



## Cougar Band Booster Club

Meeting Minutes: 12 June 2012  
(7:00 PM CSISD Boardroom)

### Members Present:

Dennis Macha, Dell Hamilton, Susan Roberman, Kaye Fitz, Cody LeBlanc, Stacy Cohn, Megan Reynolds, Deb Dennis, Sharon Privett, Darby Macha, Eric Eaks

### Proceedings:

- Meeting called to order at 7:00 p.m. by President, Dennis Macha

#### Approval of Minutes for May CSCBB Meeting –

- **MOTION** by Dell Hamilton to approve minutes from CSCBB meeting on May 12, 2012, seconded by Megan Reynolds – approved unanimously.

#### Nomination and Approval for new Treasurer – Dennis Macha:

- **MOTION** by Dennis Macha to select Dell Hamilton as CSCBB Treasurer, seconded by Darby Macha – approved unanimously.

#### Bylaws – Dennis Macha:

- Changes: There was much discussion regarding who shall have the right to vote on decisions made within the CSCBB, Inc. and in order to ensure that the leaders represent the whole group and everyone is allowed to have input, the following changes were made, [as well as implementing annual dues of \$10 per family for members of the CSCBB].
  - Anywhere in the Bylaws where the words “Board of Directors” is used shall be changed to “Officers”
  - Articles IX and VII shall be changed so that Chairpersons will have a vote
- **MOTION** by Dell Hamilton to accept changes in Bylaws, seconded by Megan Reynolds – approved unanimously.

#### Communication – Stacy Cohn:

- Revisit communication roles – Stacy will answer all correspondence on the Booster email address and forward to the appropriate person. All questions/concerns regarding the band itself should be forwarded to Mr. Eaks.
- The PO Box is up and running...we are PO Box 12396, CS, TX 77842. Dell Hamilton and Jacqee Park will both have keys to the box. We will need to check with Jacqee to find out which post office the box is located at.

#### Fundraising – Megan Reynolds

- Profit sharing days at local restaurants – Spoons is scheduled for June 16, 12-2pm. We receive 25% at the register if customers mention the CSHS band. We are still trying to contact other restaurants [Chick-fil-a or Panda Express] for similar profit-sharing opportunities. Sharon Privett mentioned selling rolls from Texas Roadhouse – these are very popular!
- Spirit Shop – Megan met with contact at CC Creations and she is providing quotes for various items that we could begin to offer in our on-line Spirit Shop; items include Stadium Blanket, Yard Signs, Tumblers, Flip-Flops, Magnets, Car Decals, other Apparel, etc. We will need to get an account set up with them as soon as paperwork can be completed by the Treasurer; also we need to figure out how to offer Pay-Pal on our website

- The Purple Water Jugs need artwork decisions and need to be ordered as soon as possible. Mr. Eaks is going to send the artwork to Megan.
- Sponsorships from local businesses - The sponsorship letter is complete and has been reviewed by those present. [Thorn Music needs to be contacted immediately!!] Stacy will make sure that the letter is put on the CSCBB website and available to band supporters to use in the community; Also, Stacy will contact Cougar Club about a band sponsor page in the football program.
- Other fundraising ideas:
  - Easter Lily sales
  - March-a-thon
  - Fruit sale
  - BBQ dinner plates [or something similar]
  - Car wash
  - Visitor Concessions: Stacy is going to contact Cougar Club about an opportunity to work the Visitors Side Concessions as a fundraiser

Finance/Treasurer – Dennis Macha:

- The 501c3 application is almost complete. Dennis provided copies of the application and additional forms that must accompany it for the CSCBB to review. There was discussion and review of the document and the forms. Mr. Eaks is going to double check all budgeted items.
- Suggestion is made to institute membership dues for anyone wanting to join the CSCBB. The Bylaws refer to “dues” as criteria for holding office in the organization and considering we are just starting up with little revenue, it is critical that we bring in funds as soon as possible. **MOTION** by Dell Hamilton that the CSCBB collect dues of \$10 per family [which would allow 2 votes on any issue] and the family will receive a thank you letter as well as a small token of appreciation, funds permitting; seconded by Susan Roberman – approved unanimously. Stacy will send out a letter to all parents regarding the membership dues.
- Discussion regarding monies earned by our students while at AMCHS – their Booster organization is still sorting through these records and will communicate with us on how to move that money over

Summer Events/Dates – Mr. Eaks:

- Drum line has been established and they are practicing this week at Percussion Camp
- Mr. Eaks wants to emphasize that grades are VERY important; the 2<sup>nd</sup> week of school he plans to send progress sheets out to teachers for each band student in order to be proactive about who may need academic help. We cannot afford to lose any student to grades! There are about 70 kids on the roll right now.
- Looks like every 10<sup>th</sup> grader will march, but there will be a few shadows. Mr. Eaks is planning on 52 marching spots in order to buffer any circumstances that come up.
- The Band Hall is finished. Mr. Eaks will have keys on July 10 and we plan to move instruments on July 16.
- July 30-31 is Leadership Team Meeting with Mr. Eaks [this includes drum line]

Adjournment of the Meeting: **MOTION** by Susan Roberman to adjourn meeting at 8:33 pm, seconded by Megan Reynolds - approved unanimously.

Minutes submitted by Secretary, Stacy Cohn.