1. Executive Board:

We should plan to share files and google drive with Mr. Newman to ensure things get passed on for future years.

FCC license for Band Walkies is expiring on February 13; processing fee is \$110 and the FCC fee is \$133; need to vote at next meeting Vote for After Prom donation at next meeting

- 2. Treasurer's Report- Chipotle night was around \$500, Bellacino's Night was around \$400
- 3. Old Business-
 - A. Bylaw Year 2023
 - B. Newsletter-Deadlines for future newsletters Feb/Mar-due Jan 317, Apr/May-due Mar 30, Jun/Jul-due May 30- send materials to Jennie O'Connell
 - C. Fundraising-Dine to Donate-February 20-Swenson's
 - D. Concert DVDs (possibly a digital download in the future)
 - E. Band Sponsorship: ready to transition to Tracy McNutt
 - F. Hose replacements for next year's car washes
 - G. T-shirts (Biggs) some people need to pick up their shirts
 - H. 50/50- \$525 at Lakeview concert
- 4. New Business-
 - A. Tag Day Tags- door hangers will be ordered, Dave is designing,
 - B. Bylaws

Parliamentarian in section B, but not section C, anyone know why? Alumni, Ice cream at concerts? Should this be left in the bylaws?

- 5. Directors' Reports
 - a. Mr. Lewis
 - i. 5th Grade: Christmas concert was a success; 100 strong members; Morning band bridging the gap in scheduling; Working on 3 new pieces, March 15 is the next concert
 - ii. Gold Band: doing well, off year for Contest
 - iii. Percussion ensembles are going well
 - b. Mrs. Grossi
 - i. 6th Grade: going fantastic, super proud of this strong group
 - ii. Band-Aid is going to start up again on the 27th of January

- c. Mrs. Sandman
 - i. December concert was successful, both groups for 1 concert was nice
 - ii. Completed the 1st round of challenges
 - iii. Started new music book
 - iv. Jazz in January concert with the High School Jazz Bands on January 19
 - v. March 1 concert
- d. Mr. Newman:
 - i. Congrats on 1st concerts
 - ii. Thank you to Mrs. Yousefi and Mrs. Bowers for the pie fundraiser, possible Spring fundraiser and planning for next year
 - iii. Within band challenges this week and between band challenges next week
 - iv. Thank you to Nolan Miller and the pep band
 - v. Solo and Ensemble Contest: 21st of January in Barberton from 8-5 with 40 performers
 - vi. March 5 is the next concert
 - vii. Contest will be Friday 10 or 11
 - viii. 10 baritones are being reconditioned due to Band Camp Surplus
- 6. Adjournment-

Next meeting-February 6th Jazz in January-January 19 Solo/Ensemble-January 21