

Bryan Viking Band Boosters
Tuesday, September 11, 2018
Choir Room
Meeting Minutes

1. Call to Order

The meeting was called to order at 6:04 PM. Present were Carole Oplinger, Peggy Holzweiss, Tanya Wagner, Mark & Ginger Scarborough, Pamela Williams, Sheila Dotson, Leslie Kornhoff, Michael & Becky Kramr, Matt Lang, Susan Gandy, Josh Muller, Keith & Amanda Peters, Jennifer Moore, Ken Newbold, Stephanie Czajkowski, Royce & Elizabeth Robinson, Michelle Diaz, Amber Robertson, Barbara Smith, Channa Eckert, Shari Hedstrom, Eileen Winkle, Lindsey, Guindi, Barbara Murray, John & Cindy Byers, Maria Elena Urbano, Sean Cargo, Nikki Surley, Misty Meads, Ronda Solomon

2. Thank You's

- To all who helped w/ concessions;
- Aggie Concessions support (Color Guard)
- Chaperones for their support on a rainy game day.
- To John & Nora for announcing for the band at our games.
- Michael Kramr for all the prop work! (And work to come)
- Bob and his flag crew for all their extra hours and work!

3. Previous meeting minutes.

The meeting minutes from August 2018 meeting were presented. Elizabeth Robinson made a motion to accept the minutes; seconded by Stephanie Czajkowski. The meeting minutes were approved unanimously.

4. Treasurer's Report

The report for August 2018 was presented. Our beginning balance was \$36,121.09. Deposits for the month were \$21,503.43 and disbursements were \$9,371.31. The ending balance at the end of August was \$48,253.21. Becky Kramr made a motion to accept the Treasurer's Report; seconded by Ken Newbold. The report was approved unanimously.

5. Project Summary

- a) March-A-Thon – ✓
- b) Aggie Flags – Approximately 550 flags sold. Need 2 or more people to help with routes.
- c) Concessions (Ken Newbold) – approximately \$600 was at the BHS/Waller game.
- d) BBQ Dinner – (Elizabeth Robinson) –

Needs:

- Food to be picked up
 - Canopies and tables
 - Onions (donated and sliced)
 - More volunteers on Friday to help w/ the dinner
- e) Poinsettias (needs a chairperson): Ashley Hernandez - start getting information out in early October 2018.

6. New Business

- a) Coolers - 3 additional coolers have now been donated by Susan Gandy, Tom & Channa Eckert, and Keith & Amanda Peters. (Thank You!)
- b) Insurance – need GL for booster club estimated to be \$1300 (check with Western World Insurance (SIG/Jones) for possible lower quote)
- c) New Committees – do we need new committees? Idea was presented to grow the Aggie Flags fundraiser and possibly cut out some fundraisers that are not as profitable.

7. Adjournment

A motion was made at 6:44 PM to adjourn the meeting by Ken Newbold; seconded by Becky Kramr. Motion was passed unanimously.

Next Meeting: Tuesday, October 9, 2018