



Band Booster General Meeting Notes

February 6th, 2023

7:30pm

Called to order at 7:39pm by Julie Reed, President

Recorded by Lisa Quortrup, Secretary

Reading of Minutes

- Minutes from January 9, 2023 meeting read by Lisa Quortrup.
 - Motion to approve by Kristy Swaim.
 - Bill Davis seconded.
 - **Minutes accepted.**

Director's Report: Derrick Doyle

- Tonight Chisholm Trail Wind Ensemble hosted a side by side rehearsal with Ed Willkie Middle School Band. They played Willkie's UIL music and had pizza. CTHS Wind Ensemble will host Marine Creek Middle next week.
- Percussion Indoor and Color Guard competition season has begun.
- This is a slow time for winds. The end of February, March and beginning of April will get busy.

Ms. Rivers

- Jazz Band will perform a Valentine Concert on February 13th at 6:30 in the large band hall. Coffee and treats will be served.

Committee Reports: Committee Chairs Reporting

Treasurer Report: Bill Davis, Treasurer

- End of January 2023 reconciled account balance \$68,671.18.

Fundraising: Tina Winchester, Chair

- Tina and Mr. Doyle will discuss details of the mattress fundraiser and release information when it is set.
- Please push donors/sponsors.

Color Guard Liaison: Diana Nava

- CTHS made 1st in class at the last competition.
- Color Guard will perform on Feb 24 in Weatherford and EMI will perform on March 4 in Waxahachie. Championships will be in April
- EMI will be going to Dayton, Ohio.

Equipment Report: Curt Kennedy, Chair (not present)

Uniform Report: Veronica Salinas, Chair

- Nothing to report.

Hospitality Report: Amanda Zarbock/Ashley Blaha, Co-Chairs

- Nothing to report.

Concession Report: Cory Newbie, Chair (not present)

Web Designer: Andrea Felder, Chair

- Email Andrea if there is anything to put on the website or Facebook page.

Sales: Kristy Swaim, Chair

- Sales/storage cabinet needed is \$520. Kristy will add this amount to the Sales 2023-2024 budget. Note: It does not come with wheels. As a result of discussion, it was decided to use the wheels from the percussion juice box for the sales storage cabinet.

Percussion Director: Ryan Miller (not present)

Percussion Liaison: Jesse Kersten (not present)

President Report: Julie Reed, President

- We will vote on the 2023-2024 budget at the March Booster Meeting.
- The March Booster meeting will change from March 13th (during spring break) to March 6th.

Voting

1.) Five chaperones have been identified for the CO trip in May/June. We are voting on paying for half of their cost for the trip. Each of the chaperones will be working throughout the entire trip. **Total cost \$2,157.50.**

- Kristy Swaim motioned to vote.
- Tina Winchester seconded.
- **Motion passed unanimously.**

2.) Approve the purchase of the Booster Hub app. **Total cost \$625.00 annually.** Some of the benefits are improved communication with volunteer opportunities, visibility to your accounts and making payments, & improved registration process. Check out the link to see all the capabilities <https://www.boosterhub.com/>

- Kristy Swaim motioned to vote.
- Tina Winchester seconded.
- **Motion passed unanimously.**

3.) Color Guard Trailer repair for Dayton Ohio Trip in April- Estimated \$400

<u>Guard Trailer Modifications:</u>			
<u>Item</u>	<u>Quantity</u>	<u>Retail Price</u>	<u>Total</u>
Spare Tire*	1	\$100.00	\$100.00
Landing Plate	1	\$9.99	\$9.99
5 foot E-Rack, Horizontal	4	\$23.99	\$95.96
E-Rack, Vertical	2	\$21.99	\$43.98
Anchors	4	\$5.99	\$23.96
E-Track Ratchet Tie Down	4	\$9.99	\$39.96
Cocket Wood Beam	4	\$4.99	\$19.96
Plywood Sheet (shelving)	1	\$33.00	\$33.00
Screws (misc items)*	1	\$25.00	\$25.00
Total:			\$391.81

- Kristy Swaim motioned to vote.
- Tina Winchester seconded.
- **Motion passed unanimously.**

4.) Repair of trailer ramp (temporary fix for bottom half of ramp) **estimated cost: \$500**

- Kristy Swaim motioned to vote.
- Tina Winchester seconded.
- **Motion passed unanimously.**

Budget related discussion:

- Presented for consideration/discussion by Bill Davis to adopt a new methodology for Specialists (Color Guard and/or Percussion) pay increases. General discussion

resulted in support of a change to the By-laws once a standard procedure is set.
Points to consider for a Specialist salary increase are:

1. Salary should be comparable to the same position in other local districts.
2. Salary should be reviewed by the Executive Board at regular intervals.

Motion to adjourn by Andrea Felder at 8:19pm.

Upcoming Events:

February

13 Jazz Band Valentine Concert at 6:30 in large band hall

March

6 Booster Meeting @ 6:30
7 Leadership Auditions
9 Leadership Auditions
23 Band Pre-UIL Concert
27 Ranger Regiment 101

April

4-5 UIL concert and Sight Reading Contest
10 Booster Meeting
28-29 2023 Band Registration

May

8 Booster Meeting
11 Spring Band Concert
12 Band Banquet
24 Percussion Concert
27 Graduation