTIONED TO ADJOURN – Leslie / ?***

***NEXT MEETING: 9/14/2020***

***ENDED: 7:52pm***

Thanks to everyone who attended!! PLEASE contact us with any questions or suggestions; we would love to see you at the next meeting.