

January 31, 2023 EXEC BOARD Minutes
William Tennent Band Room; Meeting called to order : 6:30

Attendees: Patti Hartline, Michele Gregory, Eric Hillman, Mark Filosi, Camille Price, Holly Feusner

THINGS NEEDED TO BE VOTED ON:

- Flowers/gift basket Mattis - from WT MBA - **Sunshine Fund - send \$50 to dog rescue, Home at Last**
- Jazz Band Student Account expenditures:
 - Rishi Dadlani - all funds from his account to purchase a Flute - **approved**
 - Max Wrigley - funds from his account to purchase a Flugelhorn - **approved**
 - Colin Heath - funds from account to purchase suit pants for Jazz concerts, and to cover Giant GC purchases - **no**
 - Future requests? **Trip is planned, no**

THINGS RECENTLY VOTED ON:

-

PRESIDENT'S REPORT:

- Mattis Family donations - **all future donations, cash goes to family**
- Student outing - still need to plan - **March & April**
- Handbook for 2023-2024 school year - need to start talking about revisions, what WT MBA will provide, etc... **need to look on Google Drive**
- Asking for Nominations Committee Volunteers tonight. Nominations announced at the March meeting, open for additional nominations at April meeting, then voting at April meeting. New Exec Board starts in August - transition meeting (if applicable) is in June/July
- **By Laws in Website**

TREASURER'S REPORT

- The TD Bank account has \$73,070.50 as of January 27.
- There is \$31,349.98 in Active student accounts as of January 27.

OLD BUSINESS

- Banquet - March 26th, \$6300 budget
- Website/gmail -
 - Here is a breakdown of the cost of the website per year. This does not include email addresses. Email addresses are an add on for all their website plans. Meaning they are purchased separately just like the calendar.
 - Domain WTMB.ORG is \$14.95 per year
 - Website: Premium Plan Combo: \$165.36 per year
 - Let us use our custom domain (wtmb.org)

- Remove WIX ads from the website
- Free SSL Certificate (Security)
- 30 minutes of video
- 2 GB Storage space
- Calendar add on: \$50.75 per year.
- Email add on would be \$60.00 per year per account.

DIRECTOR'S REPORT

- 2024 Trip Itineraries
- Tour of Honor - April
- **Uniform samples in next 2-3 weeks**
- **Mtg. 2/8 - create excitement, discuss next year, 11 freshman**

QUESTIONS FOR MARK -

- Show Reveal and Sign Up night? Usually takes place the same night as the May band parent meeting.
- Band Camp - last Friday is usually a pool party.

NEW BUSINESS

- Shutterfly account

MARCHING BAND RECRUITMENT:

- List from Charlie (Course selection night) of 10 8th grade students interested - 2 are siblings of current band students, and 1 is the sibling of a former band student.

Anything else?

Next EXEC BOARD meeting March 7, 6:30pm.

Calendar of Events

- February
 - 2/ -
- March
 - 3/26 Banquet
- April
 - 4/22 Food Truck Festival
- May
 - 5/31 Memorial Day Parades
- June
 - 6/