



Band Booster General Meeting

January 9, 2023

Called to order at 6:35 pm by Julie Reed, President

Recorded by Lisa Quortrup, Secretary

Reading of minutes

- Minutes from December 6, 2022 meeting (recorded by Tina Winchester) read by Lisa Quortrup.
- Motion to approve by Kristy Swaim and seconded by Rhonda Nyberb.
- Minutes accepted.

Director's Report: Derrick Doyle

- Looking into having a mattress sale as a fundraiser. The band hall would be open as a mattress sales floor. The band would receive a percentage of each mattress sold with very little investment from us. Will release more information when the date has been determined.
- Thank you to all who helped with All Region. It was successful.
- The All Region Clinic and Concert is this Thursday and Friday. The All Region concert will be Friday evening.
- Would like to rethink how we do band registration this year. The new concept would be an introduction event with students moving, playing and a show off to parents at the end. In an effort to streamline the event, uniform fittings would not be done at this event. The event would include a parent meeting in which \$ would be collected and needed items could be purchased. Timing would be after Band 101. Open floor discussion ideas: create accounts for returning students ahead of time, create a registration committee. Please send feedback to Mr. Doyle through email.
- Boosters, begin thinking about a group meeting for sub committee budgets so it is prepared by the March meeting.

Requests:

- The band trailer ramp (specifically the bottom half of the ramp) is not safe and in need of repair. Total replacement of the ramp is too expensive to consider at this time. We need to make a plan for a fix this spring.
- Could Boosters provide funds for meals for the students participating in the All Region Clinic and Concert?

Committee Reports: Committee Chairs Reporting

Treasurer's Report: Bill Davis, Treasurer

- Account balance is \$83,354.59

Fundraising Report: Tina Winchester, Chair (not present) reported by Julie Reed

- Flower sale made \$300
- Open floor question/discussion: How does sponsorship work and how do we approach potential sponsors? How do we know who has been contacted previously? Per Julie, Tina made a flyer containing sponsorship information including various levels and deadline dates. It was presented at a previous meeting. Julie will request Tina make a script to help with information and wording to follow when talking with a potential supporter.

Concession Report: Cory Newby, Chair

- No new business

Hospitality Report: Ashley Blaha and Amanda Zarbock, Chairs

- No new business

Sales Report: Kristy Swaim, Chair

- Request the prop/equipment people help with building a cabinet for display and storage of merchandise. Floor suggestion to purchase a metal cabinet (wood prices are high at this time).

Uniforms Report: Veronica Salinas, Chair (not present)

Equipment Report: Curt Kennedy, Chair (not present)

Percussion Liaison: Jesse Kersten (not present)

Color Guard Liaison: Diana Nava (not present)

Vice President's Report: Crystal Velasquez (not present)

President's Report: Julie Reed

- Two band apps are being considered - *Band* and *Booster Hub*.
 1. *Band* is free and would be primarily used as a method of communication.
 2. *Booster Hub* costs \$650 annually. Capabilities are announcement posts and people can respond, volunteer opportunities and sign-up. It is more user friendly and chats work better. There is money available to purchase when/if decided. Questions/discussion from open floor regarding *Booster Hub*: Can we create and customize? Can parents make payments and track what has been paid? Could we use *Booster Hub* at the sales table? Go to <https://www.boosterhub.com/> for more information.

Ongoing/New Business

- Lisa Quortrup, Secretary, will email meeting minutes to Executive Booster members and Mr. Doyle within 48 hours of meeting adjournment for review. Upon approval, minutes will be distributed by email to the directors and booster/chair members. Distribution will include Webmaster Andrea Felder to post on the band website.
- Julie Reed is putting together a form for volunteers to help prepare for the band banquet.
- How are members able to review budget/financial information?
- There are 5 staff and 5 parent chaperones attending the Colorado trip. Parent chaperones will have responsibilities during the trip. Limited discussion with no objections regarding fundraising/fee supplement for parent chaperones. This will be handled as a reimbursement. President will present this for a vote during the February meeting.

Votes:

- Last month there was not a vote on Sam's receipts access for the treasurer. Bill Davis resubmitted a request to upgrade Hospitality and Concession accounts and condense credentials to include the Treasurer. This will allow the treasurer to review and pay receipts. Motion to call a vote by Rhonda Nyberg, seconded by Ann Marie. Julie Reed called for a vote. Motion passes.
- Request Booster funds to pay for meals for the students participating in All Region Clinic and Concert. Ashley Blaha reported that Hospitality is under budget and could provide the requested funds. Motion to vote by Rhonda Nyberg, seconded by Kristy Swaim. Julie Reed called for a vote. Motion passes. Funds of \$20 cash per student to Ms. Rivers by Thursday morning (1/12/23).

Upcoming Events:

January

12	All-Region Clinic
13	All-Region Clinic and Concert

February

13	Band Booster Meeting
18	Region Solo and Ensemble Contest

March

7	Leadership Auditions
9	Leadership Auditions
23	Band Pre-UIL Concert
27	Ranger Regiment 101

April

4-5 UIL Concert and Sight Reading Contest
28-29 2023 Band Registration

May

11 Spring Concert
12 Ranger Regiment Banquet
24 Percussion Concert
27 Graduation