



Champion Band Boosters

September 9, 2019 Booster Meeting Minutes

Meeting was called to order by president, Michele Segura at 7 pm.

33 parents signed in for the meeting. Officers and chairs absent: Linda Crerand, Brenda Russell, Allison Austin, Sheena Fouts, and Beverly Albrecht. Parents were provided the following handouts:

- Profit and Loss Detail statement through September 8, 2019
- Meeting agenda
- August 2019 booster meeting minutes

Standing Reports

- Rosy Young presented the August 2019 minutes for approval. Katherine Gutierrez made a motion to approve the minutes. Dee Vester seconded. Motion passed
- In Brenda Russell's absence, Michele Segura gave the Treasurer's report. She reviewed the P&L statement and explained while we show a \$23.3K net income, this amount doesn't represent expenses as we are waiting for invoices. Also, we changed banks to Frost Bank because they are waiving our fees, while our old bank was putting in place a new fee schedule starting in September that was extensive. There were no questions on the financial reports.

Old Business

- **Volunteer Opportunities:** Michele thanked all parents who have volunteered so far and reminded parents that we still need volunteers for concessions and would soon be asking for volunteers for Winter WonderBand, homecoming and piggy brigade for contests.
- **Student Check-out Procedures:** Michele asked if there were any questions regarding this process and reminded parents where to find forms and how to submit them.
- **Spirit Orders:** Amy Carson explained that she has delivered all CHS tour shirts and water jugs. We still have some available for sale. We are also waiting on some items that parents ordered. When we receive them, they will be sent home with students. Additionally, she explained that BMSS now has two shirts they need to buy, and those will be distributed as well.
- **Photo orders:** In Beverly Albrecht's absence, Michele gave her update. Photos and buttons already ordered will be ready by the next game and Beverly will bring them to school. Also, this year the photographers are going to make the casual photos available to parents on a website under development. More than 1,500 pictures have already been taken by our photography team. These photos may be grouped but will not be identified on the parent website.

New Business

- **Homecoming Parade and Game:** Mr. Arnott explained the parade has been scheduled for Monday, September 23 and starts at 6 pm. An email will be sent with more detail about report times etc. Students will be allowed to wear whatever they want to the parade as long as it adheres to school dress code. Parents requested that Michele include in her weekly email a recommendation to wear tour shirts, so the band looks somewhat uniform. The room discussed how to pull off the tailgate party to feed the band. It was decided that Chaperones would provide a snack on the way to the parade and then the Hospitality



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team would do the tailgate in the stadium as the band waits for the rest of the parade to finish. More details to include request for chips and drinks (similar to the Pool Party) will be sent out next week. Homecoming is Friday, September 27. This will be the first game for full uniform to prepare for contests.

- **October Contests:** Mr. Arnott reminded parents that the first three Saturdays in October we are scheduled for competitions. Performance times will be known the week of the contests and communicated accordingly. Jennifer Uecker said a request for volunteers to help with pigs-in-a-blanket for early morning call times will be sent out. There was discussion about the need for practice on October 14 and 15 even though these are student holidays as UIL is the following week. Details will be sent out as we get closer.
- **Senior/ Parent Band Night:** Jennifer Uecker explained that we will need volunteers to help with Senior Night on October 24. Also, seniors will be provided a form that talks about them and their future plans and will need to be returned as these are read as part of the event.
- **Concessions Budget Adjustment:** Kathy Champie explained that thanks to sales and a generous \$2,000 underwriting of supplies, we made a gross revenue of ~\$5K on our first game and ~\$4K on our second game. However, we have had some recent issues with concessions equipment. Our nacho machine and one of the grills are broken. We are working with Boerne High Band Boosters to split the replacement cost. Additionally, we need to purchase another Square reader for credit card purchases. **Kathy made a motion to increase the concessions budget by \$500 to make these purchases. Mary Grant seconded. The motion passed.** Kathy also mentioned that the ice maker was failing and that we are working with the district to determine ownership and next steps. Michele asked that if anyone has an old iPad they would like to donate to be used for credit card purchased, we are looking for two. Amy Carson suggested we confirm the minimum requirements needed to operate Square as she has experienced issues in the past trying to use early version iPad. Michele said she would ask Brenda to look into it.
- **Winter Wonderland:** Shannon McDonald stated that the event is December 13 and includes a dinner, silent auction and concert. Plans are underway and will be communicated soon, but we expect to still do "section baskets" for the auction. Michele suggested that parents who are "regulars" at local businesses approach them for auction items. We also may need someone to be Santa this year – Shannon M has the costume. Additionally, Shannon Jackson said we are going to tie the raffle to the Winter WonderBand this year instead of doing it in the Spring and that she has secured a diamond necklace as well as the hunting package as the prizes.
- **Fall fundraising and Trailer:** Shannon Jackson explained we have 2 returning corporate sponsors. We still have spots available on the trailer for adverting and she asked for any help in identifying potential corporate sponsors. She is willing to approach them for the donations. We are also kicking off our individual sponsor campaign and have a new level that includes a band gift package as part of the donation. All donations can be made on the website in the Shop. Our goal is for 100% participation by all band families at any level. The discussion on the trailer was tabled for now, but Shannon and Michele did talk about the plans to build out the trailer – and that this was one of the purposes for the fundraising efforts.

The floor was the opened to general questions before the meeting adjourned at 8:20 pm.