

**Tiger Band Boosters Meeting General Minutes
Executive Board at 6 PM and General Meeting at 7:30 PM
September 10, 2019 in the AMCHS Band Hall**

In Attendance: See sign in sheet

Call to Order @ 7:36pm - Laura Brittain, President & Stephanie Morris, President-Elect

Approval of previous minutes, Motion by C. Hearen, seconded by T. Michalsky, passed

Directors Report-

- Show progressing nicely, working on last movement, by Leander game should have entire show on field
- Please do not post videos of marching shows on social media or youtube, this includes partial recordings no matter how small
- Please don't park in the lot behind the band hall for pick up, pass that along to other families, not safe for students walking through this parking lot, park in student parking lot IN A SPACE not along the curb
- We need lots of volunteers for prop moving, strong movers, **Sept. 21st 9am-12pm @ Tiger stadium** is training day for prop movers, without movers we can't use them, lots of money invested

President Report – Laura Brittain & Stephanie Morris

- We need “Coordinator Elects” to come alongside current coordinators to start learning jobs of Senior Parents. Contact Laura at BrittainFive@gmail.com or 979-450-0644 for more coordinator information.
- Names of some parents who might can help take over some things were mentioned.

Fundraising Maroon Report - Terence Michalsky (includes Poinsettias Chair - Amanda Kimble, Kyle Field Seats & Aggie Flags - Robyn Jones & Laura Brittain)

- Poinsettias - Amanda Kimble; Orders starting 2nd week of October (Oct 2nd-20th), Delivery will be week of Nov. 18th, \$12 per plant is sale price, middle school will participate for their own profit, all plants will be picked up at Consol band hall
- Kyle Field Seats - Terence Michalsky; Nov. 17th, 2pm is removal date
- Aggie Flags - Robyn Jones & Laura Brittain: Things going well. Current routes coming soon. Laura will be at the storage Thursday for pick up of extra flags. Over 1700 flags have been sold.

Fundraising White Report - Empty Seat (includes Fan Store Chair - Melissa Melnyk, Profit Share Chair - Karen Poore, Sponsorship Chair - Empty, March-a-thon Chair - Stephanie Morris)

- Fan Store - Melissa Melnyk- All orders have been delivered.
- Profit Share - Karen Poore
 - Willie's results; another scheduled for Wednesday February 19: Amount raised about \$130 and also a sponsorship by them
 - Grub Burger scheduled for September 16-19: Checking to see that it is lunch/dinner or dinner, check social media posts to know for sure
 - Chick-fil-a Aggieland Thursday October 17 5-8 pm
- Sponsorship - empty (Melissa Melnyk filling in): Aggieland Carpet One donated an additional \$1500; Willie's Icehouse also added a \$250 sponsorship to the spirit night
- March-a-thon - Stephanie Morris; Excellent job! If \$470 dollars is donated the band staff will perform a color guard routine in uniform. Bring your dollars before Friday!

Event Coordinator Report - Karen Poore (includes Parent Preview/Side by Side Chair - Empty, Concert Receptions Chair - Empty, Football Tailgate/March In Parade & Christmas Parade Chair - Empty)

- Football Game Tailgate and/or March In Parade Chair - Empty
- Band Banquet Chair - Leticia Pennington; Discussion regarding venue...Should we use the same venue as last year? Discussion will be tabled.

Meal Coordinator Report – Courtney Hearen (includes chairs for Solo/Ensemble, Food/Beverage Chair and Summer Band Camp Meals Chair)

- Thank you to all the wonderful parents who have helped serve meals to our band!!
- Cost of Adult Meals (Directors, Techs, Parent Helpers, Chaperones...); Exec board has voted to provide meals on out of town games to directors, techs, bus drivers and chaperones riding the bus; Chaperones need to fill out the meal form link prior to Tuesday of the event

Uniform Coordinator Report - LeAnn Hague (includes Marching Uniform/Practice Gear Chair - Amanda Kimble, Concert Uniform Chair - Empty);

- Washing neck strap uniforms this week.
- Concert uniform chair will be Shonda Whetstone! Thank you!

Operations Coordinator Report - Julie Zercher (includes Equipment/Prop Crew Chair - Empty, Traffic Control Chair - Jennifer McCaskill, Chaperone Chair - Empty, Registration Days Chair - Empty)

- Sept. 21st 9-12 training for prop movers; If you are a chaperone you are also a prop mover! Please attend this training.
- Need to add a cooler of water for chaperones at football games.
- Trailer: Supplies to begin outfitting trailer are estimated at ; Hoping to get other parts of the build out donated; Thank you to the 3 gentlemen who are working on the project, T. Michalsky, S. Carrera, AJ Barreiro

Color Guard Band Board Coordinator Report - Laurie Naumann and Heather Quiram

- Co-chairs tag teaming; Thank you!
- Washing own uniforms b/c of speciality washing needed
- Redoing guard room

Secretary Report - Robyn Jones

- n/a

Reporter Report - Melissa Melnyk (includes Communications/Public Relations and Show Announcer)

- Great job on website!

Treasurer - Booster Club Account Report - Wendy Castro

- Report presented; see monthly report available by emailing wencastro@hotmail.com
- Exec. board approved moving donations of \$1000 and \$1500 towards march a thon
- March a thon purchase proposal: Trailer needs inside build out and possible outer wrap of graphics; Graphics options are 1/3, 1/2, and whole wraps; Also need to think about saving funds per year to keep up build out and wrap maintenance; It was suggested that \$1500 be set aside per year to save for maintenance fees;
- If we put aside \$1500 of these funds now we will have \$10000 to do build out and wrap;
- B. Cox moved to set aside \$1500 from each years march a thon proceeds for trailer upkeep; T. Michalsky seconded; approved
- T. Michalsky moved to set aside \$7000 for the outer wrap, L. Hague seconded, discussion on possible prices, not all bids have come in, waiting for all bids to come in, estimate of start up build out \$2000, Motion amended: March a thon proceeds- \$7000 designated for wrap, \$2000 designated interior build out, Vote: Approved

Treasurer - Band Administration Account Report - Elsa Gonzales

- n/a

Adjourn meeting, motion by A. Clough, seconded by J. McCaskill; adjourned

Next Band Booster Meeting: October 8th - Board at 6 PM and General Booster Meeting 7:30 PM in Band Hall