

Minutes of Board Meeting for September 9, 2014

Call to Order:

The meeting was called to order at 6:30 at the CSHS Band Hall. Members present introduced themselves informed the group of their students and their instruments.

Presentations by Visitors:

A presentation was given by Mattress Sleep Center related to the Labor Day Fundraiser. Seth from the Mattress Sleep Center presented a check for \$3,200.

A presentation was presented to produce books and calendars online, sets of cards, (Great American – To Remember This), which would sync with Facebook, and populate birthdays, Christmas, graduation announcements. Profit would be 40% of the sales price, two weeks shipping. Only one offered in College Station, so would have to buy through CSHS Band Boosters. The source is brand new. Each purchase would have a code, and a check would be received at the end of the month.

Minutes:

The minutes were read and approved, motion by Mary and seconded by Dell.

Committees:

Melodi indicated nothing was new to present related to the Registration Process.

The Financial Report and Treasurers Report was presented by Dell Hamilton. The budget and fundraising income status was presented. A report was passed out detailing revenue and student records: \$13,099 in income with \$3,801 in expenses; \$8,739 in student records; \$15,902 reserved for the Disney trip; and a bank balance of \$50,450.44 with \$35,961 in checking and \$14,489 in savings (after a PayPal transfer adjustment to be made).

The status of Charms software was discussed. It was said the calendar function would not be used as it might conflict with the web calendar if not updated. Student pictures with names would be available on the software. Dell said he would send an email of student record status to those with listed emails.

There was a brief mention of uniform issues raised in committee meetings and the need for space. Irons were not making good creases. There was also a need for looking at replacement hangars.

Events and Spring Trip:

Mr. Eaks updated the group on the Spring trip to Florida. Two buses are full, and he is checking on the need for a third bus (cost of \$12,000). If we cannot fill, it is possible to rent a 15 passenger van or Suburban around the package option. An email would be sent to see if there was sufficient interest for a third bus. If not, the car rental option was a possibility. The seat would be open to anyone that wanted to pay. It was decided there would be three chaperones whose costs would be covered.

Fundraising:

Amanda Martin and Rachel Hull discussed fundraising with the group. A recent survey was submitted on Survey Monkey. Ideas were:

- Candy sales to students in school, to be presented early, funds would go to individual students.
- October fundraiser at McDonalds, \$800 was made last year going to the General fund.
- November fundraiser is the Drum line contest. Assistance is needed with concessions, concessions by parents with credit to students. Contest assists general fund.
- Texas Roadhouse Rolls, sale dough, funds to students.
- December fundraiser is the Pancake breakfast at Appleby's. Students pre-sale to add to effort last year.
- Spaghetti Dinner discussed, but no date set. Presales would earn direct money.
- Spring Concert.
- Discount Cards were tested at a game. \$7.50 would be earned for each sold at \$15 each. There are 200 cards. From Aggieland VIP cards. Card sponsors and items differ from that of the Cougar Club cards. A motion was made by Linda, and seconded by Mary to sell the cards and move forward. Rachel had cards to distribute for those interested.
- Aggie Flags – 25 students were scheduled to participate in flag distribution, 50 at Consol. A group handed out flyers with sale portions to be credited evenly (at CSHS) for the group sale portion. Dennis Macha indicated his last talk was helpful; a route report would be sent, he would monitor results and keep a separate spreadsheet for comparison of sales and distribution that should be credited toward CSHS.

Spirit Shop Orders. There was a lot of interest on certain items, and straggle orders were still being received.

A fundraiser meeting was announced at 6:30, September 18, 2014.

Ideas presented by attendees:

One idea was mentioned (Milo) for the distribution of coupon books (\$8 profit on a \$20 book). Corporate approval would be required. Other ideas were popcorn sales, Teddy Bears (sale from \$7 to \$14 with \$3 cost, and one free for 15 sales).

Volunteers:

Volunteers are needed for away games, particularly men.

No old business was discussed.

President Kenneth Hull mentioned the Hospitality Chair as a new position as New Business. The position would handle food needs. Kenneth would write a job description and send an email. The need for an Audit committee was brought forth, a by-law requirement, and for volunteers for the committee. Melissa Garza volunteered to join Sharon Duke, who volunteered at the August Board meeting.

A motion was made by Linda and seconded by Melissa to adjourn.