



## Cougar Band Booster Club

Meeting Minutes: 8 April 2014

6:00 PM CSHS Band Hall

**Board Members present:** Dell Hamilton, Susan Roberman, Stacy Cohn, Leigh Neaves, Linda Watson, Amanda Martin, Jacqee Park, Jon Seale, and Eric Eaks

**General Membership present:** Laura Jones, Samantha Yosko, Kenneth & Rachel Hull, Scott Miller, Cody LeBlanc, Julie Hamilton, Melissa Garza, Melinda Brown, R. Richard, Erin Fry, Noel & Theresa Bauman, Doug & Jackie Hahn, and Melodi Henry

### **Proceedings:**

**7:05 Meeting Called to Order – Dell Hamilton**

✚ **No February minutes**

✚ **Introductions**

✚ **Financial Report – Dell Hamilton**

- **See Treasurer's Report**
- **We need to have an annual audit of the Treasurer's Reports: This would involve 3 people in the organization to review the reports**

✚ **Fundraising – Amanda Martin**

- **Corporate Sponsorship: Melodi Henry and Kenneth Hull have put together a trifold. We're going to take students to present the information to local companies. [Still waiting on price quote for the trifold.] The students will be prepped ahead of time on what to say and the overall goal. This money will be designated completely to the general fund. A date will be set in the next few weeks; We are working out the details so that no business gets hit twice and so that we can be as efficient as possible with out time.**
- **Roadhouse Rolls: Ongoing as of this meeting date; Orders are due Fri, Apr 11; Profits go directly to student records**
- **Coffee Fundraiser: has been extended; will go to student records**
- **McDonald's Spirit Night earned \$770. We will do another soon with them.**
- **We need to get the Aggie Flag information to 8<sup>th</sup> grade parents before the end of this school year.**

✚ **Uniform Chairperson –Susan Roberman**

- **Concert uniforms are out. Guys need to get pants hemmed, girls check dress length. The uniforms will be turned in after the Spring Trip. Do not clean them...they will be dry-cleaned.**
- **We ordered an additional 50 concert uniforms for next year.**

✚ **Chaperone Chairperson-Leigh Neaves**

- We are all set for Spring Trip
- ✚ **Membership Chairperson-Connie French & Linda Watson**
- We will re-do membership information through CHARMS next year during registration. The spreadsheet that we tried to use with this year did not work effectively and it was too tedious.

#### ✚ **New Business**

- **Board elections:**
  - **MOTION** – Amanda Martin: amendment to term limit for an additional year for current board members in order to allow some continuity; 2<sup>nd</sup> by Susan Roberman; approved unanimously
  - Dell read the ballot sheet, confirming all current nominations and soliciting any additional nominations for each position
  - The following people were elected to Board positions by acclamation:
    - President-Kenneth Hull
    - Vice President-Chris Neaves
    - Treasurer-Dell Hamilton
    - Secretary-Winston Duke [absent from this meeting; confirmed by text]
    - Uniform Co-Chairs-Linda Watson and Karen Sebesta [absent from this meeting; confirmed by text]
    - Fundraising Co-Chairs-Rachel Hull and Amanda Martin
    - Chaperone Chair-Leigh Neaves
    - Membership Chair-Melodi Henry
- We need food donations for the UIL competition this Thursday and Friday. We are hosting and need to stock the hospitality room, mainly for Friday. There will be judges and student workers (about 20-25 people). Send food/drinks with your student or bring them by the band hall.
- Spring Trip is coming! There is a mandatory meeting for students and parents on April 22. The trip is April 25-26. Itinerary is set, performance Friday morning. Students should arrive to the school in their concert uniforms, there will not be time to change. After the performance, lunch at the mall, check in to hotel, dinner at Hard Rock Café. Saturday will be breakfast, Six Flags, awards ceremony, and then back home.
- Band Banquet is May 2. Tickets are \$18. It will be in the Commons area at the front of the school at 7pm. CSMS students are welcome to come, but it will focus on CSHS. The CSHS culinary program is catering. Dance/Gaming in the band hall afterwards. **MOTION** by Dell Hamilton to donate \$300 for awards for the band banquet, 2<sup>nd</sup> by Melissa Garza; approved unanimously.
- Band/Guard Fees: in the past, these fees have covered things that your child needs, but Mr. Eaks would like to restructure the fees to be more efficient by making the following changes: 1) get rid of the Polo style shirt; 2) switch from the dress shorts to a more athletic style of shorts that's cheaper and more useful; 3) change the clinician fee to a general band fee to cover meal costs and other miscellaneous charges that come up ... maybe call this an "activity fee." Mr. Eaks will try to have these changes and costs and defined by the May parent meeting at CSMS.
- We are going to try and start a "shoe recycling" program next year!

**MOTION** by Leigh Neaves to adjourn meeting at 8:02, 2<sup>nd</sup> by Julie Hamilton; approved unanimously.

Minutes submitted by Secretary, Stacy Cohn.