

16-17 Cougar Band Booster Club - Minutes
November 8 , 2016

1. Call to Order - Markus Nimocks 7:03pm
2. Review and Approval of Minutes - Motion to approve - Warren Finch
3. Financial Report
 - a. Treasurer's Report - David Worley
 - b. There were no objections. Motion to approve: Jennifer Halling.
4. Booster Volunteers and Committee Reports
 - a. Chaperones- No change.
 - b. Membership - No change.
 - c. Uniforms - No change.
 - d. Fundraising -
 - i. Drums Along the Brazos was a success although attendance was down significantly from last year due to the weather. Nonetheless it is a great competition and is developing a very good reputation throughout the state.
 - e. Procurement - No change.
5. Event Planning
 - a. Band Updates - Mr. Eaks
 - i. Marching season is done and the band received straight I's at UIL Region. We are pivoting into the Christmas season now and working on music for the Christmas concert. Will begin UIL Concert music soon.
 - b. Guard Updates
 - i. No updates.
6. Old Business - Markus Nimocks
 - a. None
7. New Business - Markus Nimocks
 - a. The Fundraising Procedures Revision Subcommittee met last month to determine the official process for discontinuing Student Records.
 - i. All fundraisers that were already in progress as of 10/1/16 will proceed as originally planned.
 - ii. Any fundraisers that start after 10/1/16 will benefit the general fund exclusively.
 - iii. Student records need to be used as soon as possible, and at the very latest by 5/1/17. Students who are going on the Spring trip can apply it to their payments. Students not going on the Spring trip are encouraged to register early for camps etc. as soon as possible.
 - iv. We will allow student record funds to be used for private lessons from one of the private lesson instructors approved by the directors. See the CSHSBands.com website for details.
 - v. Any students who are going on the Spring trip and have balances in their student record as of 1/1/17 will have the balance of their student record

applied to their January trip payment. If any remains, it will be applied to the final trip payment on 2/1/17

- vi. Mr. Worley will contact any student who is not going on the spring trip but does have a balance to work out how to use it. We will also work with anyone who has special circumstances on a one-by-one basis.

8. Adjournment: Motion - 8:11pm - David Worley