

Bryan Viking Band Boosters
Tuesday, March 20, 2018
Meeting Minutes

1. Call to Order

John Buchanan called the meeting to order at 6:05 PM. Present were Nora Cargo, Lisa Hubacek, Royce & Elizabeth Robinson, Channa Eckert, Bari Brookins, Sean Cargo, Michael & Becky Kramr, Mark & Ginger Scarborough, Ken Newbold, Jennifer Moore, John Buchanan.

2. Meeting Minutes

The minutes from the February 2018 Booster meeting were presented. Nora Cargo made a motion to accept the minutes; Bari Brookins seconded. The minutes were approved unanimously.

3. Treasurer's Report

The Treasurer's report for March 2018 was presented. The beginning balance for February was \$45,310.07. Deposits for the month were \$6,394.90 and disbursements were \$9,060.83. The ending balance as of February 13 was \$42,644.14. Channa Borman made a motion to accept the report; Ginger Scarborough seconded. The vote was unanimous.

4. Committee Reports

- a) Mulch – waiting for invoice.
- b) Scholarships – have been picked up. Committee will start to review them.
- c) Banquet – Senior Biographies have been requested. Committee is currently in contact with the caterer about the menu options. Event is on May 5, 2018 and will be held at FUMC, Bryan, TX.

5. Booster Business

- a) Yearly Fundraisers
 - i) Kroger Community Rewards – Kroger Plus Card – NPO # 90388
 - ii) AmazonSmile Program – Bryan Viking Band Boosters Inc.

6. New Business

A suggestion was made to recruit parents of incoming 9th graders at the UIL pre-contest concert. Another suggestion was made to have “door prizes” for the incoming 9th grade students – give away a 2018 State competition shirt, a practice shirt, a black uniform shirt, a yard sign, a car decal, and a water bottle.

7. Old Business

a) By-laws Vote: Mark Scarborough made a motion to accept the amendments to the By-laws; seconded by Channa Borman. The vote count was 14 for the amendments and 1 against.

b) Officer Positions starting June 1, 2018. President and Treasurer – Jennifer Moore agreed to stay on as Treasurer for one more year so that the President and Treasurer are not changing the same year. Becky Kramr nominated Mark Scarborough for Band Booster President.

c) Committee Chairs will be needed for March-a-thon, Aggie Flags, BBQ Dinner, Concessions, and Poinsettias

8. Director's Report

9. Adjournment

Before adjourning an announcement was made about BISD Color Guard Showcase/Family Night. This will be April 5, at 7:30. TCGC State competition will be 4/7/18 in Reed Arena.

Next Meeting: April 10, 2018