

**M2AB Executive Board Meeting - SATURDAY, FEBRUARY 16, 2019 - Remote locations via Skype**

**Attending: Johanna Reed Adams, Joseph Trammel, Kelsey Kelly, April Sansing, Lew Keathley, Tom Froidl, Molly Froidl, Brianne Wright, Hadley Haux**

**Meeting called to order at 1:03pm**

**Old Business**

**Minutes from January 26, 2019**

Lew found one typo which Joe corrected.

Motion to approve minutes after typo is fixed by Kelsey. Brianne seconds. Motion passes.

**Finance Committee Appointment**

Joe would like to appoint Bill Moyes as the chairperson for the Finance Committee. The Board approves of this appointment. Bill has also offered to serve on the Bylaws Committee with Hadley.

**Mardi Gras**

We have received very little interest from members to march in the Mardi Gras parade. We have until February 26th to make a decision. We should probably try to have 25ish people of a well-rounded instrumentation to march. There is concern that parades aren't popular with our membership because of the physical commitment they pose. We can try to make one more push this week to try to garner interest. As far as next year, we should start planning and promoting it earlier. The Board Consensus is to postpone this event until next year. Joe will contact Bill to get the information off of the website. Kelsey will reply to the interested parties who emailed our M2AB gmail account.

**New Business**

**Homecoming Hotel**

There was a miscommunication between us and the hotel and they pulled the offered contract because we did not get back to them in time. It didn't seem that they were enthusiastic about working with us in the first place. We now don't have a venue in order to offer something like a block of hotel rooms and a banquet for this year. Shakespeare's South is still reserved for our Friday Night Pizza Party. Joe is going to send an Operations Report from last year to the Operations Committee to get planning started for Reunion Weekend 2019. We may decide to pursue the room block at the Hampton in 2020.

### **Stanbury Uniforms Donation**

April spoke with Dr. Knopps and got the email address for the Stanbury Uniforms contact person so that we could ask them for a donation. The donation would be to offset costs for Homecoming Weekend extras. They are willing to donate money to us, but wanted to know how much needed. We would like to use the money to design t-shirts for our membership to have for registering and coming to our reunion. We could give t-shirts to all registrants, marching or non-marching. The polos will remain the uniform for Homecoming. We could also offer to mail shirts to people. We could ask Stanbury how exactly they'd like to contribute, and if they would rather just give us money to pay for shirts, we can try to get them ordered through D Sport. For the past few years, Stanbury has sponsored the Bowl Game shirts for Marching Mizzou, so asking Stanbury how they'd like to proceed is a request they'd likely be able to answer. For designs for the shirts, we can reach out to our membership to see if anyone would like to design a shirt for this year. Mary Haux would design our t-shirt.

### **Sliced Bread Day**

The people organizing the parade in Chillicothe for Sliced Bread Day asked if we could get a marching band for their parade. Considering how difficult of a time we have had garnering interest in Mardi Gras, we are doubtful that we will be able to coordinate a well-rounded, large enough ensemble to participate.

### **Donor Thank You Cards**

Bill suggested we send thank you cards to donors who donate on Giving Day. Joe would like to charge the membership committee with that. Giving Day 2019 is happening March 13th-14th.

### **MAA Membership Drive**

MAA is doing a membership drive. Joe will contact Mollie Landers to get information about that so that we can send out information to our general membership.

### **Adjournment**

Motion to adjourn the meeting by Kelsey. April seconds. Motion passes.

**Meeting adjourned at 1:45pm**