



## Cougar Band Booster Club

Meeting Minutes: 9 April 2013

7:00 PM CSHS Band Hall

Members present: Dennis Macha, Dell Hamilton, Stacy Cohn, Scott Miller, Cody LeBlanc, Linda Watson, Susan Roberman, and Eric Eaks.

### Proceedings:

- Called to order at 7:05 pm by Dennis Macha

### Approval of Minutes for March CSCBB Meeting

- Minutes are not yet available, will present these minutes at the May meeting.

### Financial Report – Dell Hamilton

- Detailed financial report available through Treasurer.
- Report is for March 5-April 8 2013.
- Beginning balance was \$5884.81, after income and expenses, final balance is currently at \$1505.37.

### Fundraising –Megan Reynolds

1. Easter Lilies: This was not a big success, but we may try it again next year with a larger group selling.
2. The “Opt Out” fee was discussed, but it was determined that this is an unnecessary option as students are not required to fundraise. We can do a better job of communicating that there will be additional costs for trips, parties, etc., without fundraising.
3. Band Council Chocolate Bar sales: This was a success for the kids. They sold all chocolate bars and made a profit of \$217.70. They would like to try and do this again to raise additional money. The Color Guard would also like to sell the bars independently to raise money for themselves. **MOTION** – Jacqee Park moves that CSCBB provide the money for the Color Guard to purchase 250 chocolate bars for their fundraiser; seconded by Dell Hamilton; approved unanimously.
4. [Per Dennis Macha] A Coupon Book company contacted us and requested that we participate in a telemarketing venture with them as a fundraiser. They asked for the right to use our organization as one of the local bands participating, and in return, they will do all the telemarketing and give us a portion of the profits. After discussion, it was decided that it could be a negative for our name to be associated with a telemarketing activity. Dennis will provide a letter to decline participation to ensure that our name is not inadvertently used.

### Uniform Chairperson – Susan Roberman

- Students will wear their tuxedos and dresses for UIL and the Spring Concert. They will be collected afterwards for cleaning and storage.

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

- Chaperones for the Six Flags trip as well as volunteers for the UIL competition have been covered.

### Membership Chairperson-Connie French (not at meeting).

- This position has not been fully developed by the Board and we need to refine the definition and clarify duties.

### New Business

- Nominations/Elections for CSCBB Board have been moved to the May Booster Mtg: The nomination information will be put on the Band website as well as sent on the weekly Band email, and sent home in a letter to all incoming Freshman band parents. We are asking for nominations to be sent in by April 23.  
\*\*Current Board members who volunteer to maintain his/her current position if re-elected: Dell Hamilton-Treasurer, Jacqee Park – Vice President, Dennis Macha – President, Stacy Cohn – Secretary, and Susan Roberman – Uniform Chair. Linda Watson is nominated as Membership Chair. [Additional nominations will be received through May, and elections will be held at the next meeting.]
- Some of our Guard members volunteered to work the Texas Color Guard Circuit at Reed Arena and were able to raise money for the band. They have asked if they would be able to put some of that money specifically toward their individual student records. **MOTION** – Stacy Cohn moves that 50% of the profits go to individual student records and 50% to the CSCBB General Fund; seconded by Linda Watson; approved unanimously.
- End-of-Year Banquet/Party: Jamie Roberman gave a brief description of the planning progress.
- The assistant Band Director position has been posted and Mr. Eaks will review the applicant pool with Mr. Montgomery and Mr. Jones. They hope to make a decision as quickly as possible.

**MOTION** to adjourn by Susan Roberman, seconded by Linda Watson. Meeting adjourned at 8:05 pm.

Minutes submitted by Secretary, Stacy Cohn.