

**Bryan Viking Band Boosters**  
**Tuesday, October 10, 2017**  
**Black Box Theater BHS**  
**Meeting Minutes**

1. **Call to Order**  
John Buchanan called the meeting to order at 6:08 PM.
2. **Meeting Minutes**  
The minutes from September 2017 were presented. Elizabeth Robinson made the motion to accept the minutes w/ corrections; Bari Brookins seconded. Minutes with corrections were approved unanimously.
3. **Treasurer's Report**  
Treasurer's Report was presented. Jennifer Moore shared an update regarding the BBQ Dinner and that we still have to pay Aggie Flags. There is a current balance of \$53,606.89. Mark Scarborough made a motion to accept the Treasurer's Report; Channa Eckert seconded. Treasurer's report was Unanimously approved.
4. **Committee Reports**
  - a) Poinsettias – prep forms for students, collect orders and place order, delivery. Look into Flower Patch or Circle W as possible vendors if current one is not available. Stephanie Czajkowski volunteered to chair this fundraiser.
  - b) Aggie Flags – there are still orders coming in.
  - c) Concessions – no new report
  - d) March-a-thon – we need to start earlier to contact our larger sponsors.
5. **Booster Business**
  - a) Fundraisers
    - i) Kroger Community Rewards Program – Kroger Plus Card –  
**NPO #9 0388**  
Awaiting checks
    - ii) AmazonSmile Program – **Bryan Viking Band Boosters Inc.**  
Awaiting checks
  - b) Yard Signs – we need more orders – promote them.
  - c) Winshield Decals – available for \$10.00 (\$4.00 profit).

6. New Business

a) By-laws

There are needs that require a change in the by-laws. Volunteers for the By-law committee are Elizabeth Robinson, Mark Scarborough, Channa Eckert. A motion was made by John Byers to form the committee; Michael Kramr seconded.

7. Old Business

8. Director's Report

9. Adjournment

Motion was made by Bari Brookins to adjourn; seconded by Royce Robinson. The motion was unanimous.

**Next Meeting: November 14, 2017**