



## Cougar Band Booster Club

Meeting Minutes: 9 October 2012

(7:00 PM CSHS Band Hall)

### Members Present:

Dennis Macha, Dell Hamilton, Susan Roberman, Cody LeBlanc, Stacy Cohn, Megan Reynolds, Darby Macha, Leigh Neaves, Connie French, Scott Miller, Ruth Littlefield, Mary Finch, Becky Klemm, Laura DeCell, Amanda Martin, Eric Eaks

### Proceedings:

- Meeting called to order at 7:05 p.m. by President, Dennis Macha

#### Approval of Minutes for September CSCBB Meeting

- **MOTION** by Dell Hamilton to approve minutes from CSCBB meeting on September 11, 2012, seconded by Susan Roberman – approved unanimously.

#### Financial Report – Dell Hamilton:

- As per financial report, our total income from band fees, donations, fundraising and other income, is \$21,293.35.
- As per financial report, our total expenses for advertising, director supplies, game meals, registration fees, and other miscellaneous items have been \$15,303.71.
- This leaves the current balance at \$5,989.64.
- Please see the financial report for specific details.
- As we paid \$300 for our ad page in the football program, we want to make sure that we have a better photo and page layout for next year.
- There are still additional website fees that need to be paid out to Cody LeBlanc. Everyone is very pleased with the website, it looks great and is easy to use.
- **MOTION** by Mary Finch to approve the financial report, seconded by Leigh Neaves – approved unanimously.

#### Fundraising – Megan Reynolds

- Coupon Books: still missing books that will cost us part of our profit; some confusion with the vendor on receiving payment, so another check will have to be written
- Spirit Shop – We need help working the table at football games, planning to only sell during the 1<sup>st</sup> half.
- Restaurant Spirit Nights
  - a. Chick-Fil-A night raised \$131.00 and Ceci Matthews is organizing more Spirit Nights
- Aggie Flags: going well, we need to make sure everyone understands the rain policy so we all do the same thing on rainy days; We need to establish an Aggie Flag committee early next semester and discuss individual fundraising records versus general fund contributions
- Texas Roadhouse Rolls fundraiser will be coming soon
- Program Sales: We have all slots filled to help sell programs
- Easter Lilies: we will sell these in the Spring
- Potential Color Guard competition on our campus could present a fundraising opportunity

#### Uniform Chairperson – Susan Roberman:

- Uniforms came in and everyone was fitted in a timely manner. Thank you to all the volunteers who helped with the fittings!

Chaperone Chairperson– Leigh Neaves:

- Sent out a Jooners request for upcoming competitions
- Still need volunteers for last few games/events
- Going good

Membership Chairperson – Connie French

- We are missing several membership forms in order to create an accurate database of booster members. Dell will look through current paperwork/forms to see if we can locate them.

**MOTION** to adjourn at 7:45 pm by Susan Roberman, seconded by Mary Finch, approved unanimously.

Minutes submitted by Secretary, Stacy Cohn.