

## CSHS Booster Meeting Minutes

May 10, 2016

The meeting was called to order by President Hull at 7:01 pm.

The minutes were unanimously approved upon a motion by Linda Watson and second by Jacqui Park.

### **President's Comments:**

Hull mentioned that through the end of April, receipts totaled about \$83K and expenses \$63,800. He mentioned that David Worley had done an excellent job tracking our revenues and expenditures.

Scholarships were announced Friday night. Five were awarded \$1,000 scholarships. Recipients at the Band Banquet were: Davis Ponjuan, Cassie Lewis, Marianna Vizquerra, Kathleen Roberts, and Gaby Garza.

Band Camp scholarships will be awarded for summer camp for band related activities, for example Color Guard. There will be ten \$100 scholarships. They are due the last day of school.

David Worley said he could send out the student record allocation status by the end of May. The boosters have a flow chart for student records describing what goes to the General Fund and to student records.

### **Committee Reports:**

Membership: No comments reported.

Uniforms: There will be a sign up list for future assistance.

Fundraising:

At the Spring concert, boosters will sell Grub Burgers. Rachel will review the number of volunteers needed. Volunteering is meant to be at a time when your student is not playing.

A check from Bryan band came in the amount of \$4K for our part in the TCGC state competition. There will be more information later on allocations.

VIP cards: The remaining VIP cards are good through August. Students will receive \$8 instead of \$5 for selling any remaining cards. Price is \$10. New cards will arrive mid-June for next year. Since paid for we are trying to sell the remaining.

The Raffle has been postponed to Hot Dog Howdy. Ideas are needed for big ticket items. If not, we may have to look at purchased items otherwise.

Aggie Flags:

The first meeting was held last Thursday. Kenneth reported the meeting went well. If a student would like a route, let him know. Contribution for route delivery would approximate \$350. Flags are \$40 of

which \$20 is received for the school and student. There are 7 home games and with a route earnings for distributing at each home game. It would be a good money maker for the upcoming cruise next year.

Out of the \$20:

10.50 paid to student distributor account

4.00 paid for student sale

5.50 to General Fund

If sale not identified, possibly 9.50 for General Fund.

Kenneth reported that the Flag committee is looking at ways to better mass distribute advertising for the flags to recruit sales, for example compared to door hangars which was reported as not as productive as hoped last year. Ads in flyers and real estate inserts through the mail had been discussed.

One member mentioned Facebook ads to target the local area. It was also mentioned to check with A&M's alumni office for a list from which a target audience could be derived. Some members mentioned those lists were available.

Kenneth mentioned he had recommended that the committee acquire a web site AggieFlag.com to link to school sites.

Forms would be available to sign up for the flags at the Spring concert.

Last year about \$9,280 approximately was received.

#### Corporate Sponsorships:

A member asked about online corporate sponsorships which the Booster does have online, as reported by Hull. It is still an option for the company to have their name on the back of a T shirt. Kenneth reported he would review the online corporate sponsorship to see if it is up to date.

#### Paw Prints:

The paw prints on the sidewalks now will be pulled up as the donation is only for one year. Next year they are looking at bigger prints, and this year learned where and how to install. Plans are being made for the details and an email will be forthcoming. The plans are to further involve the Cougar Club. Paw Prints are sold prior to football; it was mentioned to set up at football games for other sports. One issue is the order quantity as delivery is ordered in a larger order because there is a minimum to print. It was discussed that the best sales ad is to see the actual print, which we will have for next year.

#### **Mr. Eaks Report:**

Monday will be the first day to see our completed trailer.

Solo ensemble contest for UIL is May 28. Due to logistics and scheduling, CSHS has decided not to participate for ensemble, percussion, and orchestra. Four solo members will still be going. If you paid a \$10 ensemble fee, the money will be returned. Mr. Eaks related there were 28K registrants and spread

over UT and Connally H.S., presenting transportation and scheduling problems. He said it was the most expensive contest they participate in with costs being around \$4K. By cancelling the band school budget is losing around \$2K. In the future he is considering attending a non-UIL event or possibly having a contest here.

Next Year's Spring Trip:

Cost is about \$845 over four days, five nights which will be over Spring Break. The trip will leave on Thursday, returning on Monday, the only day missed at school. The plans are to go on Carnival which opened a cruise over Spring Break on the Liberty. Mr. Eaks was asked if we could temporarily reserve the place pending all information and district approval. He said he was confident of acceptance and approval, but not comfortable reserving until approved. It could be conveyed to the company as a note of interest, but no more.

**By Law Revision:**

The section "Conducting the Audit" had suggested changes primarily to remove specific IRS language which was subject to periodic change. The changes would simplify the section. Motions were made to accept the changes, and following discussion, the second sentence was changed to insert the word "review" instead of the word "check" which was shown stricken. With a motion by Worley and second by Hahn, the revision was approved to amend the By Laws (Conducting the Audit) as presented with the change as discussed.

**Old and New Business and Adjournment:**

There was no old business. As new business, Kenneth told the members that is was his last night as band booster President. With that he turned the meeting over to incoming President Marcus Nimitz.

Marcus asked for any other business to be discussed, and with none, a motion was made by Melissa Garza, and seconded by Nimitz to adjourn. The meeting was adjourned at 8:04 pm.