



## Cougar Band Booster Club

Meeting Minutes: 8 January 2013

7:00 PM CSHS Band Hall

Members present: Dennis Macha, Dell Hamilton, Jacqee Park, Scott Miller, Cody LeBlanc, Linda Watson, Julie Hamilton, Terry Martin, Susan Roberman, Mary Finch, Darby Macha, Stacy Cohn, and Eric Eaks.

### Proceedings:

- Called to order at 7:05 by Dennis Macha

### Approval of Minutes for November CSCBB Meeting

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

### Financial Report – Dell Hamilton

- Detailed attachment [there is a correction – the “Pay Pal” expense was actually for the purple Santa Hats for the parade]
- Student Records: the IRS publication is vague regarding maintaining individual student records; we need to define and understand the difference between fundraising and donations; this is tabled until the next meeting so that Dell and Dennis can research it a little further and bring more information to the next meeting. We MUST make a decision soon.

### Fundraising –Megan Reynolds

1. Football program sales was easy and provided good return as a fundraiser
2. Texas Roadhouse Rolls Sales
  - Total profit was \$454
  - Some complaints about the limited pick-up time and running out of butter
  - Maybe not a good return for our time and effort; consider not doing again
3. World’s Finest Chocolates Valentine’s
  - Band Council will sell during lunch and deliver during advocate on the 14<sup>th</sup>.
  - Need approval from Martindale
4. Easter Lilies
  - Registered with a vendor
  - Sell Feb 18 – March 4; price is \$12 and we keep \$5.05 per plant; delivery is March 18-28
  - MOTION to sell by Connie French, 2<sup>nd</sup> by Susan Roberman, approved unanimously.

#### Uniform Chairperson – Susan Roberman

- Formal uniforms looked great!; Students will keep them through the Spring and then turn them in. The band will have them cleaned. We will need to send an email out to parents regarding the care and plans for the formal uniforms so that no one throws it in the washing machine.
- Marching uniforms were cleaned and returned to the same bags with each student's name.

#### Chaperone Chairperson-Leigh Neaves (not at meeting)

#### Membership Chairperson-Connie French

- Dell Hamilton will send paid members list to Connie for tracking.

#### New Business-Mr. Eaks

- Winter Guard is currently performing and has their first competition January 26. They would like to purchase t-shirts. MOTION to buy Winter Guard t-shirts by Susan Roberman, 2<sup>nd</sup> by Dell Hamilton, approved unanimously.
- Jazz Band will perform at the end-of-year concert. We are currently looking for another venue for them during the Spring.
- Spring calendar distributed...is available on the web site
- Spring Trip: considering Six Flags; Linda Watson will check on group rates and charter bus information. We will also need chaperones for this trip.
- Marching show for next year has been decided, looks to be "Stampede" – we will go ahead and purchase the music, but get the percussion parts later after the Percussion Instructor has been hired for next year.
- End-of-Year Banquet/Party: Jacqee Park and Susan Roberman will work with the Band Council to see what they want to do. It needs to be inexpensive, so we can try to have it on campus and use the band sound system.

MOTION to adjourn by Dell Hamilton, 2<sup>nd</sup> by Jacqee Park

Minutes submitted by Vice President, Stacy Cohn.