**Meeting Minutes – November 11, 2020**

Virtual Zoom Meeting

Meeting was called to order at 7:03 pm.

**MUSIC DIRECTOR REPORTS:**

* **BHS – Mr. Allen:**
  + Thanked everyone for help during marching band season, ladders, 3rd qtr snacks, etc.
  + Holiday concerts will be pre-recorded and broadcast on a specific date via the BHS YouTube channel
  + Air purifier/HEPA filtration units have not been delivered yet to either BMS or BHS; they are considered “lost/delayed” and have to be ordered again (after being refunded)
  + Thanked Mr. Lisowski for his wonderful help this fall and wished him success
* **BHS – Mrs. Gess:**
  + The fall choir concert will be shown on November 18 at 6:30 pm
  + The holiday concert will be recorded in upcoming weeks and broadcast on 12/13
* **BMS/BHS Orchestra – Mrs. Singler:**
  + BHS Stage Band is working on holiday concert recordings
  + Holiday orchestra concerts will be recorded in after-school sessions and broadcast on December 15
  + 7th grade Terrific Trio and 8th grade caroling ensembles will record in-class during the 2nd week of December
  + Discussion re: using music booster funding to pay for technique coaches (for vibrato) in January
* **BMS – Mr. Awad:**
  + Added his thanks to all who supported marching band during the season
  + BMS bands are also preparing for virtual concerts
  + Thank you to those who provided bell covers for wind instruments at BMS
  + 5th graders received their instruments 2 weeks ago and had their first in-class experience with those this week
* **BMS Choir – Mr. Novak:**
  + BMS choir concert will hopefully be recorded in person and then released on the BMS YouTube channel on 12/21
* **BHS – Mrs. Rohlke:**
  + Expressed appreciation and thanks to boosters for support during the Rockettes season
  + There are (3) scheduled basketball games at which they may perform

**OFFICER REPORTS:**

* **President** – Dave thanked everyone for their help this fall, particularly those who did 3rd quarter snack and the uniform parents who are taking care of the raincoats
* **Vice President**:
  + Reminder about board member job descriptions for ease in transitions and a specific request to include any COVID modifications that were made and might be helpful if needed again
  + Also list any common “speedbumps” and how they were overcome
* **Treasurer**:
  + Dave reviewed budget in Tricia’s absence
  + Some new membership dues have been received
  + Booster donations in memory of Frank Pendergrass; a suggestion was made to honor his memory before a spring band or orchestra concert
  + Question from Mindy re: dry-cleaning fees for Rockettes; more was allotted than was spent; the remainder was located on spreadsheet and all is balanced
* **Corresponding Secretary**: - no report
* **Recording Secretary** – no report

**UNIFORMS:**

* Raincoats are being counted and will be ready to go to the dry-cleaners
* Uniform team is also working on sorting pants and hats of seniors
* Only (4) families have not paid their uniformfees

**BAND SPORTSWEAR:**

* Meredith reported this went very well and she is working out some details of the first-ever online orders for next time
* Meredith will be added to the PayPal distribution list to help keep track of orders
* All info is still posted on the website and can remain there
* More garden flags and window decals need to be ordered before next season
* Discussion re: possible design change to both?

**OTHER BUSINESS:**

* Varsity concert revenue – nothing received from BHS yet; Dave is contacting Matt Spellman
* Senior scholarships – Susan Brophy will be discussing this with Mrs. Magas
* Luke Lisowski thanked the boosters for a great experience with the Bay Marching Band

Meeting adjourned at 7:46 pm.

***Next meeting: Zoom conference on Wednesday, January 13 at 7:00 pm***