

Band Booster Meeting Minutes

From Tuesday April , 2019

General Meeting called to order at 7:02 p.m.

Board Member in Attendance:

- Maria O'Conner (President)
 - Sheri Hanson (Vice President)
 - Amie Nance (Secretary)
 - Kim Pior (Treasurer)
 - Tammie Lewis (Historian)
 - Victor Cadungog (Director of Technology)
 - Rian Nance (Director of Operations)
- Band Directors in Attendance: Doug Fulwood
 - Welcome was provided by: Maria O'Conner
 - Review & Accept Previous Meeting Minutes (written by Amie Nance):
 - March Meeting Minutes:
 - Everyone asked to read May Minutes reported on April 9, 2019.
 - Maria asked if anyone had any questions.
 - Move to accept was made by Sheri.
 - The motion seconded by Kim.
 - Everyone in the room approved the April 9, 2019 minutes, with no opposition.
 - Review & Accept the Treasurer's Report (written by Kim Pior):
 - Everyone asked to read the treasurer's report dated 2.3.19 - 3.3.19.
 - Move to accept was made by Maria.
 - The motion seconded by Tammie.
 - Everyone in the room approved the 3.3.19 - 4.1.19 treasurer's report, with no opposition.

Old Business:

- **SnapRaise Fundraiser**
 - 12,000 was the total that we made from the SnapRaise fundraiser.
 - We are following up on student prizes from SnapRaise.
- **2019 Fall Registration Form**
 - The form is being finalized and a date will be decided on soon.
- **Banquet Meal**
 - The meal chosen for this year's banquet will be Mexican.

New Business:

Scholarships

- The form for seniors to fill out will be given out soon and will be given to the board before the next meeting.
- The chosen students will be announced at the band banquet.

Board Member Elections:

- The board for the 2019-2020 year are as follows:
 - President: Amie Nance
 - Vice President: Tammie Lewis
 - Treasurer: Misty Singleton
 - Secretary: Sheri Hanson
 - Historian: Patty Weeks
- Board members on the bank signature card: Misty Singleton, Tammie Lewis, Amie Nance
- Maria motion for approval of the new board.
- Everyone in the room agreed with no opposition.

Software:

- Maria made the motion to spend up to \$75 to purchase Quicken for the treasurer.
- Sheri second the motion
- Everyone in the room agreed with no opposition.

Director's Report:

- The percussion ended their first indoor season in 3rd place. Color guard has also come to an end and they placed 8th. Congratulations to both.
- UIL is next week one band will perform in the afternoon and the other will perform in the evening.
- 8th grade parent meeting will be coming up at the end of April. We have a lot going on so please bear with us.
- We looking at possibly 220-250 kids in marching season next year. This will be the biggest band we have had. The fall registration will probably be held on a Saturday this year with makeup date mid-May.
- We have the high school Spring concert on May 2nd and the middle school's on May 6th.
- More info about the band trip will be coming out very soon and we will be flying Southwest.
- Marching season info will also be coming out soon. Physicals will need to be done before summer marching starts at the end of July. No student can be a part of rehearsals without one. These can be done after the info is sent out.
- We were awarded the 2019 NANM (National Association of Music Merchants) " Best Communities for Music Education Award. This is the first time we have been awarded this.

Next Meeting: Tuesday May 7, 2019 @7 p.m.

Meeting Adjourned: at 7:48p.m

By: Amie Nance

Via Groupme on April 15th, 2019

- Motion made by Maria O'Connor to provide pizza for students competing in UIL competition on April 17th and missing Power Hour/Lunch at school. Pizza will be ordered from Dominoes and not to exceed \$250. This will affect approximately 60 students.
- Motion was unanimously approved.
- Actual cost was under \$200. (\$3.33 per student)