#### **UHSTRBBA**, Inc. Board Meeting Minutes

Tuesday, November 19, 2019

David Martin, Band Director

Call to order: 6:07 pm

In attendance: Angie Campbell Amy Connelly Maria Desimone

Genelle Hamman Monica Buxo Beth Eaton

Tricia Cole Christina Pyburn Erin Boone

David Martin

Motion to approve minutes by Christina Pyburn, 2<sup>nd</sup> by David Martin. Motion approved.

# **Director's Report:**

Committee Chairs are encouraged to attend Band Board Meetings.

Fall concert went well. It was the largest audience ever.

Winter concert is December 10, 7pm.

Football season was successful.

Sadly, MPA was rained out.

Color guard auditions are currently happening.

Middle school night was a success. We received good feedback.

There are 6 home games scheduled at UHS next year. No plan for Chickfila or chips & soda sales next year.

Luminary sales are coming up. We need 30 drivers for December 7 & December 14. Will send out a google form for sign ups. Must have 4 seats. Must commit to all day 9am-1pm. Luminary sales goal of \$12,000-\$14000. \$6 for 10 luminaries. It is our largest fundraiser and very important.

Debary Christmas Parade: afternoon of December 8. Orange City Christmas Parade evening of December 14.

Need parent volunteers for MPA.

Lakeside Jazz fest will be on Friday, April, 17, 2020.

#### **Treasurer's Report:**

Review of Balance Sheet and financial Statements.

Outstanding monies past due: \$1000 in cookie dough, \$4000 in color guard, \$7000 in band. Emails & phone calls are being made.

Friday game food sales, chips & sprite, down from last year.

## Ways & Means:

Amy Connelly is Luminary Committee Chair. We need parents to drive on sales days: 12/7 & 12/14. We have 40 areas to sell. Our goal is \$12,000 in sales.

## **Events & Travel:**

Band banquet is May 15, 2020 at The Plaza in Daytona Beach. They have offered special room rates of \$115, \$135, \$155 depending on the room view. The hotel will honor the special rate up to 3 days prior to the event. DJ is good to go.

Possible Disney band trip in the future.

## **Guard Report:**

Four spin & gives planned in January. Two at Walmart & two at Publix.

FFCC 100% Guard run function this year on February 22, 2020. 65 teams have signed up to compete. 15 teams waitlisted.

#### **President's Report:**

Nothing to report.

Motion to adjourn by Christina Pyburn at 7:09pm, 2<sup>nd</sup> Angie Campbell.