

**Bryan Viking Band Boosters**  
**Tuesday, January 9, 2018**  
**Meeting Minutes**

**1. Call to Order**

John Buchanan called the meeting to order at 6:09 PM. Present were Royce & Elizabeth Robinson, Jennifer Moore, Shari Hedstrom, Michael Kramr, Mark Scarborough, Michelle Canton, Renee, Fabreo, Bari Brookins, Stephanie Smith, Nora, Cargo, Ken Newbold, Erika & Gil Castillo, Stephanie Czajkowski, Leslie Kornhoff.

**2. Meeting Minutes**

The minutes from the December 2017 Band Booster meeting were presented. Nora Cargo made a motion to accept the minutes; Ken Newbold seconded. Minutes were approved unanimously.

**3. Treasurer's Report**

The Treasurer's report for January 2018 was presented. The beginning balance for January was \$60,508.78. Deposits for the month were \$191.00 and disbursements were \$10,247.03. The ending balance as of January 9, 2018 was \$50,261.75. Ken Newbold made a motion to accept the report; Michelle Canton seconded. The vote was unanimous.

**4. Committee Reports**

a) Mulch – Gilbert Castillo chairperson – In 2017, two and a half weeks for pre-sales.

    i) Spring Break - 3/12 to 3/16

    ii) Big Event - March 24<sup>th</sup>

    For 2018, Mulch sales start on 2/5 through 2/16, with Mulch delivery on Saturday, March 3. Gilbert and John will update form. Same price.

b) TCGC – April 7 and 14<sup>th</sup> – Reminder – Signups coming soon.

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

**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

c) By laws – revisions

d) Band Banquet – May 5th

**6. New Business**

- a) President and Secretary – EC positions to fill for next year
- b) March-a-thon, Concessions, BBQ Dinner, Poinsettias, and Aggie Flags - chairpersons are needed for 2018-2019

**7. Old Business**

**8. Director's Report**

Jason Noyes –

- a) Musical – Sister Act – Invite all to attend. Performances dates are February 2, 3, and 5. Two performances on February 3.
- b) Spring Trip – April 20 – April 22 Cost \$200 per student. Includes transportation, hotel, and t-shirt. Meals are not included in the cost of the trip. Chaperones are needed – Cost is the same.  
Shari Hedstrom made a motion to authorize and additional \$1500 if necessary to supplement the \$3900 line item for the band Spring Trip to reduce the cost per student by \$50. Seconded by Gilbert Castillo. Vote: 1 nay; 14 yay.  
Motion passed.

**9. Adjournment**

A motion was made by Elizabeth Robinson to adjourn the meeting: Stephanie Czajkowski seconded. The motion was unanimous.

**Next Meeting: February 13, 2018, 6:00 PM**