

16-17 Cougar Band Booster Club

Minutes

April 11, 2017

7pm CSHS Band Hall

1. Call to Order - Markus Nimocks @ 7:06pm
2. Review and Approval of Minutes - Markus reported that we do not have notes yet from the last meeting, but he will have those available by next meeting.
3. Financial Report -
 - a. David Worley reviewed the Balance Sheet and Profit and Loss Statement.
 - b. David reminded the boosters that even though we have little to no income over the summer, we will need to plan for \$5,000 of expenses for student scholarships.
 - c. The board is planning to meet soon to update the budget for next school year.
 - d. Mary Finch motioned to approve financial reports, Kenneth Hull seconded
4. Booster Volunteers and Committee Reports
 - a. Chaperones - no new news.
 - b. Membership - no new news
 - c. Uniforms - Eaks reported that we probably will not get new uniforms for next year, so we are moving to 'plan B' (putting front ensemble and drum line in alternative uniforms).
 - d. Procurement - no new news
 - e. Fundraising - Rachel Hull
 - i. TCGC - both weekends went smoothly, and we should be getting funds from Bryan soon. Thanks to Rachel and Lora for all of their hard work!
 - ii. Spring Concert - instead of having parents sell Grub burgers, we will have food trucks come as a profit share
 - iii. Paw prints - Rachel is starting the process for next year
 - iv. Aggie flags - Markus reported that the board voted not to participate in Aggie flags next year, due to poor response on survey and lack of commitment by volunteers.
 - v. We need to step up fundraising in other areas!
 - vi. March-a-thon: we need buy in from students and parents to participate fully in this event
 - vii. Car wash - Saturday after spring concert, in CSHS parking lot. This may end up being a repeat fundraiser if it is successful
 - viii. Sylvan Learning Center - if we promote their SAT boot camp, they will donate \$50 for every camp sold. Mr. Eaks will share flyers with Mrs. Parkerson to be distributed to students.
 - ix. Magazine sales - Mr. Eaks reported that we probably made between \$1,500-\$2,000, and the check should come in anytime.
 - x. Kroger card - is this something we can look into?
5. Band Updates - Mr. Eaks
 - i. April 13 - Thursday is the UIL concert and sightreading competition
 - ii. Band banquet - May 5 - let Jenna Hairston know if you are interested in helping set up or organize.
 - iii. Spring concert - May 15, this year the concert will be high school bands only (instead of combining with middle school bands)
 - iv. Leadership tryouts, drum major tryouts are coming up soon

- v. Marching show - Eaks has received the first movement of the marching show. Props will be 5 giant flowers (about 10 yards wide) - we will need help building the props
- vi. Numbers for next year look to be over 200
- vii. We will not know anything about requests for new uniforms, instruments, or additional staff until the end of this month.

6. Guard Updates - Cassie Schatz

- i. Guard achieved 4th place in their division at TCGC! Got 1st place for design!
- ii. Dennis Macha made a motion that Milo's assessment of the guard's performance is inaccurate! (Milo's assessment was that "4th place stinks!")
- iii. Guard has been doing shows for incoming 8th graders to get new members
- iv. Auditions are coming up in May

7. Old and New Business

- a. We are looking for a trailer (6' x 8', or 6' x 10') for the band to acquire - does anyone have any contacts?
- b. Sharon Duke announced an unofficial event - wine tasting for band moms on May 2 at 6pm

8. Officer elections -

- a. President - Markus is willing to continue
- b. Vice President - Melissa Garza is willing to continue
- c. Secretary - Jen Halling is being nominated as secretary
- d. Treasurer - David Worley is finishing his second year, so if there are no other nominees, the boosters can extend his term. Cheryl Gallaher made a motion for David to continue as treasurer for a third year and Jacquee Park seconded. There was some disagreement about whether it was appropriate to continue extending terms for the treasurer. Discussion took place regarding the pros and cons of allowing treasurer to continue for a third year. Consistency is important with this position, and it would be beneficial to have a treasurer assistant who would take over the following year. Kenneth Hull asked about possibility of making a motion that David would serve as an 'interim' treasurer until someone else is elected, when he would then serve as treasurer assistant. Karen Sebesta made a motion to table the election of the position of treasurer until the May meeting, and Erin Fry seconded.
- e. Chaperones - Jackie Hahn and Jacquee Park are willing to continue
- f. Membership - Candice is being nominated as this committee chair
- g. Uniforms - Tashia Cole will continue as one co-chair, we need another co-chair
- h. Fundraising - needs a chair
- i. Procurement - Lauren Gulde and Mary Finch will continue as co-chairs
- j. Event Coordinator - Lora Nolen is being nominated to chair this committee

9. Adjournment

- a. Motioned - David Worley
- b. Seconded - Cassie Schatz
- c. Meeting adjourned at 8:22pm