

## James Campbell High School Band Boosters Executive Board Meeting Minutes

Wednesday, March 17, 2021 6:30pm. Via Zoom

## Present: Matthew Yamada, Band Director Abby Rosacia, Treasurer Scott Eriksen, Band Director Nancy Lord, Secretary Jason Higashionna, President Kathy Higashionna Heather Morgan, Vice President

Meeting called to order at 6:31pm.

Board approved the reimbursement of Shane Eguchi in the amount of \$959.80 for the purchase of unused Drum Line uniforms. He provided an invoice which was submitted to last year's executive board, dated 3/1/20 for reimbursement, but was never paid. Abby will make payment through Shane's PayPal account. Boosters will take possession of uniforms to sell to future participants.

Board will anticipate the need to reimburse parents for unused Winter Guard uniforms. Need to clarify specifics with Lynette Petty.

Jason determined that we currently have enough pins in our stock to distribute to all students who signed up for Marching Band this current school year. He is waiting on a quote for medals for Seniors, possibly leaving the year off and having them locally engraved with year. This allows the purchase of a higher quantity at a discounted rate and medals could be used in future years.

Board approved to renew Charms effective 4/27/21. Abby is inquiring whether a discounted rate is available if we renew for more than one year.

Directors will check with middle school band directors regarding informational online parent meeting.

Abby requested information on filing our tax form. Kathy will check with Jaci Tamura regarding matter.

Directors will send out parent letter in the coming days.

Board agreed to meet again on Wednesday, March 31, 2021 at 6:30pm. via Zoom.

Meeting adjourned at 7:31pm.