

**Bryan Viking Band Boosters
Tuesday, February 13, 2018
Meeting Minutes**

1. Call to Order

John Buchanan called the meeting to order at 6:04 PM.

2. Meeting Minutes

The minutes from the January 2018 Band Booster meeting were presented. Michael Kramr made a motion to accept the minutes; Bari Brookins seconded. Minutes were approved unanimously.

3. Treasurer's Report

The Treasurer's report for February 2018 was presented. The beginning balance for January was \$50,261.75. Deposits for the month were \$90.00 and disbursements were \$5,041.68. The ending balance as of January 13, 2018 was \$45,310.07. Channa Borman made a motion to accept the report; Ginger Scarborough seconded. The vote was unanimous.

4. Committee Reports

a) Mulch – Gilbert Castillo chairperson

Sales ending on 2/16, with Mulch delivery on Saturday, March 3. Volunteers needed to help w/ order pick-ups.

b) TCGC – Becky Kramr, Volunteer Coordinator for BHS - April 7 and 14th –

Reminder to signup for time slots to work either or both days. Shifts are 4 hours and do overlap one another by 30 minutes. BHS has about 80 shifts available. There may be more available after the initial sign-up window.

Mandatory orientation on 4/6 at 7:00 PM @ Reed Arena.

c) Scholarships – Michael – Applications are available. Due 3/9 by 3PM to the BHS Go Center. Reminder to be sent out.

d) Banquet – Sharon Ross – scheduled for May 5th at FUMC Bryan. Texas Country Catering will cater again. Seating will be first come first "seated." No reserved seating.

5. Booster Business

a) Fundraisers

i) Kroger Community Rewards – Kroger Plus Card – **NPO # 90388**

ii) AmazonSmile Program – **Bryan Viking Band Boosters Inc.**

b) Yard signs and window decals available for order – see Jennifer Moore

6. New Business

7. Old Business

- a) By laws – accept changes – to be voted on at March 20 meeting.
- b) Officer slate: President by April 10, 2018 – will vote for in May meeting.
- c) March-a-thon Committee Chair by April 10, 2018. Need to start meeting in April to begin planning and gathering sponsors.
- d) Other Committee chairs: Aggie Flags, Concessions, BBQ Dinner, Poinsettias, Band Banquet. Chairpersons need to be identified by May 8, 2018.

8. Director's Report

9. Adjournment

Next Meeting: March 20, 2018, 6:00 PM