

# MINUTES

## Clio Area Band & Music Boosters

*Meeting Date | Time* **8/17/20 | 6:00pm**

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### Attendance

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Present: Director/Executive Board: Mr. William Mufarreh, Heather Linseman (arrived late virtually), Rachel Flanagin (virtual), Tony Condron, Gary Hammond (present/virtual), Carrie Ammons

Absent: Kim Baker, Gary Holland, Joanie Holland

Guests:

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### Call to Order

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Mr. Mufarreh called the meeting to order at 6:03 p.m.

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### Reading of the Minutes

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Minutes from July 6, 2020 meeting – Motion to accept by Hammond, seconded by Condron. Motion passed.

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### Director Report

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William Mufarreh – would like to move forward with meetings using Robert Rules of Order. No formal report.

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### Treasurer Report

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Rachel Flanagin – We have collected approximately \$10,000 in payments.

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### Agenda Items

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#### Old Business

1. MMB Band Camp Recap – personally, Mr. Mufarreh thought the band camp went very well. There was the one COVID scare, which the kids handled very well. Mr. Mufarreh is working on a video that summarized the week. Special thanks to Gary Hammond, Mary Condron and Heather Linseman for the pictures and videos that they took during the week. We will be starting Tuesday – Thursday practices and will perform as either a recorded show or a live parent show based on what phase we are in at that time. The performance is tentatively planned for September/early October.
2. Show shirt update – we will be moving forward with the show shirt design. Back of shirt will say ...to be continued.

#### New Business

3. Fundraisers
  - a. MMB Apparel Fundraiser – for the Noir 2020 to be continued shirts. Will also add some Clio MMB Apparel

- b. Mattress fundraiser – pushed to springtime
- c. Thoughts/Ideas/Brainstorm
  - i. Poinsettia – Mum sales – Rachel will investigate options
  - ii. Pledge for Points
  - iii. March-a-thon
  - iv. Raise bail or stay in jail
  - v. Dine and donate – Carrie will check with various restaurants
  - vi. Bottle drive – band trailer at RPM for a couple weeks

#### 4. Member and Senior Jackets

Mr. Mufarreh would like to move forward with making available jackets that students can order. The purpose of the being able to use the jacket throughout high school as well as showcase their accomplishments earned through band. The jackets will cost around \$60-70 each. They will have embroidered. They will have service bars. Mr. Mufarreh will be discussing the project with Kidd Company directly since he has a clear idea for the vision of the jackets. They also have CMS Band patches.

Ideas for future consideration – purchase now – then have a discounted price for current year could subsidize for future rookies.

Mr. Mufarreh will look into options for personalization – names etc on front

Payment options – add a space where families could donate extra money to help sponsor a band member in need - \$10-20?

#### 5. Banquet Awards 2019-2020

Will be sending out a google form to the band members to vote for the awards for the 2019-2020 season. There are several new Concert Band awards. There will be some fun awards for the students.

Band letters – currently have 42 letters. Letters are earned by a point system.

Need to earn a total of 6 points to get the band letter. Possible point scale would be MMB 1.5 points, concert band 1 point, jazz band and pep band .5 point, Solo and Ensemble .25 points/event. Will receive the letter whatever year they earn it. Mr. Mufarreh will continue to investigate the different options with Marquee Engraving and Awards and Such.

#### 6. Booster Elections

We will be discussing the next election with the adoption of the by-laws. The elections were postponed because of COVID.

#### 7. Bylaw Revisions Voting

Reading of the by-laws.

Notes/Corrections to the current version of the by-laws:

- Article I – modify wording director
- Article II – will modify wording but not the meaning
- Article IV – formatting change to numbers and letters in the subset

- Article V– Section 1 – add language pertaining to the ability of the board to add a co or assistant for any position as desired/needed by the board. Those co/assistant members would be a voting member of the board. \*\*\* Article VIII section h
- Article V – Section 3 – subsection f – this is a duplicate – will be removed
- Article VI – Section 4 – subsection t – sign and approve all requisitions for monies disbursed
- Article VI – Section 5 – remove subsection f
- Article VI – Section 7 – subsection b is removed (equipment committee)
- Article VI – Section 7 – subsection c – modify wording
- Article VI – Section 7 - Will add something in charge about props
- Article VI – Section 7 - The quartermaster can, as the need arises, delegate the chair to the roadie committee
- Article VII – The process will look at a few other options and reworking the process
- Discussion on adding the responsibility of overseeing volunteer/food service committee to the vice-chair
- Chair appoints the other standing committee chairs
- Possible - Photo and Video Committee
- Article IX – third Monday of the Month

Motion to adjourn by Tony Condron, second by Gary Hammond. Meeting adjourned at 8:40 p.m.

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### Next Meeting

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September 21, 2020 | 6:00pm, CHS Band Room