

The meeting was called to order at 7:05 by Mike Stottlemeyer. Sixty-nine people were in attendance for the meeting, sixty-three of whom did not currently sit on the board. This constituted quorum for the meeting.

The membership was notified by Mike Stottlemeyer that the meeting was being recorded for the purpose of finalizing the meeting minutes. No storage of the recording of the meeting will be kept beyond the creation of the meeting minutes. There were no objections.

Approval of the Minutes:

Minutes from the June 20, 2013 THSIMB Meeting were presented by Casey Day-Kells. These had previously been distributed via email to the membership. Arlene Schmitt made a motion to approve the minutes as distributed. John Leshinski seconded the motion. All were in agreement. The minutes were approved.

Reports:

President: Mike Stottlemeyer provided welcomes and introductions.

Vice President: Laura Hoffman thanked the membership for all the volunteers who had helped to provide band camp dinners for the students. The meals had been well appreciated and received by the students. She shared that a new sponsorship recognition program had been developed and sponsors were recognized on the website.

Treasurer: Liz Doyle shared the financial reports indicating approximately \$17,000 in the accounts. She shared that, in addition to the profit/loss report included in the packet, that she had additional information available to anyone interested.

Secretary: Casey Day-Kells shared that the online following had been increasing on both Twitter and Facebook. She encouraged others to sign up and participate in the Facebook and Twitter feeds.

Revenue Coordinator: Kathi Luebke shared the fundraising calendar presented in the parent folders. She shared a brief overview of the Scripps program which will be coming soon, beginning with a small group field test in September.

Membership Committee: Sue Boyd provided an update on membership. As of the August meeting, individuals will be required to be members to have voting rights. Further, students will need a parent member to be eligible for the scholarship. Membership forms were shared with those present in the folders. The form is also available on the website.

Fundraising Committee: Jeanett Jones shared several ongoing fundraisers and the help needed. She shared information about FedEx training and that she needed badges from last year to be returned.

Pit Crew: Randy MacNeill shared an overview of how the Pit Crew supports the band. He shared that approximately 15-20 people are needed to effectively run the crew to support the band. He passed around a sign-up sheet to request help.

Old Business:

Mike Stottlemeyer shared the quotes received for insurance for THSIMB. It had been discovered that the previous organization had been underinsured. The Board had recommended the quote from Carmack

Insurance after careful review. Mike Gusman from Carmack Insurance was on hand to answer questions. After much discussion, Dawn Leshinski made a motion to accept the Board's recommendation from Carmack Insurance. John Leshinski seconded the motion. There was no opposition and the motion carried unanimously.

Mike Stottlemeyer shared that the THSIMB is still looking for committee chairs for several committees, including the Audit Committee, Uniform Committee, Special Events Committee, and Publicity Committee. Mary Beth MacNeill made a motion to accept nominations from the floor. Carole Bailer seconded the motion. There was no discussion and the motion carried unanimously.

Gregg Sanders shared information about the role of the Audit Committee. Arlene Schmitt was nominated to serve as the chair of the Audit Committee. She accepted the nomination. There were no further nominations and the membership voted unanimously to accept Arlene Schmitt as the chair of the Audit Committee.

Kathi Leubkemann shared information about the Uniform Committee. Carole Bailer was nominated to serve as the chair and accepted the nomination. There were no further nominations and Carole was voted unanimously to serve as the chair of the Uniform Committee

Mike Stottlemeyer shared information about the Special Event Committee. Dawn Bradley was nominated to serve as the chair of the committee and accepted. There were no other nominations. Voting was unanimous to accept Dawn as the chair of the Special Events Committee.

Mike Stottlemeyer shared information about the Publicity Committee. Colin Bradley was nominated to serve and was consulted by phone to get his acceptance of the nomination. A unanimous vote accepted Colin as the chair of the Publicity Committee.

Casey Day-Kells provided an update on the Logo Contest. The contest will begin at the August Meeting and at that time specifications for submission will be provided. A vote will be taken at the September meeting and the winning logo will serve as the logo for THSIMB.

New Business:

Gregg Sanders provided background on the proposed update to the Financial Policy. Pam King made a motion to accept the updated policy. Sue Singley seconded the motion. There was no discussion and the motion carried with no opposing votes.

Mike Stottlemeyer shared an update on the 501 (c) (3) paperwork. The paperwork has been reviewed by council, filed and received. The IRS is currently under backlog and it could take several months before the paperwork is finalized.

Liz Doyle shared information about the Macy's fundraiser for Shop for a Cause.

The meeting was adjourned at 8:27. The membership was treated to ice cream provided by Rocky Point Creamery.

Respectfully Submitted,

Casey Day-Kells
Secretary, THSIMB