

CSHS Band Booster Meeting

April 12, 2016

The meeting was called to order at 6:34 pm.

The minutes were approved on a motion by Melodi and second by Worley, and unanimously approved.

Financial Report:

David Worley read the financial report. He mentioned that \$1400 was added that day for sales, and that license fees cost \$1,155. Expected expenditures in the upcoming months will be \$5,000 in scholarships and \$1,000 for band camp.

Equity after liabilities was \$25,107.

Fundraising income was \$7,932; expenses were \$2,861; with a March monthly profit of \$5,071. David mentioned flag income would add \$1,400 that had just been received.

Total income to date was \$78,279 with expenses of \$61,463, leaving an overall profit of \$16,816.

Upcoming expenditures:

- Senior scholarships, \$5K
- Guard uniforms, \$3K +
- Trailer painting, \$6K
- Judges (2) for Guard, \$100
- Drum Major judge, \$50
- Drum line tech, \$400
- Upfront dollars for CC Creations T shirts and shorts

Anticipated Needs and Band Requests:

- Flag poles/canes, \$450 (donated by Layne's)
- Sound board card, \$2,800
- Power cube, battery operated, \$4,000
- Sound board, \$3,500
- 5-octave marimba, \$15,000

Uniforms:

All are washed and cleaned. Concert band should leave theirs at school after performance. The symphonic band will play at graduation.

Volunteers and Events:

Mr. Eaks thanked everyone for volunteering and fundraising, that the Boosters and parents really stepped it up this year.

Fundraising:

Rachel reported on fundraising. Spirit Shop purchases did not come out of student records. There were separate forms and payments for registration and the Spirit Shop items.

The TCGC was a great success. Earnings are a 50% split with Bryan Band Boosters; we should earn \$610 from flowers each, and an estimate of \$4,000 for the event. There should be increased money from the event next year and over time. It will be several months before we receive a check.

Raffle: Originally planned for the Spring concert has been moved to Hot Dog Howdy, giving us more time for ticket items.

Spring Concert will be supplied by Grub Burger. Melodi will send an email out for a count.

Spring Trip:

Still waiting on dates which we should know by May this year for the cruise next year. The band will compete in a music festival. There will be options for excursions. Everyone will have to have a passport. TSA or representative can come to school and take photos, process applications at the school. Cost for cruise will be in the \$600 - \$800 range. It will be a four night cruise, covering a weekend.

Trailer Update:

The past weekend, the old vinyl letters were stripped off, and the trailer sanded. It was power washed on Monday, April 11. College Station Ford will paint the trailer and donate the pain, and will look at trailer to see if now OK to proceed with painting. The base will be black with the artwork on top of the black paint. We had purchased 3K pounds of sand for blasting, and 2K is left. All are welcome to the sand which is in 100 pound bags.

Bylaws:

A proposed change in bylaw wording was proposed by Secretary Duke related to language in the audit/tax section, the primary purpose of which was to not describe specific IRS or other criteria which may readily change and does not apply. Under the rules, a thirty day notice is required for bylaw changes, therefore the proposed change would be on the agenda for the May meeting.

UIL

The school will host the concert UIL band for middle and high schools in the area.

Scholarships

Senior scholarships applications are due this following Friday, April 15, and postmarked by this date. There will be five \$1,000 scholarships.

Nomination and Election of Officers

President Hull read the nominating list. Additionally there were the following nominations:

Jacqui Parks nominated Laura Nolen, replacing Sharon Duke who declined the nomination. Laura accepted, with a request for a mentor, and Rachel Hull agreed to co-chair. Jacqui nominated Laura and Rachel for fundraising chairs.

Rachel Hull nominated Candace Bellis for Secretary.

With the floor nominations, and including those nominated per the list of officer and chair volunteers, the nominated list of candidates was approved by acclamation, upon a motion by Gary Fry and a second by Dennis Macha.

Adjournment

On a motion by Melissa Garza and second by Candace Bellis (and also by the membership as a whole), the meeting was adjourned.