

18-19 COUGAR BAND BOOSTER CLUB

Minutes

October 9, 2018

7pm CSHS Band Hall

1. Call to Order - Melissa Garza @ 7:00
2. Review and Approval of Minutes -
 - a. Motion to approve - Jody Ford
 - b. Seconded- Jackie Hahn
 - c. Minutes were approved
3. Financial Report
 - a. Treasurer's Report - Jon Diamond
 - b. Budget Matters
 - i. Our equity looks low because a large Disney payment was made this month. Now that Disney has been paid, the remaining assets are for the band budget this year.
 - ii. At this time of year our big expense is \$1,500-\$1,700 per game on food
 - c. Fundraising Income Status
 - i. The donation to the Garner family is on this month's report
 - ii. We are past our main fundraising for the year.
 - a. Motion to approve financial reports was made by David Worley and Markus Nimocks seconded. Financial report was approved.
4. Booster Volunteers and Committee Reports
 - a. Chaperones - Jackie Hahn & Jennifer Halling
 - i. All slots are full for Friday night and Saturday contest
 - b. Uniforms - Heather McCulley & Cassie Schatz
 - i. Check in after games is getting smoother
 - ii. Percussion harnesses and straps snag the new uniforms. We are going to try some tape to prevent the snags
 - iii. Chaperones need to help the kids keep up with their jackets when they go to the bathroom
 - c. Fundraising- Markus Nimocks
 - i. DRUMS ALONG THE BRAZOS: Planning meeting next Monday, October 15, at 5:30. We still need some donations. Sponsors get their name in the program. Look for volunteer sign up sheets to come out soon
 - ii. Selling Football Programs this Friday night. Check your e-mail for the sign up sheet. We get approximately \$1,000 from the Cougar Club for this

- d. Procurement - Mary Finch & Leigh Neaves
 - i. We will have pizza for lunch on Saturday before the contest
 - e. Spirit Shop - Laura Kirk
 - i. Link issues have been reported for the Drums Along the Brazos shirt
5. Band Updates - Mr. Eaks
- a. The whole show is on the field. This week we will add sound effects/narration
6. Guard Updates - Kim Daniel
- a. Everything is going well
7. New Business: Buying the trailer from Conley Garrett
- a. We are so thankful for Conley Garrett's sponsorship the past two years. This is the last year they will sponsor the trailer. They have offered to sell it to us for \$15,000.
 - b. The board is evaluating our financial position and discussing payment options with Conley Garrett. We will bring a proposal to the booster club at next month's meeting to vote on.
 - c. Ideal timeline would have us taking possession of the trailer after football season ends, so that the props crew will have the spring to customize the interior
 - d. Mr. Eaks reports that Consol is currently undergoing the same process. He anticipates the trailer will become school district property and the school district will cover the storage, insurance, drivers, and truck.
8. Adjournment
- a. Motioned by Chris Neaves
 - b. Seconded by Lee Neaves
 - c. Meeting adjourned at 7:28