

AMCHS Tiger Band Boosters General Meeting Minutes
7:30 PM, October 2019 in the AMCHS Band Hall

ATTENDEES: Directors: Stever Fry; Board Members: Laura Brittain, Karen Poore, Heather Quiram, LeAnn Hague, Elsa Gonzalez, Courtney Hearen, Terence Michalsky, Julie Zercher, Amy Clough, Jessica Taylor, Kristine Reid, Caroline Gallagher, Sherry Caverlee, Bill Cox, Kelly Cox, Brian Brittain (I am not sure this was passed around completely for everyone to sign in. There may be missing attendees - LB)

Call to Order - Laura Brittain, President, called the meeting to order at 7:33 PM

Approval of previous minutes - with the correction of Elsa Gonzalez' name to be changed from Gonzales to Gonzales, the minutes were approved as posted with the name correction. Ist by Terence, and seconded by Karen.

Band Directors Report - The band is really, really good. The rehearsals have been great. Mr. Fry shared some of the recordings from one of the judges at the Galena Park contest for the parents to hear his critiques in real time. We are down to fine tuning things.

President Report – Laura Brittain

Laura revamped the TBB Agenda with the goal of keeping us focused on the things we need to take action on and not forget or get sidetracked with something else. If a coordinator has a report to give, they will add their report under their coordinator report section below. Otherwise, we will skip that coordinator reporting time during the meeting so save time.

In the Executive Board meeting, a Prop Chair position and a Trailer Chair position was created under the Operations Coordinator Board position and passed unanimously by the Board.

- Prop Chair: This position would be in charge of getting props ready at the beginning of season. They will coordinate the prop volunteers at games and contests. This position will not solicit volunteers for props. The responsibility for sign up sheets for prop volunteers will still fall under the Operations Coordinator position.
- This person will work with the band director and board to help coordinate improvements and maintenance needed to the inside of the trailer over the year. Repairs and improvements will be needed for band trailer and potential color guard trailer.
- If you are interested in either of these positions or helping with them or finding out more information, contact Terence Michalsky at 979-220-4196. He has taken the lead with the new trailer, but he will be graduating this May ... or at least Tanner will be. :-)

Another motion was passed unanimously in the board meeting concerning the trailer, and it will be brought to the general meeting at the end of the coordinator reports for a general body vote.

COORDINATOR REPORTS

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

- Poinsettias: Sell price \$12.00 Selling dates: Oct. 7 to Oct. 20. Turn in order form on Monday, Oct. 21. Pickup week of Nov. 18th Hopefully Thursday, Nov 21
- Aggie Seats come out November 17th at 2 PM.
- Aggie Flags: 1743 flags purchased, 1257 customers subscribed, As of 9/13/19 band is putting out 851 flags and Choir is putting out 792 flags. 4 more games to go!

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

Profit Shares:

- Chick-fil-A Aggieland 10/17 from 5-8pm. Will need volunteers to sit at the table and collect receipts. Karen's dad is having surgery and staying with her. We need to follow up and make sure she has found someone to sit at the table and collect receipts. Need a shako and a banner for the receipt collection table.
- Blue Baker at Mills Park Circle in South College Station on 11/13 5-8 pm. Will need student volunteers to bake cookies and walk around the dining room with them. They will be providing yard signs to put around the high school campus to advertise. They are interested in having some of the band there to play.
- Fuddruckers 12/17 11am to 9pm.
- See Action Item under Reporter in the Agenda Item section.

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

Operations Coordinator Report - Julie Zercher - there was no report provided previously to the board agenda, so Julie asked in the general meeting if she could share her report. She needs 2 more chaperones for the Lamar Consolidated games. No prop movers since we will not be taking props for this performance. For the CSISD Showcase of Bands on October 15th, she needs 24 prop movers. These people will be able to set the props in place and then come sit in the stands and see the performance.

All sign up sheets are on the band's website at www.amcbands.com under Parents/Students.

Treasurer - Booster Club Account Report - Wendy Castro

Income is fairly self-explanatory.

- The Sponsorship income includes \$1,500 from Aggieland Carpet One, \$250 from Willie's Ice House, and \$10 from the sale of March-a-thon shirts.
- The Contribution is from the Class of 1964.
- Bill Cox noted that Aggieland Carpet One is also donating the labor for laying the carpet in the trailer

Expenses...also fairly self-explanatory.

- Terrence can give an update on trailer build-out funding. He thinks it is possible with donated labor and material that he will only need around \$400 more but no more than \$1,000 after finding out the carpet install labor was donated to finish out what we need for this marching season on the trailer.
- The sponsorship cost was to provide program decals to sponsors.
- The Band Council line is the deposit to Embassy Suites for the Band Banquet.
- QuickBooks has been cancelled, so this is the last time we will see this expense, and finally,
- I mailed the current year tax filing via certified mail and I purchased some stamps.

March-a-thon revenue

Here's the information that I know a lot of you all are waiting to see. I wish I were there in person to deliver this; please forgive all the numbers...I just want you to have all the information. :)

- Net income from March-a-thon (donations minus expenses): \$11,677.75
- Add'l Contribution for March-a-thon purchase: \$1,000
- Add'l Sponsorship for March-a-thon purchase: \$1,500
- Class of 1964 Donation to be spent on March-a-thon purchase: \$1,200
- **Subtotal: \$15,377.75**
- Already spent (ramps/lights/etc): \$3,538.58
- **Total available for March-a-thon purchase: \$11,839.17**

Click on the link below to see the full reports

[Tiger Band Booster YTD Budget as of 09/30/2019](#)

[Tiger Band Booster September 2019 Financial Activity](#)

Treasurer - Band Administration Account Report - Elsa Gonzalez

Elsa is working on getting everything itemized in the Band Admin Account to help when making the budget for next year. Right now we have money for everything. The meal pricing is going well. HUGE thanks to Courtney and all she does for our kids' meals.

**Tiger Band Boosters Agenda Items
For October 8, 2019 Meeting**

1. President

- 1.1. The board unanimously passed this motion, and we would like to bring this motion to the general meeting for your vote: “Motion to spend \$11,000 of March-a-thon 2019 money to purchase a full wrap from BCS Signs for the band trailer with putting \$2,000 aside for trailer upkeep from each future marchathon.”
 - 1.1.1. Amy Clough asked about the the \$7,000 approved at the last meeting and wanting to make sure we were not approving \$11,000 to be added to the \$7,000 approved previously. The board explained we had discussed that in our board meeting and that because the bids did not meet the criteria in that vote, we are nulling that one and coming to the general body with this current motion to replace it. Amy moved to vote on the motion in Agenda Item 1.1 as presented.
 - 1.1.2. The motion as stated in Agenda Item 1.1 was read to the general body and unanimously passed.

Next Band Booster Meeting: Tuesday November 12th - Board at 6 PM and General Booster Meeting 7:30 PM in Band Hall

Adjourn Meeting - meeting was adjourned at 8:17 PM