THSIMB General Meeting Minutes - 01/19/22

- I. The meeting was called to order at 7:03 pm by Jeanne Mulcahy, President. two members and four board members as well as Mr. Karos were present.
- II. <u>Minutes</u> The prior meeting minutes were not presented.
- III. <u>Financial Report</u> Marti Heurich gave an update on the financial condition as of January 4, 2022, with updated notes as of January 19th. Jeanne will give additional checks to Marti this week. The balance is \$4,568. There are outstanding bus payments for October and November.
- IV. <u>Director's Report</u> Mr. Karos reported that the second semester will provide more income to pay off all bills. Concert band has approximately 50 students and the orchestra has approximately 35 students. The students are working hard for the spring performances.

The biggest fundraiser for the band is KIDA. This home competition usually makes between \$7,000 and \$9,000. Bingo was moved to April 30th due to COVID. Hopefully, numbers for COVID will be down and we will have a higher participation rate. We need involvement for these spring activities.

Uniform fittings for concert band and the orchestra students are almost all completed. The ensembles are really good this year.

The fees for concert band and orchestra are back up to \$100 for the semester. There are no jazz band fees. There are incoming fees for indoor percussion and guard with the last payment due February 5th.

The students have already raised \$150 from the count drive fundraiser.

V. Fundraising

<u>Bingo</u>

Bingo was moved from February 5th to April 30th. Shannon Goodman stated she has eight confirmed sponsors. Mr. Karos has a sponsorship from a family for Bingo that was not included in Shannon's count.

Restaurant Night

Restaurant night will be at Silver Diner on Wednesday, January 26th. Elizabeth Hahn-Dantona reported that due to COVID the band members will not serve nor bus tables as part of the fundraiser. She will check on whether or not a table outside the dining room will be allowed as it was in the past.

There is no need for a flier or special code needed to donate funds. All orders between 5 pm and 8 pm including take out, counts towards the total donation amount. This will be 20% or incremental sales of anything over what they normally sell.

Scrip

Parents were reminded to continue to use Scrip; the order dates were sent out with the last weekly update.

Amazon Smile

Jeanne encouraged the group to continue to use Amazon Smile. The last quarterly update from Amazon showed that \$105.64 was raised for July 1, 2021 to September 30, 2021.

Energy Audit

The Energy Audit is ongoing and Jeanne encouraged members to make appointments.

Grants

Jeanne Mucahy asked if anyone is aware of grants, please let her know.

KIDA Planning

Kida is scheduled for March 19, 2022. A great deal of volunteers are needed for this, helping throughout the day with parking, directing cars, kitchen sales, front hallway, merchandise, and various other tasks. There will be a signup genius available for volunteers to include food donations.

There will not be a home baked good sale, only prepackaged store bought items.

Grocery store grants have helped with food in the past. The largest sponsor at the last Kida event was Walmart. We need to renew that relationship. Mr. Hogan's wife will provide the ice cream.

Duet with Music usually provides trophies for the event.

Marti will check the previous sponsor list for possible sponsors for this year. Businesses can sponsor ads in the program.

Looking for sponsorships to help pay for the judges.

The time of the program will be between 3 pm and 10 pm.

VI. Miscellaneous

- Audit Committee
 - Jeanne thanked Milisa Rollins for heading the audit committed and completing it.
- The Board election form will be available in February with a vote scheduled for April. Liz and Jeanne are the only non-senior parents so there will be at least two positions up for election.
- The Feeder Concert was postponed to February 10th.

VII. The next meeting is scheduled for February 16, 2022, at 7:00 pm.

VIII. Meeting adjourned at 7:38 pm.

Respectfully submitted, Clinelle A Jean, Secretary