

Bryan Viking Band Boosters

Tuesday, February 7, 2017

Ensemble I Room

Meeting Minutes

1. Call to Order

The meeting was called to order by John Buchanan at 6:05 pm. Present were Tabatha Campbell, Erika Castillo, Gilbert Castillo, Martha Alvarado, Jennifer Moore, Susan Gandy, Rudy Escobar, Jennifer Escobar, Ginger Scarborough, Nora Cargo, Pamela Williams, Royce Robinson, Elizabeth Robinson, Michael Kramr, Becky Kramr, Michelle Canton, Aishia Bowers, John Buchanan, and Bari Brookins.

2. Meeting Minutes

Minutes from January were presented. Nora Cargo moved to accept the minutes as amended; Rudy Escobar seconded. Minutes were unanimously approved.

3. Treasurer's Report

Treasurer's Report was presented. Current balance: \$ 25,194.66. Payment for three yard signs is still outstanding. Still waiting on Poinsettia invoice. Motion was made by Rudy Escobar to accept the report; Ginger Scarborough seconded. Treasurer's Report was unanimously approved.

4. Committee Reports

a) Mulch – John Buchanan

Sales will run 2/13 to 2/24 with delivery on 3/4; 1 pallet = 60 bags; need trailers to help with delivery; .pdf of order forms will be put on Facebook and Band website; 1 individual order form and 1 listing form will be provided to each student; Ginger Scarborough has labels and envelopes for use.

b) Scholarships

Available in GO Center; due 2/20; make sure students fill out Band supplemental application.

c) Banquet – Jennifer Escobar

Set for 5/6 at First Methodist Bryan; space is booked; process is underway.

5. Booster Business

a) Fundraisers

- i. Kroger Community Rewards Program – Kroger Plus Card – NPO #90388
- ii. Amazon Smile Program – Bryan Viking Band Boosters Inc.

b) Yard signs available for order

6. New Business

Truck – Becky Kramr

Needs a paint job and back doors need replacement/repair; plan in place to gut inside and go with modular carts and hydraulic lift; need to establish committee to research? Jennifer Moore has possible connection and will research.

7. Old Business

a) Officer Slate as of June 1, 2017 – Secretary & VP

No volunteers as of yet

b) Committee Chairs

Aggie Flags – no volunteer

Scholarships – Michael Kramr

Mulch – Gilbert Castillo

Banquet – Co-chairs: Martha Alvarado, Elizabeth Robinson, Michelle Canton

March-a-Thon – Co-chairs: Becky Kramr and Ginger Scarborough

8. Director's Report: None

9. Adjournment

Motion for adjournment was made by Nora Cargo and seconded by Becky Kramr. Meeting adjourned at 6:35 pm.

Next Meeting: March 21st, 6:00 pm