

Lorena Leopard Music Boosters



General Meeting

Date: 6/10/19



Attendance:

Sharon & Jeff Keeland, Christy Garner, Jennifer Salazar, Betty Vela, Jill Durbin, Kam Bass, Heather Deal, Lottie Donahue, Melinda Coplen, Saraya Burghard, and Damon Vela

Call to Order:

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

Secretary Report:

Minutes were presented by Jennifer Salazar.
Motion to approve by Jeff Keeland. Seconded by Kam Bass.

Treasurer Report:

Balance sheet provided by Betty Vela.
Balance in Compass Bank is \$16,485.78.
Deposits \$2,648.58.
Expenses \$2,488.84.

- ❖ Copy of Monthly Report included. Financial Report for the school year, Profit and Loss Statement, and LLMB Budget Items for 2019-2020 are included behind current Agenda. Included were other expense items needed this summer and prior year expense that were donated to the band program by LLMB. There was \$9,377 worth of items that were purchased for the betterment of the band this year. Motion to approve by Jeff Keeland. Seconded by Heather Deal.
- ❖ The 42" podium was voted on at the last meeting and to be ordered/paid for in June, \$1,127.11.
- ❖ Request to reimburse Damon Vela for Houston port of entry fee and loading fee was approved. Total was \$740.65. Motion to approve by Kam Bass. Seconded by Melinda Coplen.
- ❖ Request to purchase a flat utility cart for transporting the color guard floor, under \$200, was approved. Motion to approve by Heather Deal. Seconded by Melinda Coplen.
- ❖ Request to purchase a whiteboard to be hung in LHS hallway to band hall, \$900, was approved. Motion to approve by Sharon Keeland. Seconded by Kam Bass.
- ❖ Request to replace 3 band wagons, \$150 each, total \$450, was approved. Motion to approve by Betty Vela. Seconded by Sharon Keeland.
- ❖ Request to donate \$500 to the choir as a thank you for recruiting for the talent show was approved. Motion to approve by Heather Deal. Seconded by Sharon Keeland.
- ❖ Request was made by the band directors for \$4,500 to help purchase new Adidas marching shoes for the students. The total cost per student is \$60. Directors are looking for help to

offset the initial band fee cost. They are wanting to not increase the cost of band, but the price of shoes is increasing from \$40 to \$60. Matter will be discussed again next month.

Old Business:

Need to set date for Freddy's fundraiser. Both September dates were rejected. Committee asked that the president check into either August 20 or 27th. This will be tabled until the next meeting.

New Business:

- ❖ Reviewed the bylaws and proposed changes. Changes will be voted upon at the next meeting. A copy of the bylaws and the highlighted changes can be found behind this month's agenda.
- ❖ Discussed whether the Boosters will keep the debit/credit card Square. Melinda Coplen, Merchandise Vice President, agreed to use the Square app on her phone. President Christy Garner has preprogrammed membership levels and merchandise pricing into the Square app account.
- ❖ Discussed providing scholarships for 2019-2020 school year. It was agreed to change the verbiage from "scholarship" to "grant". Committee will be formed to define requirements and then will speak to the Boosters about this years' requirements. The committee will be formed at a later date.
- ❖ Reviewed Lorena Leopard Music Booster Membership Form. It was recommended that we add the Remind information for the Boosters. "Scholarship" will be changed to "Grant". Copy of Form can be found behind the Minutes.
- ❖ Christy Garner informed Boosters that she has updated the LLMB brochure, website, and Facebook accounts.
- ❖ Mrs. Donahue informed Boosters that a new band calendar can be found on each Director's webpage.
- ❖ Band registration will be July 20th from 10am-4pm and July 23rd from 5-9pm. Leadership will have student orientation to help with registration on July 19th.
- ❖ Committee discussed how to promote Amazon Smile. It was suggested that there be a table set up to help parents set up at Band Registration.
- ❖ Need to audit merchandise inventory/ discuss what to order for sales table. This will be done after the Booster Meeting. Copy of Inventory can be found behind the Minutes.
 - ❖ Freddy's will donate and serve ice cream for the Meet the Band on 8/9/19 at 7pm.
 - ❖ School starts on Thursday 8/15/19. Back to School Bash will be on 8/12/19.
 - ❖ It was recommended that the flags and percussion participate in Little LEP. This will be discussed at a later date.
- ❖ 2nd Annual Lorena High School Mattress Fundraiser will be on September 21st from 10am-5pm in the Band Hall. Event Link: <http://bit.ly/Beds4Lorena2>

Next Meeting:

7/8/19 at 7pm.

Additional Notes By Text Message:

6/17/19

- ❖ Lottie asked that the Boosters pay \$500 worth of multiple sizes of the new marching shoes to have them available to try on at band registration. This needs to be ordered by next week.
- ❖ Soraya Burghard, Christy Garner, Betty Vela, Jennifer Salazar, and Melinda Copeland all agreed by text.

6/20/19

- ❖ The BBVA bank account needs to be updated with new leadership information. Christy Garner, Booster President, asked that we vote on deleting Elisha's name and email from the Booster account along with the online username that Elisha set up since she is no longer president. Christy will be added as the new signer. Betty Vela is already on the account.
- ❖ Soraya Burghard, Christy Garner, Betty Vela, Jennifer Salazar, and Melinda Copeland all agreed by text.

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- ❖ Christy Garner texted the Booster leaderships and asked if August 27th was a good date for the Freddy's Fundraiser. This date has now been set.
 - ❖ Soraya Burghard, Christy Garner, Betty Vela, Jennifer Salazar, Lottie Donahue and Melinda Copeland all agreed by text.