

## **Executive Board Quorum Minutes**

Thursday, December, 1<sup>st</sup>, 2022

### **Attendees**

Tiffany Thakkar (Executive Board President)

Joya Morales (Executive Board Secretary)

Nadia Hurmi (Executive Board Treasurer)

Kevin Krivosik (HHS Band Director)

Carrie McCabe (Sponsorship Chair)

### **TOPIC: Purchases of Drumline Equipment**

The quorum was called to order by Tiffany Thakkar

Quotes from Steve Weiss Music, West Music, and Rocco Z music were reviewed. Mr. Krivosik noted of the three, Rocco Z Music was the only business that guaranteed delivery by the end of the 2022-2023 school year to have equipment for the next marching season. He further noted to initiate the order a \$10,000 deposit was required. He stressed to meet the delivery deadline an order must be placed immediately. As the purchase is over the restricted donation by \$2,925 the board and Mr. Krivosik agreed the third tenor drum could be purchased at a later date. Sponsorship chair, Carrie McCabe and Mr. Krivosik asked that we consider the purchase of the third tenor by the end of the 2022-2023 school year in order to complete the drumline equipment with matching equipment. The board agreed this would be considered and a general vote would take place by the end of the year if funds are available. Mr. Krivosik noted he has been in contact with the school, and they agreed to maintain the donated equipment.

After hearing considerations from Mr. Krivosik, executive board members agreed through a unanimous vote to proceed with the purchase through Rocco Z Music. It should be noted that absent Executive Board member, VP of Ways and Means, Deana Reeves indicated agreement to proceed with Rocco Z Music via email. The board was in agreement to support a local business that we have worked with in the past. The board stressed the expectation that Rocco Z Music maintain prompt communication regarding this purchase to ensure delivery goals are met.

The quorum was adjourned at 7:18pm