

Millard North Band Boosters
Officer Meeting
January 5, 2021

Members Present:

- Sara Mau, Co-President
- Jon Fagan, Co-President
- Kristina Peterkin, Vice President
- Ed Pearce, Treasurer
- Karyn Lawrence, Secretary
- Ryan Placek, Director
- Craig Mathis, Director

Agenda:

- 8th Grade recruiting needs
 - Kristina Peterkin will discuss ideas for recruitment with Mr. Placek and Mr. Mathis as this year's Side By Side Concert will not happen due to the pandemic.

Financial report:

- Necessary documents have been executed with HBE CPAs & Consultants to engage them to provide tax return and 1099 preparation for the 2020 tax year.
- Currently in the process of gathering the necessary information for the preparation of 1099s, and need to have that to HBE by the end of this week.
- Recertified our registration with Benevity Causes for 2021.
- Current bank account balance is within a few dollars of what our balance was one year ago. That's good news, however, we have very little cash coming in, and historically we have significant outflows from now through June. The board needs to be thinking about fundraising, particularly given that the Omaha Gives program has been discontinued.
- I plan to complete the process to get Tina and Karyn added to the bank account in the next week or two.
- A replacement treasurer has NOT been selected. Someone needs to be identified and vetted before May, so that they can be elected at the annual booster meeting.

Respectfully submitted,

Karyn Lawrence
Secretary
Millard North Band Boosters, Inc.