Lorena Leopard Music Boosters General Meeting Minutes Date: 8/5/2019

Attendance:

Vernice Jimenez, Jill Durbin, Kam Bass, Robyn Zechmann, Melinda Coplen, Soraya Burghard, Betty Vela, Christy Garner, Jennifer Stinson, Lottie Donahue, Damon Vela, Richard Donahue, and Josh King

Call to Order:

President Christy Garner called the meeting to order at 7:02 pm in the high school band hall.

Secretary Report:

Secretary Jennifer Salazar was absent and the approval of the July minutes was tabled until the next meeting.

Treasurer Report:

Treasurer Betty Vela presented the statement for July 1, 2019 to July 31, 2019. Three committees have made money so far-Membership, Merchandise Sales, and Show T-shirts. Deposits \$1147.98 ; Withdrawals \$1171.80; Ending Balance \$16,176.52

Profit and Loss report for June1, 2019 to July 31, 2019 shows beginning balance of \$16,485.78 and an ending balance of \$16,176.52.

Betty Vela discussed how the finances work within the LLMB. Sheets are filled out for each committee. When money is collected, 2 people count the money and fill out a form. Betty Vela makes deposits. Credit card information comes from bank statement. 2 forms are used (orange and yellow) and must match the bank. She explained the profit/loss sheet. The "operating" refers to the money officers use to spend to run the organization for items such as printing, name tags, etc.

Back to School Bash money is needed ; Melinda Coplen has \$100 for merchandise sales.

Motion to approve Treasurer's Report by Vernice Jimenez. Seconded by Kam Bass.

Old Business:

- Color Guard cart for Winter guard has not been purchased yet. Lottie Donahue will go to Harbor Freight in January.
- A band wagon and 5 safety cones were purchased.
- Freddy's Fundraiser is August 27, 2019 5-9pm. Volunteer sheet available. They will be serving ice cream at Meet the Band August 9, 2019 and will pass out flyers.
- Merchandise Sales: President Christy Garner passed out Merchandise Inventory 2019-20 Report.
 - Betty Vela suggested to sell flags, seek volunteers to sell flags with forms.
 - VP of Merchandise Melinda Coplen said good sellers include caps, seat cushions, and decals. If anyone has an idea of what to sell, research and present to group.
 - Vernice Jimenez asked about the air fresheners presented at July meeting. Christy Garner stated Sara Cash has not gotten back with her.
 - Robyn Zechmann asked when are items sold and how. At events and home games 1st and 2nd quarter.

- Melinda Coplen presented rubber bracelets to sell. Betty Vela mentioned the cost of the bracelets will not be recouped within 5 games of sales. Betty Vela made a motion to purchase the bracelet to sell. Vernice Jimenez seconded.
- Reviewed purchase request from directors; cymbal accessories
- Uniform Updates: Kam Bass has not inventoried rain ponchos. Gauntlets will not be used this season. Pink bandanas still need to be purchased. Richard Donahue would like new rain ponchos that are clear. They are available from Band Shoppe at \$11+shipping and 140 would be needed. Lottie Donahue will shop for raincoats. If caps are needed, then they can be purchased at Wal-Mart. \$1400 will be given to Lorena ISD to help with marching shoes. That is \$10 per pair of shoes.
- Prop Expenses: Lottie Donahue stated \$2500 needed for 3 or 4 rolling frame props. Mr. Hansen in working on screens and building dinosaur crate (which will need a separate vote on funds). Betty Vela made a motion to approve \$2500 for 3 back field reusable rolling frame props. Melinda Coplen seconded.

New Business:

- One sponsorship at the white level: Sutton, Milam, and Fanning. Logo on website.
- Damon Vela:
 - Meet the Band discussed set up and agenda. Speakers include Mr. Vela, LLMB, and Mattress Fundraiser. Students will be released for ice cream.
 - Back to School Bash: LLMB will sell Tea, Lemonade, and Merchandise. Band in stands
 - China Spring Game
- Meet the Band: 2 red tents and tables needed. Ice cream served near uniform room. Mr. Vela asked to please recruit
 - trailer drivers. Jeff Stinson may drive trailer, Braden Butler's dad pulled at 2019 graduation.
 Mr. Durbin might pull. Mike Lorenz may pull if necessary. Lottie Donahue mentioned some bands hire drivers. Mr. Vela said that would be good to have a back up plan. Pat Browder and his son might also pull the trailer.
 - Flags: Chris Staar and Jenny Provence have volunteered and may need more volunteers.
 - 3rd Quarter-need helper to serve
 - Parent T-shirts: Lottie did order for band. LLMB will get extras. Other Tshirts will be on next order.
- Back to School Bash: Ice need to buy. Last year a large white igloo of ice was used. Betty Vela will look at number of ice bags. 2 coolers of lemonade and 10 gallons of tea. Arrive 5:30-6pm to set up. Need more background checks.
- Next meeting will be September 9, 2019

Meeting adjourned at 7:58pm.

Submitted by Soraya Burghard, LLMB Vice President