

April, 2015 Booster Meeting Minutes

Call to Order: Kenneth Hull called the meeting to order at 6:35.

Minutes: All approved, no opposition on consensus vote.

Treasurer Report: For January – April 14, 2015

Aggie Flag money was received, \$6,855 was remainder. Disney trip payments = \$1,521; total income = \$9,903. Expenses totaled \$39,992 with trip sourcing of \$36,276.

Student records were \$5,402 after transfers for the trip and a reimbursement for \$130.00 not related to fundraising reimbursement.

Bank account balance was \$28,306. Outstanding obligations total \$14,450 and another \$8,550 of pre-registration expenses for next year. Projected remaining funds was \$5,305. Last year \$8,500 was remaining.

Disney Trip Overview:

Income of \$131,337 and expenses of \$131,676 = (\$331.28) deficit.

Volunteer Committees:

Uniforms: No report

Scholarship: 10 received in the mail, and would be reviewed by the Committee.

Fundraising:

Fireworks – Top Dog Fireworks from Houston has a stand between CS and Navasota. The band has been approached to help staff the stand for the July 4 and New Year's Eve business timeframe. The owner will be at the May 12 meeting. Mr. Eaks indicated he envisioned this project to build over time with the potential that the Aggie Flag fundraiser has. CSHS will be the only band and only organization assisting them. They have used Navasota in the past. Adults/students are needed for various shifts. All high school students can work at the stand, but the age limit for actual selling to customers is 16.

Paw Prints – The band was approached for the project by Mr. Martindale. Paw prints with names and/or symbol can be placed on sidewalks, except the front. "Consol HS" has a Paw Print fundraiser. The charge would be around \$30. Dennis Macha mentioned coming up with a site plan. Prints at that cost would be for one year. It was suggested that the band could paint the prints, then sell. This would allow the painting aspect to be completed earlier and provide a visual incentive for students to buy when they see the prints and their location.

Near the end of the meeting, having a paint sponsor was mentioned. It was brought up that a band student had a contact in Sherwin Williams. Dennis Macha mentioned planning, budgeting for maintenance and contingencies for the Paw Prints. The Board had also discussed this point.

Events:

Band Banquet – Students have met at least once. There was discussion of posters for Seniors. Mr. Eaks said Seniors could send pictures to him for a slideshow at the event. Melodi said she would help with the Senior boards, for students that needed help decorating. Mr. Eaks informed the members that the cost would be around \$1,500 to \$2,000 and within the \$2,500 budget; cost per plate would be \$13.39, and the Board had mentioned charging students \$15.00.

Dell Hamilton mentioned that student record money could be used for family members.

Texas Color Guard Core Volunteers were thanked by Kenneth Hull. The turnout was very good.

UIL contest is Thursday, April 16. Students need to come ready in their tuxes. Concert band is scheduled to be on stage at 8:00 with a meeting time 7:30 Thursday. Symphonic band plays before the Judges at 1:30. The band boosters are encouraged to attend and also attend the sight reading sessions.

Spring Break 2016:

Spring Break trip for 2016 will be a smaller scale than this year, possibly a weekend in Corpus, over one or possibly two nights, with the band possibly playing at a festival. Cost would be in the range of the San Antonio trip, about \$250/student. The following year, Mr. Eaks mentioned he was thinking of a NYC trip and flying there, but not performing. The band would do something for the educational requirements instead of performing.

Leadership Dates: Referenced on the agenda.

Old & New Business:

No old or new business from the attendees. President Hull referred to the nominations and indicated that no one had yet volunteered for Treasurer and he had not recruited one. He mentioned the possibility of having an outside member CPA, either paid or unpaid, for the post. Two parents offered to assist with procedures and planning but could not commit at this time. Kenneth said if an outside CPA was appointed, band parents would be involved. After some discussion, David Worley volunteered to be nominated as Treasurer.

Jennifer Halling offered to Co-Chair the Uniform committee.

A motion was made by Warren, seconded by Dell before a discussion. The motions had additional seconds afterward, (with a final second from the audience itself). The Executive Board nominations as presented on the CSHS Booster Board & Committee Position handout were approved by acclamation, with the inclusion of the Treasurer. Except as noted (Treasurer, Uniform co-Chair, and Membership), positions were retained according to the handout. Sam Yosko had previously volunteered as Membership Chairperson.

Other:

Guard and Drumline liaison: Melissa Garza, with discussion from others, mentioned the need and possibility of having a Guard liaison, there was going to be a Drumline liaison. This was thought to be a good idea by the Band directors.

Dennis Macha motioned for adjournment, and it was unanimously approved.