14 July 2020

The 14 July was called to order at 7:00 p.m. This was the first meeting of the Executive Board members. The 2020-21 New Executive Board Organizational Chart is attached.

I. President- Melissa Madrigal opened the meeting by welcoming the New Executive Board members; No previous minutes applicable as this is the first meeting for the New School year 2020-2021.

Updates: Melissa emailed the List of Members and contact information. An updated list will be posted on the website and emailed to executive committee members

BAND DIRECTOR-Darren Kirsch:

- Construction in band room looks to be on track for completion.
- COVID-19 STATUS: The Virginia Department of Education has not finalized a plan for students. We all have to wait and be hopeful that a plan is decided soon. In the interim, the status of the Band Program is on HOLD; Marching Season-On Hold- we currently have 179 students signed up to participate;
- GHBPA may need to provide supplies for safety ie. Plexiglass, horn covers, etc.
- Music Readings for 4 & 11 August are all CX
- Yorktown Parade set for 19 October CX
- At least two more instruments will be added to the trailer this year.
- II. President's Committee
 - a. Patti Cubstead (Not Present)
 - b. Historian- Larry Madrigal-(Not Present)

c. **Tri-M-Shannon Stark**-Welcome as our new Tri-M President; she has notebook and updates completed; schedule Induction for students; Kirsch will assist with form letter; Eligibility for students still two teacher recommendations. (On Hold)

III. 1st **Vice President- Tina Cuthrell** welcome back, Melissa asked her to explain the process we use to collect volunteer hours. Kirsch stated hours are given to the school to process as well.

- A. **Pit Jeremy Brown/Nathan Hedden**: (Not Present) Art reported that the trailer is bigger, can carry more equipment.
- B. Hospitality-VACANT
- C. Uniforms-Shirley Emerson/Jenna Stitzel: Welcome back Shirley and welcome Jenna to the team
- Reported that the band shoe cost will increase by \$5.00 and this change has been reflected on the Student BAND Registration form.
- Shirley provided the End of the Year (EOY) to the Secretary
- **D.** Chaperones-Rob Cuthrell/Sherrie Hawkins; Welcome are our new Chaperones; They met with Juanita and learned as much information as possible
- E. Band Camp- Art Guarino-Welcome as our new Band Camp coordinator- Reported we have two new tents, cooler and truck upgrades have been completed.
- F. Feed the Band-Russell Kassel (No Report)-Welcome back!
- G. Decorations- LaDonna Armstrong-(Not Present)
- **H.** Student Volunteer Hours- Valarie Leppa-Welcome Valarie as the new Student Volunteer Hours coordinator, she reported that she has the paperwork process from last year.
- IV. 2nd Vice President-Stephanie Schmuck, Welcome as our new 2nd President!

- A. Concessions-Teresa Haas, welcome back Teresa- reported she has expired goods/drinks, etc.
- B. Spirit Wear- VACANT- Art reported that Bubba's, Autobell Carwash and Skipper are interested in supporting the band with a percentage of the proceeds made from in-person and on-line sales;
 He also discussed selling Tee-shirts with a spirit design, and anif folks placed an order of ten shirts, the band would get a percentage of sale.
- C. TAG Day-Jenn Mendoza- Welcome Jenn as the new Tag Day coordinator. (No Report)

Secretary – Shirley Coleman- Welcome back Shirley as our Secretary

- A. Webmaster **Ben Scott** Welcome back Ben; everyone needs to review their area of the website and create a list of updates/changes that need to be made. We need everyone's help to keep the website current.
- B. Data Entry Ben Scott- Welcome back Ben; the information will be reviewed and updated as needed.
- C. Remembrance Jenny McCarty, Welcome back Jenny, she reported that the Photographer is the same person we used last year; several samples already looked at;
- D. Publicity **Dawn Bailey**-Welcome back Dawn, she reported that emails were sent out to Freshman, but low return; may try and send a message through Ms. Cataldo's Sunday Message about the band;

Treasurer – (Sue Fredenburg)

Welcome Sue as our new Treasurer; Kim (pass Treasurer) reported she is working on the transition; she will
assist at the change-over if needed; Melissa and Sue will need to take the minutes with the New Officers listed
for change-over of new signers; the Audit Checklist & Guidelines are almost complete and will be sent to Kirsch;
may want to schedule a Zoom Meeting to conduct the process.

New Business:

- Melissa reminded the group to turn in any last year's End or the Year Reports to Shirley Coleman our Secretary.
- Art shared he has a Donor for the Gatorade for Band Camp.
- Kirsch shared that the Band Trip to Canada will be On Hold until further notice.

Next Meeting:

• 11th of August @ 7:00 p.m. at Lake Pavillion At Coventry Park, 206 Honeysuckle Lane

Adjournment – 8:03 p.m.

ACTION ITEMS:

- ALL: Review your area of the band website and create a list of updates/changes that need to be made. Forward your list to president@graftonband.com
- **RETURNING MEMBERS:** Submit EOY reports to secretary ASAP.
- Data Entry: Weekly emails to families beginning the end of July
- Treasurer and President: Review audit materials and visit bank to transfer accounts.

