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 motioned 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)