



**Cougar Band Booster Club**  
Meeting Minutes: 14 January 2014  
7:00 PM CSHS Band Hall

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

**General Membership present:** Ruth Littlefield, Chris Neaves, Laura Jones, Rick & Samantha Yosko, Kenneth & Rachel Hull, Mary Finch, Scott Miller, Cody LeBlanc, Darby Macha, Karen Sebesta, Luis & Lurel Ponjuan, Terry Martin

**Proceedings:**

7:05 Meeting Called to Order – Dennis Macha

🚩 **November minutes submitted for approval; MOTION to approve minutes by Dell Hamilton, 2<sup>nd</sup> by Kenneth Hull, approved unanimously.**

🚩 **Introductions**

🚩 **Feedback on Recent Events**

- **Mattress Fundraiser:** raised \$2575 total, there will be follow up to get individual student record information. We have had several issues with delivery and products. We may not want to do this again. Linda Watson is going to talk with the owners of Mattress Sleep Center and see if they will be interested in doing the same service for us this year. She will follow up with this information as soon as possible.
- **Region Concert:** MOTION by Dell Hamilton to pay \$300 for lunch and dinner for students and directors at the Region Concert; 2<sup>nd</sup> by Susan Roberman, approved unanimously.
- **Christmas Concert:** Big success; We will do the parent band again – Scott Miller also mentioned that there are Community Band openings, contact him for information.
- **Christmas Parade:** went well; Dennis Macha will get the parade video to Mr. Eaks to submit to Disney for upcoming trip application; we had plenty of chaperones

🚩 **Financial Report – Dell Hamilton**

- **See Treasurer's Report**
- **Waiting to hear how many individual students sold mattresses for student records**
- **Account balance is a little skewed due to some outstanding checks**
- **Parents can email Dell or Mr. Eaks to see what their student's account balance is.**

🚩 **Fundraising – Amanda Martin**

- **Grub Burger Bar spirit night did not do well...only \$34 raised**
- **Roadhouse Rolls raised \$217 and we didn't sell for long, but it went well. We will sell these again the week of April**

- Pancake Breakfast at Applebee's has been rescheduled for Jan 25, from 8-10. We will sell tickets ahead of time, but also take walk-in customers; We will have a drawing for every 5 tickets sold [Mary Finch will donate 4 \$25 itunes gift cards for the drawing.]; We will need adult volunteers to help with the breakfast.
- Upcoming Spirit Nights: Bostons Jan 22 from 5-8 [we get 20% of all sales]; Fuddruckers in February; McDonalds March 25; Texas Roadhouse April 15; Spoons on May 20
- Aggie Flags: Consolidated's Booster Club emailed us regarding sub-contracting again. The owner has said that he only wants to work with Consolidated because it doesn't benefit his profit to take the time to work with us separately. Dennis Macha is working on meeting with him. We will need a liaison to work with Consolidated.
- Fundraiser Committee meeting, Monday January 28 at 6:00 pm in the Band Hall to generate fundraising ideas

#### Uniform Chairperson –Susan Roberman

- Nothing at this time

#### Chaperone Chairperson-Leigh Neaves

- Nothing at this time

#### Membership Chairperson-Connie French & Linda Watson

- Linda Watson has a spreadsheet of parent information, but again, we need to have parents sign in to CHARMS at registration to get a more complete and accurate list. We need to encourage parents to get signed in to CHARMS. CSMS is already doing this.

#### New Business

- Spring Board elections: Discussion included voting earlier than May [as written in our Constitution], nominating in February and having some overlap with Board members, staggering term limits for 2 positions to allow for continuity, making amendments to the Constitution and ByLaws regarding these things; this has been **tabled** until February
- Spring Trip update: most everyone has made 2<sup>nd</sup> payment.
- 2014 Marching Show: We will buy an additional 50 uniforms for incoming students [this will come from band budget]; however, the show will have a visual plume change and we need to purchase these additional plumes; we can buy them used from another program for a very good price: **MOTION** by Dell Hamilton to purchase plumes for \$800, 2<sup>nd</sup> by Mary Finch, approved unanimously.
- TMEA Texas All State dinner for students: Mr. Eaks would like to take the 4 students who qualified for state to a nice dinner – The Neaves offer to pay for the dinner☺!

**MOTION:** to adjourn meeting by Leigh Neaves, 2<sup>nd</sup> by Stacy Cohn. Approved unanimously.

Minutes submitted by Secretary, Stacy Cohn.