



**16-17 COUGAR BAND BOOSTER CLUB - Minutes**

October 11 , 2016

1. Call to Order - Markus Nimocks
2. Review and Approval of Minutes - Motion to approve - David Worley
3. Financial Report
  - a. Treasurer's Report - David Worley
  - b. There were no objections. Motion to approve: Jackie Park, 2nd Mary Finch.
4. Booster Volunteers and Committee Reports
  - a. Chaperones- No change.
  - b. Membership - No change.
  - c. Uniforms - No change.
  - d. Fundraising -
    - i. Paw Prints for sale \$50/ea or \$85/two
    - ii. Drums Along the Brazos is coming up. Sign-up sheets will be released soon.
  - e. Procurement - No change.
5. Event Planning
  - a. Band Updates - Mr. Eaks
    - i. The kids are doing great and the show is complete. We came in second overall at the Midway marching show this past Saturday and are working hard to tweak a few things before UIL Region next Saturday.
  - b. Guard Updates
    - i. No updates, doing well and looking forward to Winter Guard season once marching season is over.
6. Old Business - Markus Nimocks
  - a. There was no old business.
7. New Business - Markus Nimocks
  - a. After meeting with the district and seeking additional input from other booster organizations, the board has determined we have no choice but to discontinue student accounts. If we do not take this action, we will not be in compliance with CSISD rules and are risking our 501(c3) status. The Fundraising Procedures Revision Subcommittee met last week to come up with the process for Discontinuing Student Records. We will assemble these into a formal procedure and announce them at the November meeting.
8. Adjournment: Motion - 7:51pm





