

Bryan Viking Band Boosters

Tuesday, October 11, 2016

Ensemble I Room

Meeting Minutes

1. Call to Order

The meeting was called to order at 6:04 pm by John Buchanan. Present were Martha Alvarado, Rudy Escobar, Jennifer Escobar, Jennifer Moore, Michael Kramr, Becky Kramr, Duane Frederick, Gilbert Castillo, Erika Castillo, Kathy Kwasnica, Royce Robinson, Elizabeth Robinson, Aishia Bowers, Lori Eubanks, Terry Hay, Pamela Williams, Heather Moehring, Mary Woods, Nora Cargo, Stephanie Czaykowski, John Buchanan, Bari Brookins and Jason Noyes.

2. Meeting Minutes

Minutes from September 2016 were presented. Becky Kramr moved to accept the minutes; Duane Frederick seconded. Minutes were unanimously approved.

3. Treasurer's Report

Treasurer's Report was presented. Current balance: \$ 33,799.97. Motion was made by Duane Frederick to accept the report; Royce Robinson seconded. Treasurer's report was unanimously approved.

4. Committee Reports

- a) March-a-Thon – Becky Kramr
Additional shirts still available for sale at \$5.00; New sponsorship received; Trailer signs ready, but need to remove old signs first; Still waiting on invoice for signs before final figures will be available.
- b) Aggie Flags – Rudy Escobar
Subscriptions still coming in; Currently have 642 flags over 17 routes covered by 15 families; 6 flags were stolen over the weekend, the vendor is responsible for replacing them.
- c) Concessions – John Buchanan
Thanks to all who helped; Kohl's made \$500 donation; Still waiting on final figures.
- d) BBQ Dinner – Elizabeth Robinson
Still in need of volunteers to all shifts and in kitchen; Tickets will go home with students next Wednesday, each student will receive 10 tickets to sell; Ticket price – \$10; Need to be turned in by November 2; New banner ordered.
- e) Poinsettias – Jennifer Escobar for Anna Quintero
Checking with vendor regarding availability and pricing; Brochure will go out after BBQ dinner; Suggestion made that we no longer offer pink and instead offer "jingle bell."
- f) Mulch – John Buchanan
Will set date soon, Big Event is March 25.

5. Booster Business

- a) Kroger Community Rewards program – Kroger Plus Card – NPO #90388
- b) AmazonSmile Program – Bryan Viking Band Boosters, Inc.
- c) Yard Signs still available for order – \$35/each or \$60/two; order form to be added to Band website

6. New Business

None

7. Old Business

- a) Popcorn – Aishia Bowers
Investigated 3 companies, all allow us to set prices and amounts within parameters
 - 1. Popcorn store in Mall – 50% profit, we set size and price based on flavor and size; Orders taken via order form
 - 2. Popcorn store in Bryan – 50% profit, 10 flavors available; Orders taken via order form with 3-4 day turn around
 - 3. On-line – 55% profit on full sized bag, 50% profit on small bag; 47% profit on variety bags of 6 flavors; \$110 per case; Order by case and sell from inventory.Further discussion and vote tabled until next month due to time considerations.
- b) Vendor Fair – Michelle Southern
No report
- c) Target Red Card – Rudy Escobar
Not viable for our needs

8. Director's Report – Jason Noyes

- October is our busy season; everything has been added to the show; in the process of polishing and cleaning up routine; this routine is much more difficult than last year's
- Contest on 10/15 in The Woodlands; hard contest, very competitive; similar to Bands of America national circuit; 24 bands entered with 10 making finals; where our band needs/wants to head – moving up a level
- UIL on 10/22 at Midway; performance at 2:30; no finals
- Waller competition on 10/30; competition for those bands who are not State-eligible; prelims/final configuration
- After Temple game (11/4), practice will move to one day a week for playoffs
- Make sure students are taking good care of the new uniforms; uniform life is estimated at 9-10 years
- Disney Trip – currently 91 students have signed up to go; total group at approximately 100
- Upcoming fundraiser for Disney trip – phone-a-thon in the Spring – details to follow

9. Adjournment: 7:08 pm

Motion for adjournment was made by Duane Frederick with Rudy Escobar second. Meeting adjourned.

Next Meeting: Tuesday, November 8 at 6:00 pm