

Band Booster Meeting Minutes

From Tuesday April 10, 2018

General Meeting called to order at 8:00:00 p.m.

Board Members in Attendance:

- Maria O'Connor (President)
- Sheri Hanson (Vice President)
- Ashlee Poor (Secretary)
- Kim Pior (Treasurer)
- Victor Cadungog (Director of Technology)
- Tammie Lewis (Historian)

Band Directors in Attendance: Doug Fulwood, and Emily Hayes

Welcome was provided by: Maria O'Connor

Review & Accept Previous Meeting Minutes (written by Ashlee Poor):

March Meeting Minutes:

- Everyone asked to read the March Minutes reported on March 6, 2018.
- Maria asked if anyone had any questions.
- Move to accept was made by Tammie.
- The motioned seconded by Kim.
- Everyone in the room approved the March 6, 2018 minutes, with no opposition.

Review & Accept the Treasurer's Report (written by Kim Pior):

- Everyone asked to read the treasurer's report dated on 3.5.18 – 4.10.2018.
- Maria asked if anyone had any questions.
- Move to accept was made by Ashlee.
- The motioned seconded by Sheri.
- Everyone in the room approved the 3.5.18. – 4.10.18 treasurer's report, with no opposition.

Old Business:

- Band Together 5k
 - Maria thanked all the participants and sponsors. Total aren't in all in yet, but they should be soon. Maria will update final totals at the next meeting.
- 2018 Fall Registration
 - Tammie has the forms almost complete and will email a final copy to Mr. Fulwood.
- Band Banquet
 - The leadership team is still deciding on menu items. Mr. Fulwood will notify the board once the students have made a decision.

New Business:

- Summer snacks
 - Maria proposed to the board pay for the summer snacks in the summer, not to exceed \$10.00 per student.
 - Move to accept was made by Maria.
 - The motioned seconded by Ashlee.
 - Everyone in the room approved the purchasing of summer snacks not to exceed \$10.00, with no opposition.
- Scholarships
 - Maria presented to the board to raise the amount of the scholarships from \$500 to \$750.
 - Move to accept was made by Sheri Hanson.
 - The motioned seconded by Kim Pior.
 - Everyone in the room approved raising the amount of the scholarship from \$500 to \$750, with no opposition.
- Elections:
 - Rian Nance was added to the Ballot as the Treasurer Nominee, no other persons added to positions currently occupied.
 - Director of Technology is not a voting, executive board position. Since no one else is interested in the DoT position at this time, Victor Cadungog agreed to remain in the position if voted in.
 - Tammie motioned that the Ballot to be accepted as modified, with no opposition.
 - **2018-2019 Band Booster Executive Board:**
 - President – Maria O’Connor
 - Vice President – Sheri Hanson
 - Secretary – Aimee Nance
 - Treasurer – Rian Nance
 - Historian – Tammie Lewis
 - Director of Technology – Victor Cadungog
- Drum Major Camp:
 - Possibly will be held at TAMU-Commerce.
 - Possibly adding a fourth drum major.
 - The cost of the camp is \$375 per student.
 - Motion to pay for the cost of drum major camp, up to \$375 per student, not to exceed \$1500.00, was made by Maria.
 - The motioned seconded was made by Ashlee.
 - Everyone in the room approved, not to exceed \$1500.00 for drum major camp, with no opposition.

Director’s Report:

- UIL groups will be performing next week on Wednesday and Thursday.
- New Orleans trip will follow on Friday morning thru the following Monday. Trip meeting prior to board meeting provided all the details to parents in attendance.
- Spring Concert Season preparation continues.
- All show music for the Fall 2018 school year has been received.

- Director tower is up and ready for Marching Band Season. The administration has been very generous to our organization as we continue to grow. Thank the Administration, School Board, and Mr. Worthy if you have the opportunity.

Open Forum – No discussion from those in attendance.

Next Meeting: Tuesday May 1, 2018.

Meeting Adjourned: at 9:15 p.m.

By: Ashlee Poor