

BAND BOOSTER MEETING MINUTES

From: Tuesday, January 10, 2017

EXECUTIVE BOARD MEETING WAS CALLED TO ORDER AT: 6:05pm

- Maria is researching ideas for Senior gifts. Will know more for sure in 4 weeks.
- 5K is April 1, 2017, and will start at the high school this year. The runners will run the path the cross county track team runs.
- Elections: Will vote in general meeting.
- Online Payments:
 - o Theater teacher has parents pay online.
 - o We want to give that opportunity to band parents too.
- Credit Card Machine:
 - o Under Pennies name with her personal info.
 - o Maria motions to cancel the credit card machine at American National Bank.
 - o Victor seconds the motion.
 - o All in attendance agree.
- Pay Pal:
 - o Linked to Penny and Victor
 - o Need to transfer to new person or just to Victor.
 - o We may want to move to Guarantee Bank in Royse City
 - But they originally said they would charge ten cents per transaction/check.
 - We need to find out if that is still their policy.
- Registration Online:
 - o Will everyone go online to fill it out?
 - o It was stated we have that problem with the hard copy registration form.
 - o Thinking about giving a discount to families who pay their registration fee ahead of time in May, prior to the next school year.
- Tux and Dress payment will be expected at different times.
- Have websites with just the organization name, not a person's name, to use as a username in accounts.

GENERAL MEETING WAS CALLED TO ORDER AT: 7:18pm

BOARD MEMBERS IN ATTENDANCE:

Bobbi Pereida (President),
Lori Dreiling (Vice President),
Sheri Hanson (Secretary),
Penny DeFoe (Treasurer),
Maria O'Connor (Director of Technology),
Victor Cadungog (Historian),
Tammie Lewis (Coordinator of Volunteers),

BAND DIRECTORS IN ATTENDANCE: Doug Fulwood

WELCOME WAS PROVIDED BY: Bobbi Pereida

REVIEW & ACCEPT PREVIOUS MEETING MINUTES: (written by Sheri Hanson)

- Everyone was asked to read the previous meeting minutes from 11-08-2016.
- Bobbi Pereida asked if anyone had any questions about the previous meeting minutes.
- Move to accept the previous meeting minutes was made by Lori.
- The motion was seconded by Penny.
- Everyone in the meeting approved the previous meeting minutes, with no opposition.

REVIEW & ACCEPT TREASURER'S REPORT: (written by Penny DeFoe)

- Everyone read the treasurer's report dated on 11-01-16.
- Bobbi Pereida asked if anyone had questions about the treasurer's report.
 - o Sheri asked how much money was made at the Annual Holiday Concert Cake Auction.
 - Answer was \$860.00.
- Move to accept the treasurer's report was made by Maria.
- The motion was seconded by Victor.
- Everyone in the meeting approved the treasurer's report, with no opposition.

COMMITTEE REPORTS:

- Lori Dreiling – Fundraiser update : none
- Sheri Hanson – Meals/Snacks Chair : none
- Maria O'Connor – IT : none
- Victor Candugog – Historian : none
- Tammie Lewis – Volunteer Coordinator : none

OLD BUSINESS:

- Maria explained she is looking into gifts for the Seniors, to give them at the band banquet.
- Bobbi explained what an amazing experience everyone had in London.

NEW BUSINESS:

- Credit Card Machine:
 - o If we don't charge \$600.00 a month, we are charged a fee.
 - o Since we don't charge \$600.00 every month, we are going to cancel it.
- Band Banquet:
 - o May 12, 2017
 - o Using the same DJ as last year.
 - o Having the same photo booth with accessories, as last year.
 - o Interior Design class can work on the photo booth backdrop, as a class project.
 - o Not sure about the price yet.
 - o Asking Anna Shew to cater.
 - o Linens from Patty Weeks
 - o Need bottle water in coolers, with ice, for the dancing portion.
 - Students were very thirsty last year and there was nothing to drink.
 - o Using Café tables.
 - o Seating for around 200 plus.

- 5K:
 - o Tentative date April 1, 2017
 - o 2nd annual
 - o Lori contacted Ford about the Drive-a-Thon.
 - Ford donates \$20 to every person who test drives a vehicle.
 - o Vender booths are invited.

DIRECTOR'S REPORT: (by Doug Fulwood)

- Calendar for the semester is updated in Charms.
- Dates for graduation and State UIL not on calendar yet. Have not received them yet.
- Solo and Ensemble is 2-4-17.
- No more crazy early morning rehearsals.
- Highland Park Game:
 - o After the game, our band students and their band students walked out on the field and spoke with each other for about an hour.
 - o The students truly enjoyed this and wanted to plan a party with them.
 - o Thinking late January or early February.
 - o Both bands contribute to the party.
- Our band equipment will be back from London on Friday.

ELECTIONS:

- There were no challenges, so the new board wins by default.
- The new board will be in position the last semester of the 2016-2017, as well as, the full year of the 2017-2018, and if elected in the same position, can be in that position for 2018-2019.
 - o The RCHS Band Bylaws state, a person can only hold a board position for a maximum of two years.
- The new board will not be penalized for the last semester of the 2016-2017 year.
 - o The London trip caused special circumstances to where the old board of 2015-2016 needed to stay in their positions for the first semester of the 2016-2017 year to assist with the London fundraisers and trip, as per, Mr. Fulwood's request.
- The new board starts immediately, January 10, 2017 at 8:00pm.
- The old board will assist the new board as needed.
- Voted by acclamation that this will be the new Band Booster Board.
- The new Royse City Band Booster Board is:
 - o President – Maria O'Connor
 - o Vice President – Sheri Hanson
 - o Secretary – Ashlee Poor
 - o Treasurer – Kim Pior
 - o Historian – Tammie Lewis
 - o Informational Technology – Victor Cadungog
 - o Volunteer Coordinator – This position is unfilled.
- We still need someone to be our Volunteer Coordinator. You can look on the bands website to see the job description.

REQUESTS: None made

OPEN FORUM: Nothing mentioned.

NEXT MEETING: Tuesday, February, 14, 2017

MEETING ADJURNED AT: 8:08pm

By: Sheri Hanson