

Date: Thursday, February 10, 2022; Began @ 5:33 p.m. Adjourned @ 6:19 p.m.

Location: Social Coffee House

In attendance: Hunter Martin, Dave Hertzbach, Penny McKay, Jay McKulka, Karenan Smart, Nick Morazes, Jae Pheffer

Ref #	Topic	Responsible Person	Discussion Topics
1	Mr. Martin's Report	Hunter Martin	*Music stands in the works. Hoping for some extra funds via Todd (calling Dr. Walker for final answer on he can provide funding). *DTX- still waiting
2	President's Report	Penny McKay	*Banquet update- (May 4) catering options Mission BBQ, Chipotle, Olive Garden- need to figure out per person cost, charge via My School Bucks *Set up a way for RSVP (Google doc?) *Gifts- KA will look for photos for possible gift (collage?) *Working with Chopticon for upcoming competitions – merging trailers
3	Vice-President's Report	Jay McKulka	*Working on getting Amazon merch store going- will connect with Jackie for information (generic merch., band shirts, etc.) Items will go directly to purchaser's address.
4	Treasurer's Report	Jacky Albers	Not present, but: *Idea to possibly move up voting in new board members so that we can announce them at banquet and have more time to provide instruction for incoming board is a good idea *We will need to nominate in March, vote in April, announce new board in May *Duties will not start immediately- current members will assist with transition
5	Webmaster	Mike Hammett	
6	Open Comments/Discussion	All	*Panda Express DTD raised \$62.92 *MOD Pizza DTD is March 10 *Waiting on Ledo's response for DTD *Firehouse Subs- waiting to confirm for April 6 *Dave H. Is going to connect with Sweet Frog and Potbelly for possible DTD *Next meeting possibly @ Brudergarten in Leonardtown