

Meeting Minutes		July 20, 2021	
Present	Title: Name	Present	Title: Name
x	President: Rob Vendramin	x	Vice President: Josephine Sze
x	Treasurer: Jen Slagle / Roy Slagle	x	Concessions Treasurer: Josephine Sze
x	Communication: Nadine Myers	x	Secretary/Social Media: Kelly McMullen
x	Website load/Social Media: Jen Slagle		Fundraising Chair: Natalie Quelette
x	Concessions Beverages: Rob Vendramin		Concessions Coordinators: TBD

Additional Attendees Present: Cathy Canady, Martha Rindfleisch, Patti B, Sara Kuczek, Adam and Tracy

The June 2021 Liberty Music Boosters virtual meeting was called to order at 7:02 pm motioned by Rob Vendramin and seconded by Jen Slagle

Administrative Updates

- Previous meeting minutes review/approve -Kelly sent via email before meeting
 - Motion to approve previous minutes by Rob Vendramin and seconded by Jen Slagle
- Treasurer's Report – Roy and Jen
 - Reviewed the treasurer's report; operating account and reserves account, less spending over the last year; \$19,000 still maintained from London fundraiser-discussed marching band has London trip that occurs every 4 years, but it did not occur in 2020, fundraising was conducted for that and some of that money there is allocated to certain kids and some to kids that have graduated
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- Communications Report – Nadine, Jen and Kelly
 - Nadine, Jen and Kelly got together in June and parsed out the roles for communications. Jen sent out an email stating how roles parsed out. Communication will try to be more consistent and reach out to a larger audience via website, newsletter, and on social media.

Director Updates

- Choir: Doug O'Neal
 - Absent
- Orchestra: Jill Bixler
 - Absent

- Band: Travis Hicks
 - The show this year is Black Swan. Kids love the music. Guard and percussion have been working hard and have started. Guard uniforms are in. New equipment came in that was requested. About 114 kids in the marching band this year, which is about the same amount as last year. Guard had the biggest drop-only 12 and this was due to no MS winterline last year to reach out for involvement.
 - London trip approved by school. However, due to COVID Delta variant and current travel restrictions, there is uncertainty. A decision will be made by the next meeting, due to needing to make arrangements. There is money that was raised for the trip, but no money has been spent.
 - Email list of band members provided.
 - Meeting for spirit wear. School rebranded logo and platform to follow. Currently, lots of gear has old logos and there may be a transition time, but will look into further to find details and what the school will pay.
 - Band Picnic: Scheduled for July 25 at Concord Park 5pm-7pm. Kickoff for marching band season. A relaxed environment and chance for people to meet, get to know each other and parents to ask questions.
 - Band Camp will be starting next week.

Completed Business

- Freshman Soccer Tournament Concession Stand June 25th
 - Joesphine informed that overall it was not busy.
 - Note for next year, may not need parent volunteers

Ongoing Business

- Band Picnic: Scheduled for July 25
 - Emails, Sign Up Genius and Remind link will be sent by Rob. Information will also be posted on social media.
 - There will be spirit wear samples and a yard sale.
- Spirit Day planned for September 11

Tabled Business

- LMBA Logo
 - Will wait for additional direction from the school.
- Fundraising
 - Fundraising for London trip
 - On hold

New Business

- Senior band pictures/posters will go around the stadium.
 - Lynn Clark will be setting up and information will go out during pre-camp.

- Financial Audit
 - VP to run the audit. Jen offered to have it at her home. Will need 2-3 people to help. Jenn will pick a date in August and Rob will send an email asking for participation. Josephine's husband will also assist, as he was an auditor.

- Field Hockey team asked to use concession stand on Saturday, August 14.
 - Will use their own stuff and do this annually. Approved.

- Soccer team will have another soccer event and will use concession stand on Saturday, August 21.
 - This event is expected to be busier than Freshman Soccer event.

- Question to have dates for band camp. Information provided that the LMBA calendar was recently updated and includes all the dates and times.

Meeting called to a close at 8:05 pm. Motioned by Josephine Sze and seconded by Roy Slagle.