

Bryan Viking Band Boosters
Tuesday, November 14, 2017
Bryan High School Choir Room
Meeting Minutes

1. Call to Order

John Buchanan called the meeting to order at 6:03 PM. Present were Royce & Elizabeth Robinson, Michael & Becky Kramr, Jennifer Moore, Bari Brookins, Wendi Kitchen, Laura Stephenson, Channa Borman Eckert, Duane Frederick, Summer Palmer, Lisa, Hubacek, Mark Scarborough, Ken Newbold, Tammy Lang, Ginger Scarborough, and Stephanie Czajkowski.

2. Meeting Minutes

The minutes from the October 2017 Band Booster meeting were presented. Becky Kramr made a motion to accept the minutes; Lisa Hubacek seconded. Minutes were approved unanimously.

3. Treasurer's Report

Treasurer's Report was presented by Jennifer Moore. The beginning balance for November was \$53,606.89. Deposits for the month were \$2,570.32 and disbursements totaled \$4,025.89.

4. Committee Reports – suggested that a calendar be created w/ upcoming dates for events and fundraisers.

- a) Poinsettias –Stephanie Czajkowski - Hoping each student will sell 5 poinsettias. Money from sales is due tomorrow (11/15). Delivery will be week after Thanksgiving.
- b) Aggie Flags – Sales are down, possibly due to hurricane and mail being halted/slowed down.
- c) Mulch – fundraiser is coming Spring 2018.
- d) March-a-thon – need a new chairperson for 2018. Needs to be in place Feb/March to start the process. MAT 2018 will be 2nd weekend in August.
- e) Concessions – also needs a chairperson for 2018.
- f) BBQ Dinner – will need a new chairperson for 2018.

5. Booster Business

a) Fundraisers

- i) Kroger Community Rewards Program – Kroger Plus Card –
NPO #90388

Received a check for \$33.66

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

b) Yard signs and car decals are available for order. See Jennifer Moore about ordering.

6. New Business

7. Old Business

By-laws Committee – first email sent. Items brought up to consider for by-law revisions:

- a) Changing the \$250.00 expenditures w/ out a booster vote. Does it fall under “line item”?
- b) Present money requests from directors to Boosters
 - i) ahead of time or when ordered/purchased?
 - ii) do the money request fall under “line item”?
 - iii) the number needed for a quorum.
 - iv) register interested persons/parties as “Booster Members”.

Review BHS Athletics Booster Bylaws. Suggestion from Lisa Hubacek – pay for “perpetual use” items.

8. Director’s Report

- a) VIP – Laura Grems –

Experience Camps for 4:30 – 6:30 PM on 11/16 and 11/17.

Auditions set for 11/17 at 7:30.

Rehearsals will begin after Thanksgiving from 5:30 – 8:30 PM on Tuesdays and Thursdays.

- b) Recap of Marching Season 2017 – Jason Noyes –

Great experience for students to attend and participate in State Marching Contest in San Antonio. Major accomplishment to make it to the state level.

The band is now moving into concert season. Christmas Concert - 7:00 PM on 12/14 at PAC.

Region tryouts are December 2 at Waco Midway and 12/9 for freshman tryouts. (Freshman can try out on 12/2 also.)

Two parades coming up: BCS parade - December 3 – Sunday afternoon, @ 2:00 PM and Downtown Bryan parade – December 8 – Friday evening, @ 6:00 PM.

Winter Guard – Marie DeBellis

Starting rehearsals. Will need volunteers for TCGC in April at Reed Arena.

- 9. **Adjournment:** A motion was made by Mark Scarborough to adjourn the meeting at 7:05 PM; Ginger Scarborough seconded. The motion was unanimous.

Next Meeting: December 12, 2017