

**Z'BOP Board Meeting**  
**Monday, December 7, 2009**

This was an abbreviated meeting held at 795 Eagle Creek Court.

**Present:** Bill Biel, Lori Byrum, Sherri Biel, Ann Pagano, Deb Teets, and Blanca Houston.

The meeting was called to order at 7:00 p.m. Condolences are extended to the Clapp family.

Approval of the November minutes was tabled.

Director Reports: Not available

**COMMITTEE REPORTS**

**Fundraising:** Ann reported that \$40.00 was spent for the holiday concert inserts. The choral groups will be fundraising at the event. ZBOP had decided not to, but in light of this disclosure a mini Discover Indy book sale might be a possibility. Possible concert presentations for a spring event were discussed, but this event is not firm at this time.

**Treasurer:** Deb Teets reported that there are eleven students who have not paid their fees. Gala funds have been deposited. The treasurer and Band VP will work on a reimbursement schedule for those students who have dropped out of band and who have paid their fees. This will be presented at the next meeting.

**Gala:** Sherri Biel reported that the event was a great success having netted a healthy sum despite decreased ticket sales. Sponsorships, advertisements and diligent adherence to the budget and managing expenses were cited as factors.

**Newsletter:** Blanca Houston asked for a deadline date for the next newsletter which will be published around April 1<sup>st</sup> and it is to be called the Spring Issue. This will be a hard copy as it will contain registration materials. There will be an online copy for the website which will contain pictures as well. Submissions deadline is March 15<sup>th</sup>. Dave Crockett will be asked to place this notice on the website.

**VP Band:** Lori Byrum stated that logistics for the upcoming all-department concert have brought several concerns to the fore. It was recommended that a post-production processing meeting be held to plan for next year's event. An event coordinator or point-person for all departments is needed to coordinate timelines, fundraising and better communication.

- There is a need for a department-generated policy statement regarding fee refunds for students who have paid and who quit. She will work with Deb on a reimbursement schedule.
- There is a need for a department-generated policy statement regarding students who do not pay their fees, but who have generated large sums to pay for the band/orchestra trip.

Next meeting will be January 4<sup>th</sup> at Old National Bank.

Respectfully submitted by Blanca Houston