

ZIONSVILLE BAND & ORCHESTRA PATRONS
Board of Directors Meeting
Monday - June 30, 2008

ATTENDANCE: Bill Biel, Lorie Heneghan, Dave Crockett, Sherri Biel, Dave Danner, Lori Byrum, Sherry Shipley, Tim Blagsvedt, Julie Novak, Ann Pagano and Deb Teets.

President Bill Biel called the meeting to order at 7:00 p.m.
He passed out an updated committee list for 2008-09 ZBOP. Please make any corrections and send them to Lorie Heneghan via email to lheneghan@indy.rr.com.

Lorie did not make copies of the minutes for everyone from the June 2nd meeting so they were not approved. In the future, she will email the minutes to Sherry Shipley to copy prior to each meeting. Lorie will email them to each board member for them to print if they so desire.

OLD BUSINESS:

Website – It had been decided by the previous board to have it up and operational by June 1st. Janine had some hardware issues which was a big setback and has put her behind schedule. Sherry Shipley has been in contact with her about the website for the Gala and will call her about her commitment/time on this matter. Sherry will email Bill with her answer. The small group of Lori Byrum, Tim Blagsvedt, Janine, Dave Crockett and Mike Smeltzer was formed and will resume after an answer from Janine (or a replacement).

Surplus Funds – Ann Pagano and Lori Bryum met with Mr. Landrum and Mrs. Lyons today about how they would like to spend some of the 07-08 surplus and \$25,000 anonymous donation. Deb Teets would prefer that the purchases be made on the American Express cards because we do get a significant rebate.

- Mr. Landrum specified he would like an amplifier in addition to his instrument list.
- Mrs. Lyons specified she would like a CD recording system in addition to her instrument list.
- Dave Crockett can help oversee these purchases as in the past (his expertise area).
- Ann Pagano also interjected that Deb Krupowicz can help write grants.
- Sherry Shipley came up with several new/exciting/enthusiastic ideas for getting specific instrument donations. Bill appreciated her ideas and asked her for a timeline of her plan and she said she would bring something to the next meeting. These would probably be for next year (or definitely after Gala).
- Mr. Landrum and Mrs. Lyons still have not been given a figure from the school on the funds available from them for instruments.
- Lori Byrum made a motion to release \$11,000 of the 2007-08 surplus money to the directors to be used for the purchase of the amplifier, cd recording system and the balance to instruments (band/orchestra).
- Deb Teets seconded. **Motion passed.** (\$11,000 was approved at June 2nd Board Meeting)

- An anonymous donation was given for instruments only and Mr. Landrum, Mrs. Lyons, Lori Byrum and Ann Pagano will meet with Mr. Willis tomorrow to discuss this donation and its intended use. Lorie H. will send a ZBOP letter to this donor soon.
- Deb Teets was awarded a \$1,000 President's Award from IBM for her many hours of volunteering as treasurer of ZBOP. IBM will be issuing the check to ZBOP which will be used for instruments also.

Name Change – Per Roger Burrus, it was suggested that we consult a tax attorney about the name change (business name/doing business as) which would be better for the treasurer and the IRS. Deb Teets will contact a firm downtown and bring a quote to the next meeting. It was also suggested that she ask about the student accounts and how they can be used along with the board level liability (ex: Gala-alcohol being served). Tim Blagsvedt has limited information from a few years ago that he will send to Bill.

Gala Update – Julie Novak had the contract in hand and would feel better if Roger Burrus would review it. She wants to make sure there are no hidden costs. As it turns out, the group is less than last year, but we will be paying for some instruments and professional sound; therefore, the total cost for the group will be about the same as last year's. The clinic with the students is still in the works for Friday or Saturday.

- As reported last meeting, the date is SATURDAY, OCTOBER 11TH – doors open at 6:00 pm, the performance at 7:00 pm (with intermission) and the patron party to follow at The Grillmasters (downtown Zionsville – same as last year).
- The committee is looking for more cash sponsorships – please contact Julie or Sherry S.
- Upcoming events for publicity: Zionsville Street Dance, Parent Preview, Fall Festival Parade.
- They are working with a local radio station – the focus is to try to get more people outside of the community to come which will bring more customers to our local businesses.

Jersey Surf – Lori Byrum reported that this drum corp group will be at Zionsville High School on Aug. 6-10. They will be sleeping in the school and practicing at Jennings Field. In order to involve our marching band students, there will be a community performance on the evening of Thursday, August 7th (not sure about marching band practice) with an ice cream social to follow.

- Lori B. made a motion to use \$250 of the old uniform sales for the ice cream social.
- Sherry Shipley seconded. **Motion passed**

NEXT MEETING: MONDAY, JULY 28TH AT 7:00 P.M.

President Bill Biel suggested that we try to hold all of our meetings at the Old National Bank (corner of 334/Main Street) and Ann Pagano will check the schedule and get back to Bill. You will receive an email reminder.

Meeting adjourned at 8:22 p.m.

Submitted by: Lorie Heneghan 07/05/08