**Call to Order**

6:32 PM

**Attendees**

Steven Boswell, Sarah Farster, Glenn Eikenberry, Bobbi Welch, John Welch, Amy Ball, Sarah Hertlein, Mandi Urban-Lester, Oscar Zepeda, Carolyn Serdar

**Directors**

Steve Boswell, Glenn Eikenberry, Sarah Farster

**Secretary’s Report**

Review and approve October 19, 2020 meeting minutes

Motion To Approve: Bobbi Welch Seconded By: Oscar Zepeda

**Treasurer’s Report**

Treasurer’s Report from October/November (see reports below)

Motion To Approve: Bobbi Welch Seconded By Oscar Zepeda

**Old Business**

* Events
  + Possible Fundraising Ideas:
    - Will continue Restaurant Fundraisers (ex: MOD, Portillos)
    - Online trivia night for kids and/or parents
    - WOW Fundraising
  + eLearning through 2nd Quarter?
  + Mod Pizza Fundraiser
  + Face Mask Distribution – Distributed to all students who ordered.
  + Online Trivia Fundraiser – This was a fun family evening! Thank you Mandi & Deirdre!

**New Business/Upcoming Events**

* Upcoming Events
  + Online Holiday Trivia Fundraiser Friday, December 11, 7:00pm; Be on the lookout for email with sign up information.
* Virtual Concert – Will be released December 10 at 7:00; Link will be sent out prior to the concert.
* Solo and Ensemble will be December 5th; All recordings will be judged on that day by judges and scores will be relayed to directors/kids shortly after that.
* Welcome Lydia Kathleen Eikenberry 10/28/20 - Congratulations to Glenn & Sara!

**Director Reports**

Mr. Boswell – 8th Grade students can watch the WTHS Freshman year presentation online. The link was sent by Mr. Boswell. 8th grade parents, please watch the video so you know what to sign your child up for. Auditions will be a little different than in the past. Everyone will audition with Set B and if you want to audition for Symphonic Bands you will also do a portion of Set A.

Mr. Eikenberry – Back from paternity leave. Thank you to Nivanthi Karunaratne (former D56 and Warren student) for subbing while he was on leave.

Ms. Farster – A large number of kids signed up for solos which is great and inspirational! The district purchased PPE for all students/ instruments (bell covers,flute masks, saxophone bags, etc.) This will be great when we do come back in person. Within the virtual concert, the directors will be in an ensemble.

**Meeting Adjourn**

Motion to Adjourned by: Bobbi Welch Seconded By: Oscar Zepeda 7:08 PM

**Next Meeting** Monday, January 25th at 6:30 (Virtual**)**

