

BSRIMA BOARD MEETING

Thursday Oct. 15th 2020

Board Members Present: Lisa Carty, David Carty, Jennifer Ohlheiser, Nicole Petty

BSR Director: Pete Jackson

Review Minutes Sept 2020: Correction – Next General Meeting date should be TBD
David makes motion to accept minutes with one correction, Jennifer seconds the motion

Treasurer's Report

PO Box expense discussed. Account balance is \$5,407. Drumline composition expense discussed. Four uncashed checks were discussed. Cost for Bassoon Coach discussed. On campus budget for coaching discussed. Some expenditures may be able to be paid from USL trust account. LCAP money may also be used for instruction. Accountant previously utilized has retired, new accountant secured. Taxes are due November 15th 2020.

President's Report

Next BSRIMA General Meeting – Thursday November 12th 7pm

Next BSRIMA Board Meeting – Tuesday November 10th 6pm

November 5th 2020 Announce upcoming elections and positions

BSRIMA General Meeting & Elections Thursday December 10th at 7pm

BSRIMA Board Meeting Thursday December 3rd 2020 6pm

Elections via Zoom using Google Form link due to the current Covid19 pandemic, emergency provision. Must fill out 2020 membership form (revised). Notify via Remind

Director's Report

Eventually 15 students at a time for in person/in class instruction

Transportation budget has been transferred, \$18k worth of new instruments, ordered

LCAP money can be spent on advertising program. May rewrap trailer

Uniforms shipped, plus tuxedos, new hats, guard bags

In person instruction Nov 30th 2020 proposed by RUSD. Currently no WiFi in band room

Strong recommendation to have no wind instruments, outdoor only

Long sleeve band/p.e. shirts will be purchased through USL

10 out of 20 percussion students may not eligible for band due to grades

BSR members were 177, 80 in person, 125 including guard

Temperature check. Coaches, Directors and Cohorts goes home if high temperature check

Committees

Wing Stop, Jersey Mikes November 2020

Poinsettias December 2020, Announce November 2020

Adjourn

7:42pm

