

Band Booster Meeting

January 12, 2016

The meeting was called to order by President Kenneth Hull at 6:38 PM.

Minutes

With no questions, the minutes were noted and approved, with a first motion made by David Worley and seconded by Melinda Brown. (Melodi Henry also seconded).

Treasurers Report

The Treasurers Report for November and December, 2015 was presented by David Worley. A summary is as follows:

Nov/Dec, 2015

Cash in Bank = \$25,124	YTD Income = \$ 62,704
Other assets = 5,078	YTD Expenses = <u>52,628</u>
Liabilities = <u>(7,113)</u>	Overall Profit = <u>\$10,076</u>
Equity = <u>\$23,089</u>	
Income = \$8,064	
Expenses = <u>7,228</u>	
Net Increase = \$1,602	

Booster Volunteers and Committee Assignments

There were no concerns in this area, all was reported taken care of at the moment. There would be positions and time slots for volunteers on Charms for the TCPC event being coordinated with Bryan.

Fundraising

Rachel Hull reported on fundraising. She reported meeting with Melodi and making a chart of student allocations for fundraising. The chart will be online and copies will be handed out next month. Rachel reported the boosters will be having a Raffle at the Spring concert. The trailer project was discussed which will cost around \$10K to design and paint the trailer. Kenneth answered a question about the ownership and use of the trailer in response to a discussion on sponsorships. In addition to liability concerns for the owner, the trailer is owned by the donor and will be used for moving purposes by the company when not being used by the band. It was projected to take one month to finish and early summer was the target to have the funds available. It is desired that the trailer be completed in time for band events next fall.

Donations for the drawing are needed for the raffle to sell tickets. This was an event by the Caldwell Band which had good results. The fundraiser would be used to pay for painting the trailer. Based on estimates from other groups, it was hoped that the entire amount of funding needed would be earned from the raffle. For example large equipment was needed for donations or at cost, e.g. mowers, shotguns.

Events

The Symphonic Band and Aggie Jazz Band will perform in a concert on February 27. UIL solo participation is coming up, and the Region Band is this weekend. The Guard will have their first show this year this next Saturday to Houston area for nationals. It was reported the Middle School Guard was doing great.

The Executive Committee approved up to 6 rooms for the Guard on Feb 6 to accommodate the Guard and reduce travel risks, and to provide an opportunity to observe/participate.

Mr. Eaks discussed next year's Spring Trip.

Option A was a cruise. He mentioned there were festivals on student cruises (ensembles, etc.) and the cost would be \$1,000 or less. The trip would have to be approved by the District. Passports would be required.

Option B is NYC at an estimated cost between \$1,500 - \$1,700. Airfare and shows would be the items of greater expense. He mentioned starting payments in September, or starting in May of this year.

April 29 is the Friday night date for Main Event in Austin.

Adjournment

The meeting was adjourned with a motion by David Worley and second by Melodi Henry.