



Cougar Band Booster Club

Meeting Minutes: 10 Sept 2013

7:00 PM CSHS Band Hall

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

General Membership present: Chris Neaves, Ruth Littlefield, Laura Jones, Samantha Yosko, Kenneth Hull, Mary Finch, Scott Miller, Cody LeBlanc, Darby Macha, Sharon Duke, Winston Duke

Proceedings:

7:07 Meeting Called to Order – Dennis Macha

🚩 Guest Speaker: Custom Fundraising Solutions

- CFS would like to do a mattress fundraiser with us on November 10th, here at the high school. They do 100% of the work [to include marketing, selling, delivery] and we send referrals. They will eventually be offering this opportunity to the other high school bands in our community.
- **MOTION:** to approve the fundraiser by Linda Watson, 2nd by Dell Hamilton. No discussion, approved unanimously.

🚩 Introductions

🚩 Approval of Minutes for July CSCBB Meeting

- **MOTION:** to approve July minutes by Susan Roberman, 2nd by Leigh Neaves. No discussion, approved unanimously.

🚩 Financial Report – Dell Hamilton

- Detailed financial report available through Treasurer
- We now have a Sam's Club card and it will be kept with the Treasurer records.
- We are tracking fundraising efforts in CHARMS.
- Percentages to the General Fund versus student records will be discussed and voted on for each individual fundraising event.

🚩 Fundraising – Amanda Martin

- We are still looking for other volunteers to be on this committee
- Aggie Flag sales and deliveries are going well

- **Potential concessions opportunity during the “Drums Along the Brazos” Drumline Competition Nov 9**
- **Pancake Breakfast at Applebee’s tentatively scheduled for Dec 7**
- **Texas Roadhouse Rolls sale – pick up is Dec 16-20. They have made adjustments to their pick up system 😊**
- **Spring 2014 Fundraising Ideas that we are discussing include:**
 - **Night of Jazz**
 - **Concessions for the Spring Concert**
 - **Easter Lilies**
 - **Texas Roadhouse Rolls Apr 14-18**
- **Several Profit-Sharing Nights are currently scheduled at local restaurants. See the website for the complete list.**
- **Ideas for the future:**
 - **Fans for warm-weather games**
 - **Picture Buttons for Parents**
 - **Camp Stove Sales**
 - **Bed Sheet Sales**
 - **Aggie Sports Concessions**

 **Uniform Chairperson –Susan Roberman**

- **Students are sized and ready to go with full uniforms...they will wear on Sept 20 for the first time**
- **We will need volunteers to help inspect and get kids ready to go at the Sept 20 game**

 **Chaperone Chairperson-Leigh Neaves**

- **Sending out Jooners to recruit volunteers**
- **We especially need help with the away games**

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

- **Next year we will have parents sign in to CHARMS during Registration in order to create an accurate list**

 **New Business**

- **Reporter position will be tabled until further research and discussion.**
- **We need to send an additional reminder email specific to Booster Club meetings each month**
- **We should hold Board elections early in the Spring to allow for shadowing and continuity of transition since the entire Board will be replaced.**
- **We are going to adjust the time the kids eat their away game meals, because they are going for a long period of time on Friday evening without eating. We will work with Jacqee to try and have the pizzas available where they arrive, instead of when they leave CSHS.**

MOTION: to adjourn meeting by Dell Hamilton, 2nd by Amanda Martin. Approved unanimously.

Minutes submitted by Secretary, Stacy Cohn.