

## **Band Booster Minutes for February 9, 2016 Meeting**

The meeting was called to order at 6:35 pm by President Kenneth Hull.

The minutes were approved on a motion by Linda Watson, seconded by Melodi Henry.

### **Financial Report**

David Worley presented the Financial Report. There were no questions or comments.

The Band has equity of \$18,944 clear of liabilities. Overall income since June 1, 2015 is \$7,842 revenues over expenses. Fundraising income of \$11,715 and purchases of \$5,694, accounting for about \$6K of the income. Hosted events accounted for about \$4K of income.

### **Booster Volunteers and Assignments**

Rachel presented a chart on Booster fundraising objectives. See inclusion:

Student Record Events: TCGC, Aggie Flags, VIP Cards, March-a-thon

Booster Overall Events:

Spring Concert, Middle School/Regular Band Auditions, Paw Prints, Spirit Flags/Pennants, and Drums Along the Brazos.

The General Fund would receive 80% of funds collected, and student records would receive 20% of those projects in the top portion of the chart, related to student record projects. The projects at the bottom would be overall Booster project, with the General Fund receiving 100% of the funds collected.

Rachel reported the Boosters will have a raffle at the concert. Information on the raffle would be on the website.

**Uniforms:** Bar codes are added to uniforms.

For the Band dinner in May, Seniors make Boards about their time in the band. Parents should begin planning and preparing pictures for their students' boards. Melodi is available to assist if needed.

By-Laws and Proposed changes were presented by Kenneth Hull.

## **By-Law Considerations**

1. Article VII, to correct discrepancy, consider adding committee chairs to fundraising committee. Due to a lack of motion, the proposal failed. (Other committee chairs would not be added to the fundraising committee as it was determined that was not the original intention.)
2. Article VIII – Officers & their Duties. Motion made by Linda Watson and seconded by Melodi Henry (and All), and the motion carried to add language so officers would serve “No more than 2 consecutive terms, except by specific vote of general membership as noted.”
3. Article IX – Standing Committees – Membership and Procurement Chair

Dennis Macha made motion to add procurement chair but not membership chair, seconded by David Worley and the motion carried to add the position description as noted:  
Procurement Chair(s) -- “Shall direct and coordinate purchasing activities for fundraisers as designated, including food, snacks, meals, and other items for events or functions.”

4. Article X – election of Officers and Standing Committee Chairpersons

Motion by VP, Chris Neeves, seconded by Bellis , and the motion carried for the election change to read: “shall be elected at the April general meeting each year.” (Change from May).

## **New Business**

Update on Trailer Donation. College Station Ford offered to paint the base a black color, equivalent to a \$5K donation. CC Creations came will design the art work. Trailer expenses are expected to be taken care of. The trailer is owned by Colin McGarrett. The work is expected to be done about two months from now, and could be ready for the Spring concert. There is no maintenance, insurance, or gas worries on the part of the CSHS Band or Booster Club.

Color Guard News. At the last contest, the Guard placed 7<sup>th</sup> of 14, and there was only 0.03 points between 6<sup>th</sup> and 7<sup>th</sup>. The Guard didn't make the finals, a video is on You Tube. Three more competitions are scheduled for this Spring, including State and Prairie View A&M in March.

Jazz Band. Held a concert this meeting night, and was reported to have played great.

Scholarships for Seniors going to College. Working on application which will be due in early April. The Boosters also have scholarships for summer band projects, \$1K is budgeted to provide for summer camps.

March-a-thon. Elementary students run laps for Booster funding. This may be incorporated into a quasi-parade to encourage outside community interests (participation could be related to miles or songs). Scheduling would be at the end of summer band. There is a possibility of a 5K run inclusion.

The meeting was adjourned at 7:22 pm on a first motion by Chris Neeves.