

Bryan Viking Band Boosters
Tuesday, December 8, 2015
BHS Ensemble I Room
Meeting Minutes

1. Call to Order

The meeting was called to order at 6:05 pm by Rudy Escobar. Present were Duane Frederick, Tabatha Campbell, Tribble Carter, Michelle Diaz, Julie Nugent, Jennifer Moore, Jay Morgan, Tamara Wingfield, Linda Baker, Lisa Hubacek, Michael Kramr, MariAyn O’Neal, Sandra Chumchal, Nora Cargo, Susan Schulze, John Buchanan, Stephen Schulze, Bari Brookins, Rudy Escobar and Jason Noyes.

2. Meeting Minutes

Minutes from November 2015 were presented. MariAyn O’Neal moved to accept the minutes; Julie Nugent seconded. Minutes were approved. A request has been made that minutes from previous meetings be made available to be posted on Viking Band website. Motion was made by Linda Baker that approved minutes be made available to be posted; Duane Frederick seconded. Motion to provide approved minutes for posting passed.

3. Treasurer’s Report

Treasurer’s report was presented. Current balance: \$ 25,482.89. Motion was made by Tribble Carter to accept the report as presented; MariAyn O’Neal seconded. Treasurer’s report was approved.

4. Committee Reports

Fundraiser Updates

a) Poinsettia Fundraiser – MariAyn O’Neal

Sales totaled \$13,000+ with 89 students participating in selling various products; anticipated profit is \$5,000. Problem with some of the poinsettia trees falling apart during transport, need to make sure that there is a disclaimer of some sort on next year’s order form

b) Pancake Breakfast – Sandra Chumchal

“Save the Date” flyer posted on Band Facebook page; Donation solicitation underway; Tickets will be given to students next week and are due back on January 11, 2016; Need volunteer to give “pep” talk to students and pass out envelopes; Need committee members and other parents to sign up to work.

- c) Mulch – Tribble Carter/Rudy Escobar
Tentative date will be March 26, 2016, one week prior to Big Event (April 2, 2016); Sales will start mid-February with order forms due back before March 11, 2016 (Friday before Spring Break).
- d) Kroger Community Rewards Program – NPO #90388 – Remember to sign up and renew every year.
- e) Amazon Smile Program – Bryan Viking Band Boosters, Inc.

5. **Booster Business**

- Officers needed for 2016-2017 school year: President & Treasurer; 2 year term to begin on June 1, 2016. Also in need of multiple committee chairpersons.
- Scholarships – Lisa Hubacek
Forms are now available in BHS GO Center; Scholarships are open to both band and guard students and are due by 3:00 pm on March 7, 2016; Paper copies were given to all Seniors; Requested that an e-mail be sent to parents of all Seniors.

6. **Director's Report**

Jason Noyes

- Christmas Concert – December 17, 2015 at 7:00 pm at Rudder High School; Students will need to wear formal dress (Tux/Dress) with marching or dress shoes; Shoes will be ordered for next concert in March; All 3 bands will perform.
- Region Audition Report – 26 students auditioned with 11 making Regional Band, 1 making Orchestra and 4 making Area.
- Spring Calendar was distributed – will be emailed out and posted on Band website. Dates to be noted: January 5, 2016 – Recruiting for Middle School students; February 1, 2016 – Chamber concert for students participating in UIL Ensemble portion of Solo & Ensemble competition; February 5-6, 2016 – UIL Solo & Ensemble competition, mainly 6th; June 6-9, 2016 – Band Camps – instead of mini-camps during July, students will meet 8:00-4:00 on these dates, usual August Band Camp will meet.
- Spring Trip – April 22-23, 2016; Cost of \$115.00 per student – 3 installments of \$40/\$40/\$35; \$40 non-refundable deposit due on January 29, 2016; Cost covers transportation, overnight lodging, dinner at Medieval Times, entrance to Six Flags, breakfast at Hotel, necessary gratuity; Students responsible for lunch/dinner at Six Flags and souvenirs, etc. All 3 bands will be performing at the festival at Argyle high School; students who elect not to participate in overnight portion of trip will return to BHS that day.

- Motion was made by Lisa Hubacek and seconded by Jay Morgan that Band Boosters pay for 3rd installment of \$35 for all students going on trip.
- Letter Jacket requirements were distributed – will be emailed and posted on Band website; Similar to previous years' requirements; December order will be taken within next few weeks and placed.
- Request that Boosters consider contributing to the funding of private lessons for next year. Many of our students cannot afford this on their own and it can make a tremendous difference in musicianship of band as a whole as well as individual members.
- Reminder that TCGC is April 1-3, 2016. All parents and students will be needed for a successful event.

7. Adjournment: 7:16 pm

Motion for adjournment made by Julie Nugent; second by Duane Frederick.
Meeting adjourned.

Respectfully submitted,
Bari Brookins
Booster Secretary

Next Meeting: Tuesday, January 12, 2016 at 6:00 pm