

December 2, 2019 Booster Meeting Minutes

Meeting was called to order by president, Michele Segura at 6:35 pm.

Old Business

- none

Standing Reports

- October 2019 minutes were presented for approval. Amy Phillips made a motion to approve the minutes. Shannon McDonald seconded. Motion passed.
- Brenda Russell gave the Treasurer's report. Concessions has had a great year making \$17k. Michele discussed the budget and goals of spending and the need to save for large ticket items, improvement and special request needs. There were no questions on the report.

New Business

- **Away Game Meals for Playoffs:** It was discussed if we should feed everyone for playoff games versus just the students who purchased away game meals. It was also discussed how we would pay for the meals since this is not a budgeted item. Decision was made to pay for all students, directors and chaperones given the amount of time each game takes (8-12 hours) and students are not allowed to purchase concessions. We expect \$1,000 per meal to feed students and chaperones if we go all the way to State. Dee Vester made a motion for the Boosters to pay for all meals. Amy Phillips seconded. Motion was approved. Jennifer Uecker made a motion to use up to \$3,000 from the concession budget to pay for away game playoff meals. Sheena Fouts seconded the motion. Motion was approved.
- **Weihnachts Parade:** Band will not participate in the Weihnachts Parade due to the playoff game.
- **Raffle Tickets:** Shannon Jackson discussed raffle and tickets for opt out sponsors. To date, turn in is slow, but expected. Social media reminders will be sent out on Wednesday. Raffle tickets are due Dec 11. Shannon might sell tickets during Winter Wonderband.
- **Winter Wonderband:** Shannon McDonald reminded everyone that band students do need a ticket to eat. Dr. Price and Mr. Ashley are attending. Silent auction baskets are coming in and there is a good variety. Amy Carson expects to have at least 12 nutcrackers. Diana Carroll is working on the ornaments. Orchestra students will be playing during dinner. Sign up genius will be sent out for volunteers for the night of the event. In order to drive the golf cart, there will need to be a signed release of liability. Reminders will be sent out this week for last call to purchase tickets.
- **Regional Band:** Mr. Arnott discussed regional band tryouts next Saturday at Breckenridge High School in San Antonio; 63 students have signed up. If we proceed further in playoffs, Mr. Arnott and Mr. Maurico will split covering the two events.
- **Letter Jackets:** Mr. Arnott reminded parents that Meca will be on campus to take orders next week. He is working to get a separate fitting scheduled for the band and will send out communications as soon as he confirms.
- **Spring Semester:** Michele mentioned we will be updating our bylaws in the Spring since they haven't been looked at in nine years. She also mentioned work is being done to get new uniforms for the band next year. Other items for the Spring include exploring the trailer build out, equipment repairs, and prop builds in addition to the regular events and activities.

The meeting adjourned at 7:18 pm.