



Champion Band Boosters

March 2020 Booster Meeting Minutes

Meeting was called to order by president, Michele Segura at 6:30 pm.

20 members signed in for the meeting. Officers and chairs present: Michele Segura, Brenda Russell, Shannon Jackson, Dee Vester, Linsey Laws, Jennifer Uecker, Ginger Yockey, Joy Campbell, Denise Fortenberry, Mary Grant, Shannon McDonald.

Members were provided the following handouts:

- Profit and Loss Detail statement through March 3, 2020
- Meeting agenda
- February 2020 booster meeting minutes
- Proposed bylaw amendments with updates since Feb 4 distribution

Standing Reports

- In Rosy's absence, Michele Segura presented the February 2020 minutes for approval. Correction was made to officers/chairs present: Shannon Jackson, not Shannon McDonald, was absent. ***Katherine Gutierrez made a motion to approve the minutes. Dee Vester seconded. Motion passed.***
- Brenda Russell gave the Treasurer's report. She reviewed the P&L statements. No questions on the report.
- Directors' Report: UIL dates are changing again due to state-level competitions for other clubs, new date TBD. Uniforms and trailer details will be discussed at the next meeting.

Old Business

- **Proposed Bylaw Amendments:** Michele discussed changes to bylaws since February 4 distribution. She also reminded everyone that these will be filed with the IRS as well as shared with the district. The bylaws will be posted on the band website. ***Katherine Gutierrez made a motion to approve the amended bylaws. Shannon McDonald seconded. Motion passed.***
- **Spring Fling:** Jennifer Uecker reminded everyone that we are participating in the event on March 6. Everything is on track and no additional volunteers are needed.
- **Band Banquet:** Ginger Yockey is asking students to vote on the theme this week during band classes and will send out Signup Genius for volunteers and desserts after Spring Break. Linsey Laws offered to help find a DJ for the event. Ticket prices and attendee groups (parents, siblings, dates, etc.) will be decided on by April's meeting after reviewing room capacity. Mary Grant has received only 2 senior photos to date.

New Business

- **UIL Judges Meals/Snacks.** Jennifer Uecker will send out Signup Genius once we know new dates. Recommendation was to have people bring homemade food vs catering.
- **Nominating Committee for 2020-21 Officers and Chairs:** Richard Galvez, Linsey Laws and Katherine Gutierrez volunteered to build the slate. Michele will work to find two other members.

The meeting adjourned at 8 pm.