

KCBA Membership Meeting Minutes

January 9, 2014

Call to order 7:05; 12 members in attendance

Report of the board

- Secretary - reading of last month's minutes - Carol Russell motion Paula. Tonya second to approve
- Treasurer - Doug Salvatore - In January must pay annual sales tax and 1099s.
- Budget -Debbie Rittenhouse - will begin to create 2014-2015 budgets; ready to approve budget in April.
- Governance- - Mary Jane Lawrence changes to Bylaws. Preferred two year for president. Outline voting officer procedures to be voted on at last concert. Outgoing officers meet once with new officers. Bylaws and will be posted on the website
- President - Marci Langenberg - Volunteer hours 220ish, 85 hours from hospitality and concert

Committee reports

- Football program - Paula Raska - 2014-2015 KC host school. (Two people will run ads). Premium ads paid.
- Jerky is at basketball games; still have Jerky available to sell
- Spirit Items - Julie Evans will had spirit items at holiday concert, maybe next year not so many or online
- Guard organized Tiffany's office

Old business

- Holiday concert meet and greet was great. Maybe not sell spirit items or put for sale on website.
- Masterworks concert was awesome and sold out. The Centrum wants to invite back.
- Waiting to sell props until time of year when a group would be looking to purchase; a little early to sell props.
- Called in guard money for Winterguard trips

New business

- Updates to Bylaws. Intent to budget change is to use funds to help students and have available unrestricted funds. Nominations and elections changes proposed.
- Hospitality will assist with serving food for Solo and Ensemble in Feb.
- The garage needs to be cleaned out
- Call Carla for chaperones for movie night. Two people needed for each shift 5 to 7 and two 7 to 9

Director's report -

- KCBA can help to support extra Clinicians if budget access.
- Students pay for their own accompanist. Has list of those going on trip will be emailed.
- Solo and ensemble; Feb 6th recital.
- Sectional practices are starting
- Musical going on "The Drowsy Chaperone"
- Maybe need chaperones for Dallas; Rooming lists will begin soon.

Next meeting Feb 3; Motion Tonya Farmer, second by Jeff Teter to adjourn