Date: Thursday, February 11, 2021; Began @ 7:00 PM Adjourned @ 8:05 p.m.

Location: Join Zoom Meeting

In attendance: Hunter Martin, John Kelly, Penny McKay, Jackie Albers, Mike Hammett, Karenan Smart

Ref #	Topic	Responsible Person	Discussion Topics
1	Mr. Martin's Report	Hunter Martin	Band Competition: *LHS Athletic director is on board OK to reserve middle school, tech center, high school for competition- waiting for confirmation-everything is open *At incoming/new parent meeting we can solicit volunteers for competition *Marching band will begin practicing in small, in-person ensembles for the remainder of February *March, in-person practices will be on Tuesdays -Thursdays from 4 to 6 p.m full ensemble *Checking on and verifying dates for the three upcoming home games and "senior night"—possibly March 5, 12, 19, and 26 *Spectators will be limited for upcoming games/performances *Would like to move money from choreography expenses to costume/props since the county provides money for the position as a 'extra duty/extra pay' via athletics
2	President's Report	John Kelly	*We are on track for having enough meetings as per by-laws *Facebook Money- 2 years ago money was directly deposited into account-keep an eye on account to see if it is deposited. *Competition for next school year- need to set up a planning committee *Other opportunities for the MB to play at upcoming functions/games
3	Vice President's Report	Penny McKay	Mod Pizza event raised \$186.33
4	Treasurer's Report	Jacky Albers	Account updates: *Jackie will check to see if FB money has been deposited once bank account is reactivated due to minimal use. *Jackie will fill out recently received tax documents for 2020. Competition: *US Bands -October 2 is the date planned for the 2021 competition-date has been confirmed and an updated contract will be sent. No money due yet. *Need to start setting up committee to begin planning for competition Budget Discussion: *Need approval for budget for up to June 30, 2021 (current fiscal year) *Currently way under our operating budget because of few expenses due to Covid restrictions *Can eliminate expenses for concessions *MB expenses- we have already purchased the music and choreography, but did not use

			*Equipment- will not need because we will not be selling concessions *Props-will increase from \$1,200 to \$1,500 *First Aid Kit- won't need because LHS has athletic trainer available *Flags- will remain the same *Awards- will remain the same *Drum major camp-stay the same *Student Aid and Honor Bands-remain the same *Pot-Luck-remain the same, but did not use *Banquet-will remain the same-will likely have to have a virtual banquet again *Graduation-will remain the same *Transportation, mileage and tolls, trailer maint will remain the same *Miscellaneous-will remain the same *Typically, money is moved from fund raising to operations, but this year, due to current circumstances, we are in good shape monetarily. *Still getting in some small amounts via PayPal and Amazon Smile, and Dine to Donate *2020-2021 Fiscal year budget approved
5	Discussion- best way to support the band this year	All	*Additional performances are not likely unless more restrictions are lifted by SMCPS
6	Open Comments/Discussion	All	Mike Hammett: *Should get volunteer sign-up sheets for the upcoming games out by next week, after Hunter verifies dates if parent volunteers are needed.