



16-17 COUGAR BAND BOOSTER CLUB - Minutes

September 13 , 2016

1. Call to Order - Markus Nimocks
2. Review and Approval of Minutes - Motion to approve - Melissa Garza
3. Financial Report
 - a. Treasurer's Report - David Worley
 - i. Assets - \$49,063
 - ii. Liabilities - \$20,902
 - iii. \$28,161 in equity
 - iv. Cost of the trailer wrap was reduced to \$4300.
 - v. Motion to approve report: Linda Watson, 2nd Rachel Hull
4. Booster Volunteers and Committee Reports
 - a. Chaperones- No change.
 - b. Membership - No change.
 - c. Uniforms - All students received their uniforms and had a smooth and efficient handout process.
 - d. Fundraising -
 - i. We now have an Amazon Smile account which gains a % donated by Amazon when someone shops through the smile.amazon.com website with code: collegestationcougarbandboostersinc. Does not cost participant any extra.
 - ii. Paw Prints for sale \$50/ea or \$85/two
 - iii. We will begin doing profit shares at businesses around town.
 - iv. Drums Along the Brazos is seeking corporate sponsors. Anyone interested should contact Mr. Seale.
 - v. VIP cards are still waiting on sleeves. Volunteer offered to create and make sleeves until actual sleeves came in.
 - vi. Email will be sent detailing current fundraising participation opportunities, needs and requests
 - e. Procurement - No change.
5. Event Planning
 - a. Band Updates - Mr. Eaks
 - i. Smooth start to the new season with full show being anticipated by next Tuesday.
 - ii. Ninety one students have signed up for the band cruise with no anticipated price change at this point. Participants are requested to procure a passport card as form of ID on the trip and will need to begin this process by Nov 1.
 - b. Guard Updates
 - i. Guard is trying to get a free winterguard tarp on Facebook. Click the link on band Facebook page and vote to save up to \$3500 on this item.
6. New Business - Markus Nimocks



- a. Mr. Nimocks related the findings of non-compliance of our funding policy and noted that we are seeking to become compliant and seeking participants in a subcommittee to research and decide actions to take. Noted that our current student funding policy is out of date and input on how to alleviate this situation is needed. Requested the formation of a subcommittee with both executive and nonexecutive booster members as well as representatives from all grade levels and financial stakeholders. Email detailing this will be sent with invitation to participate.
 - b. Motion to sell VIP cards at \$15/ea with income going into general fun made by Linda Watson; 2nd David Worley; All were in favor.
7. Adjournment: Motion - 7:58pm