



## Keynoters Virtual Board Meeting Minutes

Date: July 15, 2021

Called to order: 7:05 PM by Jane

### Board members in attendance at Zoom meeting:

Jane Last  
Joe McHale  
Jenni Rhee  
Alina Leung  
Mark Tu  
Maria Hui  
Ed Cloyd  
Moira Gray (guest)

### Review/Approval of Meeting Minutes:

The May 13, 2021 meeting minutes were reviewed. Joe made the motion to approve the minutes as written. Jane seconded and the minutes were approved by all in attendance.

### Approve Revised April Minutes:

The April 22, 2021 meeting minutes were revised on July 1, 2021 to reflect the names of the 2021-2022 board members. Those meeting minutes were reviewed. Jane made the motion to approve the minutes as written. Alina seconded and the minutes were approved by all in attendance.

Note: Eon Newquist stepped down as Keynoters Board Co-President on June 7, 2021.

### Financial Report:

Alina reviewed the close of the 2020-2021 year, the balance sheet, the financial update report, and the income statements. Charms has been paid for through 2024.

Jenni made a motion to approve the disbursement of checks 5176 through 5186, two service fees, and an EFT as well as credit card disbursements for 05/15/21 through 06/15/21. Jane seconded and the motion was approved by all in attendance.

### Director's Update/Expectations for 2021-22:

Ed reported that the school is trying to get as close to normal as possible. He is planning the same for Marching Band. Ed is approaching this year as a reboot with the opportunity to streamline some things, put/keep more things online, and figure out bigger and better ways to do things. He has registered for four competitions (the usual number) and expects the rehearsal schedule to be as it was. The competitions include: Loomis (10/16), Folsom (11/6), Merced (11/13), and Lincoln/Stockton (11/20).

However, a few potential hiccups remain. The current mask mandate calls for masking indoors which makes band classes tricky. This requirement may change in the next couple of weeks.

Transportation is still in question as the decision about using buses is still in a holding pattern. Ed expects this won't be clarified until sometime in early August.

Questions concerning the serving of food remain as well.

Fundraising may need to be virtual this year if we can't do a big dinner or large social gatherings.

Ultimately, we will need to be flexible.

#### Confirm Class Donations for Future Fund:

The board revisited the suggested donation amounts from the May 13 board meeting. Jane reiterated that these amounts more accurately reflect the needs of each program.

Marching Band/Color Guard - \$750

Jazz A - \$700

Jazz B - \$600

Wind Ensemble - \$350

Symphonic - \$200

Orchestra - \$350

\$200 discount for students with multiple classes

Future Fund opens on Monday, July 19, 2021.

#### Marching Band Camp:

The Marching Band schedule is out. Ed is meeting with the Leadership students tomorrow morning. Indoor activities may be limited for Band Camp but it should not have a big impact. The goal for Band Camp is for this to feel as normal as possible and to create a positive environment. Ed wants the students to learn the basics and fundamentals while bonding and creating a new core.

Jenni reported that the 2021-2022 Marching Band calendar will be shared via Charms in the next few days.

#### Stampede Day Volunteers 8/5:

Currently scheduled for 11am-4pm but Jane will confirm with Jodi. She is asking for volunteers, including MB Leadership students, to work the Keynoters table. Program information and swag will be available.

#### 2021-22 Tee:

Alina reported the the design for the t-shirt should be available this evening. The hope is to have the t-shirts in hand by August 1<sup>st</sup> to have them available for Stampede Day.

#### Train/Shadow for Treasurer/President Positions 2022-23:

Jane stressed the need to begin recruiting for these positions now to allow for shadowing and training before next school year.

2021-22 Keynoters Meeting Dates:

Proposed board meeting dates:

Thursday, July 15<sup>th</sup> at 7:00pm

Thursday, August 12<sup>th</sup> at 7:00pm

Thursday, September 16<sup>th</sup> at 7:00pm (with room parents?)

Thursday, October 21<sup>st</sup> at 6:00pm (General Member Meeting)

Thursday, November 18<sup>th</sup> at 7:00pm

Thursday, January 20<sup>th</sup> at 7:00pm

Thursday, March 17<sup>th</sup> at 7:00pm

Thursday, April 21<sup>st</sup> at 7:00pm (General Member Meeting)

Thursday, May 12<sup>th</sup> at ? (possible New Parent Info Night?)

Meeting was adjourned at 7:50 PM.

Minutes prepared by Jenni Rhee.