



**Cougar Band Booster Club**  
Meeting Minutes: 12 February 2013  
7:00 PM CSHS Band Hall

Members present: Dennis Macha, Dell Hamilton, Julie Hamilton, Scott Miller, Cody LeBlanc, Linda Watson, Deb Dennis, Amanda Martin, Susan Roberman, Mary Finch, Darby Macha, Tiana Okonkwo, Megan Reynolds and Eric Eaks.

**Proceedings:**

- Called to order at 7:06 pm by Dennis Macha

Approval of Minutes for January CSCBB Meeting

- MOTION to approve by Linda Watson, 2<sup>nd</sup> by Dell Hamilton, approved unanimously.

Financial Report – Dell Hamilton

- Detailed attachment of financial report was presented.
- Official notice was received that the booster club is a 501c as of May 7, 2012.
- Student Records: Dell Hamilton and Dennis Macha extensively researched IRS publications and other booster club charters and presented a Student Fundraising Policy which will be given to every student's family. After much discussion, motion to adopt this policy with changes noted on the attachment was made by Dell Hamilton and seconded by Amanda Martin. Motion was passed with one member (Deb Dennis) abstaining . No one voted to oppose the motion.

Fundraising –Megan Reynolds

1. World's Finest Chocolates Valentine's
  - Chocolate sales were moved to later in the Spring due to the excessive number of fundraisers around Valentine's day.
  - Band council will determine date of sales.
2. Easter Lilies
  - Order forms were distributed at the meeting and in class today.
  - Sell Feb 18 – March 4; price is \$12 and we keep \$5.05 per plant; delivery is March 18-28
  - Help will be needed for sorting and delivery. Delivery will be before Easter.

Uniform Chairperson – Susan Roberman

- No news reported.

Chaperone Chairperson-Leigh Neaves (not at meeting)

Membership Chairperson-Connie French (not at meeting).

New Business-Mr. Eaks

- Winter Guard has done very well at their competitions.
- Spring Trip: considering Six Flags on April 20<sup>th</sup> or possibly April 13<sup>th</sup>; Linda Watson reported on group rates and charter bus information. See other sheet for pricing. There was some discussion about the band covering the cost of the charter bus for the trip, but there was concern about UIL rules, so this topic was tabled. Mary Finch motioned that the booster club pay for the costs of the chaperones and motion was seconded by Dell Hamilton. Motion was passed with one member (Deb Dennis) abstaining. No one voted to oppose the motion.
- Marching show music for next year will not need to be bought by the booster club. School funds will cover this expense.
- End-of-Year Banquet/Party: Jacqee Park, Susan Roberman and Mary Finch met with the Band Council and leadership to discuss banquet plans. Several themes were brought to vote by the entire band and Mission Impossible was chosen. Signup sheets have been posted for decoration and music committees. The banquet will be May 17<sup>th</sup> in the school cafeteria.
- Concert band will be playing Grade 4 and 3 music for UIL on April 11<sup>th</sup> and 12<sup>th</sup>. Volunteers will be needed those days. February 26<sup>th</sup> will be the final chair test prior to UIL.
- Spring Concert will have a movie theme.

MOTION to adjourn by Julie Hamilton, 2<sup>nd</sup> by Darby Macha. Meeting adjourned at 8:45pm.

Minutes submitted by Uniform Chairperson, Susan Roberman.