

17-18 COUGAR BAND BOOSTER CLUB

Minutes

May 8, 2018

7pm CSHS Band Hall

1. Call to Order - Markus Nimocks @ 7:01pm
2. Review and Approval of Minutes -
 - a. Motion to approve - Melissa Garza
 - b. Seconded - Jacquee Park
 - c. Minutes were approved
3. Financial Report
 - a. Treasurer's Report - Jon Diamond reviewed the financial statement
 - b. Budget Matters - 2018-19 budget will be presented along with new business
 - c. Fundraising Income Status - TCGC numbers were reviewed
 - d. David Worley made a motion to approve the financial reports and Melissa Garza seconded. Financial report was approved
4. Booster Volunteers and Committee Reports
 - a. Chaperones - Jacquee Park & Jackie Hahn - no report
 - b. Membership - no report
 - c. Uniforms - Mr. Eaks reported that all old uniforms have been boxed up and they will be sent to district warehouse. Our plan is to donate the uniforms to a school in need in the future. New uniforms should be here by the end of August, but we may get them in June. New garment bags and plume boxes were received today. Thank you to Heather and Cassie for helping with boxing up the uniforms!
 - d. Fundraising - Markus reported that we will have Marchathon again this fall, and plan to exceed last year's numbers. We will also continue with Drums Along the Brazos and TCGC, as well as increasing corporate donations/sponsorships.
 - e. Procurement - no report
 - f. Spirit Shop - Leigh reported that they are working to transition the Spirit Shop into an on-line store
 - g. Events - no report
5. Band Updates - Mr. Eaks
 - a. Band banquet is this Friday night at 7pm, and we are expecting around 300 people.
 - b. CSMS band concert is this Thursday, May 11, starting at 6:30.
 - c. CSHS band concert is May 21 at Wolf Pen Creek Amphitheater.
 - d. New incoming parent meeting is May 15 (Tuesday)
 - e. Drumline audition will be this Thursday
 - f. Jazz band will require an audition this year
 - g. The marching show plans are coming along, and it will be the biggest show yet.
 - h. The band will be facing some staffing challenges next year due to overall district budget limitations
 - i. Mrs. Seale is the new assistant band director at Wellborn Middle School

- j. Next year: varsity band and non-varsity band (less marching demands, will not march at marching contest but will still attend contests)
6. Guard Updates - Mr. Eaks reported that we have 26 members currently, and next year we are anticipating a larger group. Guard captain auditions are coming up.
7. Old Business - Jacquee Park is 'graduating' from band booster meetings, and her dedication is greatly appreciated!
8. New Business

- a. 2018-19 Budget was presented and reviewed by Markus
 - i. David Worley made a motion to approve the budget
 - ii. Mary Finch seconded
 - iii. The budget was approved
- b. Amended bylaws were presented and reviewed by Markus
 - i. Melissa Garza made a motion to approve the amended bylaws
 - ii. Jacquee Park seconded
 - iii. The amended bylaws were approved
- c. Nomination and voting of new officers and committee chairs:

Executive Board - current nominees:

- President - Melissa Garza
- VP - Chris Neaves
- Treasurer - Jon Diamond
- Secretary - Tashia Cole

The Executive Board positions were voted on as presented and approved.

Committees chairs - current nominees:

- Chaperones - Jennifer Halling & Jackie Hahn
- Membership - Candice Bellis
- Uniforms - Heather McCulley & Cassie Schatz
- Fundraising - Markus Nimocks
- Procurement - Mary Finch & Leigh Neaves
- Spirit Shop - Laura Kurk
- Guard Representative - Kim Daniel
- Event Coordinator - Lora Nolen
- Assistant Treasurer - David Worley

The Committee chair positions were voted on as presented and approved.

9. Adjournment
 - a. Jacquee Park motioned
 - b. Dennis Macha seconded
 - c. Meeting adjourned at 7:52pm