



**Location:** Virtual  
**November 10, 2020**  
**Time:** 7:00-8:00 PM

## Meeting Agenda

- I. Call to Order
- II. Secretary's Report-Approval of minutes from last meeting
- III. Personnel
  - a. Confirmation of Communications Coordinator
  - b. Board Openings for 2021-2023 term
    - i. President
    - ii. Vice President
    - iii. Treasurer
    - iv. Secretary
  - c. Committee Chair Openings
    - i. MB Camp
    - ii. Spirit Wear co-chair
    - iii. Golf Outing-Jason Pyciak added as co-chair
- IV. Treasurer's Report
  - a. Balances
  - b. Paid Bills
  - c. Outstanding Expenses
  - d. Tax Update
    - i. Did not break \$50k in 2019
    - ii. Will not break \$50k in 2020
    - iii. Postcard will be filed
- V. Fundraising Coordinator Report
- VI. Communications Coordinator Announcements
- VII. Director Reports
  - a. Dave Jensen-Concert/Symphony Bands, Wind Ensemble, Jazz Bands
  - b. Kyrstin Jensen-Marching Band
  - c. Albin Rose-Concert/Symphony Orchestra, Alternative Strings
- VIII. Walk In Items
- IX. Adjourn