

# **17-18 COUGAR BAND BOOSTER CLUB**

Minutes

April 10, 2018

7pm CSHS Band Hall

1. Call to Order - Markus Nimocks @ 7:03pm
2. Review and Approval of Minutes -
  - a. Motion to approve - Jackie Hahn
  - b. Seconded - Tashia Cole
  - c. Minutes were approved
3. Financial Report
  - a. Treasurer's Report was reviewed by Jon Diamond
  - b. Budget Matters
  - c. Fundraising Income Status - one more week of TCGC, starting to plan marchathon
  - d. Melissa Garza motioned to approve financial reports, Cassie Schatz seconded, motion approved
4. Booster Volunteers and Committee Reports
  - a. Chaperones - no report
  - b. Membership - no report
  - c. Uniforms - no report
  - d. Fundraising -
    - i. planning meeting for Marchathon will be scheduled in June
    - ii. TCGC - Lora Nolen reported that last weekend went well, and there are still some shifts available for this coming weekend.
  - e. Procurement - no report
  - f. Spirit Shop - no report
  - g. Events - no report
5. Band Updates - Mr. Eaks
  - a. Special thanks to Lora Nolen for heading up TCGC
  - b. Disney trip 2018-19
    - i. \$1400 per student for January trip (same trip was almost \$1500 for spring break dates); bids were received from two different companies and were comparable
    - ii. Price is estimated for 120 students, 12 chaperones (band directors would be among these 12), 3 charter buses
    - iii. Jan 2 (afternoon) - Jan 8 (afternoon). 4 full days in parks - 3 at Disney (Magic Kingdom, 1 day Hollywood Studios, ½ day Epcot, ½ day Animal Kingdom, 1 day at Universal Studios, 4 nights in Disney resort
    - iv. All meals are covered.
    - v. Payments will probably start in June, can break it up into 6 payments (June, July, Sept, Oct, Nov, Dec).

- vi. We can't bring the semi, but we can probably fit everything on the bus.
    - c. 70 students have signed up for day trip in May to Six Flags, will probably leave here 7am, arrive home 11:30pm-ish
    - d. UIL contest - this year is the first year we took three groups to competition - all did great!
    - e. This Thursday is Chamber night - starts at 6:30pm
  6. Guard Updates - Cassie Schatz reported that the guard performed this weekend at TCGC and had an amazing experience. There is a parent meeting on Mon, April 16, for those who are interested in joining the guard. Cassie thanked everyone for their support this year.
  7. Old Business - none
  8. New Business
    - a. Announcement of proposed amendments to the bylaws - these changes will be voted on next month. The following committees will be added to the bylaws:
      - i. Assistant treasurer
      - ii. Color guard liason
      - iii. Spirit shop coordinator
      - iv. Membership
      - v. Event coordinator
    - b. Nomination of new officers and committee chairs, to be voted on next month:  
Executive Board:
      - President - Melissa Garza
      - VP - Chris Neaves
      - Treasurer - Jon Diamond
      - Secretary - Tashia ColeCommittees:
      - Chaperones - Jackie Hahn & Jennifer Halling
      - Membership - ???
      - Uniforms - Heather McCulley & Cassie Schatz
      - Fundraising - Markus Nimocks
      - Procurement - Mary Finch & Leigh Neaves
      - Spirit Shop - ???
      - Color Guard Liason - Kim Daniels
      - Event Coordinator - Lora Nolen
      - Assistant Treasurer - David Worley
9. Adjournment
  - a. Motioned - Melissa Garza
  - b. Seconded - Lora Nolen
  - c. Meeting adjourned at 7:37pm