

March 8, 2016 CSHS Band Booster Minutes

The meeting was opened at 6:42 pm by President Kenneth Hull.

The minutes for the February meeting were approved with the following changes: Date in the title to February 9, and the notation on page 2 to refer to 7th place. The minutes and changes were approved unanimously with a motion by David Worley, and seconded by Mr. Fry, with the amended changes on a motion by Fry (second by K. Hull).

Treasurers Report

As reported by Treasurer Worley, the band had assets of \$31,741 and liabilities of \$6,492 as of Feb, 29, 2016. Income reported was \$6,889 with expenses of \$2,885 for an overall total of \$4,004.

Kenneth Hull mentioned the fundraisers bringing in the most money were 1) Drums on the Brazos, 2) Corporate Donations, and 3) TCGC Championships.

Fundraising had taken \$70,348 with expenses of \$58,602 for a total return of \$11,746.

It was reported that the Booster budget was \$24K for the year with \$7,250 collected. Approximately \$15K would be for expenses that would occur during the summer. Funding for the new show and the trailer are expenses not budgeted.

Fundraising Report

Kenneth informed the group that an agreement for Aggie Flags had been signed with Consol on a 50% straight up and down basis; the joint venture would be from year to year. The flag company receives \$50 with the two schools splitting \$20 each. A 6 member committee would be formed with 3 from each side. A joint committee would be appointed later in the month. The flag company would remain the same, with the company agreeing to send letters and establish routing earlier. Hull mentioned he would be on the committee and asked for volunteers; anyone interested should contact him. Three volunteered for the committee: Melodi Henry, Jacqui Park, and Kenneth. In reference to the Aggie Flag venture, Hull reported he will take steps to monitor the social media aspects, in order to address negative or inappropriate comments or posts as soon as something is posted.

During the discussion, the options before the Board were discussed.

The Boosters were informed the Board and committees had been looking at other fundraiser activities so we could go in another direction as an alternative.

Uniforms

We were looking at having the school installing Wi-Fi in the uniform room for scanning. The area was now a dead zone.

Events, Trips, & Updates

Mr. Eaks mentioned two clinics were held for the bands, paid by the Boosters for two hours of rehearsal that day.

The Jazz Band placed second at Blinn, and the Winter Guard had had two first places in a row.

The pre-UIL concert will be held April 4th. The actual UIL event is April 14 at CSHS. The concert band would likely be first with the symphonic band after lunch.

The show next year will be a custom show with the theme displaying the feeling of “Home is where the heart is,” with music from “up” and pop music.

Mr. Eaks updated the group on the trailer project. Prior to painting by CS Ford, the band and boosters will work on readying the trailer over the next three weekends. All were asked to come by and help.

The TCGC Championship would be Saturday and Sunday, April 2, 3 at Reed Arena. The Guard competition is Saturday with Drumlines presenting on Sunday. The Booster and Band were sponsoring the volunteers for the event along with the Bryan Band and Boosters. An orientation was scheduled for the Friday night before the event. There were 18 or 19 slots left to be filled, 8 adults, and 6 students on Saturday, and 3 adults, 2 students for Sunday.

With the Spring concert, we would be having a raffle drawing, for which there would be a sign-up sheet to participate. The idea was being explored to provide a ticket or student record credit for the most sales.

The Spring trip this year will be on a Saturday. The District had approved the cruise for a Spring trip.

The Band Banquet is May 6th at Living Hope Baptist Church. Scholarship applications will be available soon and will be on the web. Mr. Eaks must sign the application forms BEFORE mailing them.

Old Business

Thanks from an audience member for working on the Aggie Flags.

Revised By-Law change will be put on the web.

New Business

Election time is next month at the April meeting. The only volunteer is Tashia Cole for co-uniform chair to replace Linda Watson. Kenneth mentioned sending an email in a week to allow people to think about the posts. It was mentioned that committee Chairs are not held to the two year officer rule limitation. Under the two-year limit, Mr. Neaves, Hull, and Duke will be stepping down. David Worley has agreed to be Treasurer for next year. Lural Ponjuan will not be Chair next year, but will assist with Procurement. Diana McKinnery will Chair procurement. The group was asked for consideration for an assistant, co-chair, or trainee.

Adjournment: Jacqui Park made a motion, with a second by Worley to adjourn. The meeting was adjourned at 7:35 pm.