

**Bryan Viking Band Boosters**  
**Tuesday, January 8, 2019**  
**Choir Room**  
**Meeting Minutes**

**1. Call to Order**

Present were Tanya Wagner, Mark Scarborough (proxy Ginger Scarborough), Pamela Williams, Michael Kramr (proxy Becky Kramr), Jennifer Moore (proxy Brandon Moore), Royce & Elizabeth Robinson, Cindy Byers, Stan Vitha, Ken Newbold (proxy Amy Newbold)

**2. Celebrate!**

- Doubled the number kids to make region
- Area auditions this Saturday, January 12, 2019.
- Michael Kramr said that the Christmas concerts were awesome.

**3. Thank You!**

- Tanya for the wonderful job with refreshments after the Christmas concerts.

**4. Encourage & Support**

- Side By Side Concert
  - High school and the 8<sup>th</sup> grade band students combined on January 24<sup>th</sup>
  - Hamburgers/hot dogs for 100+ students.
  - Band Student would have a 4:30 PM combined practice, 6:00 PM meal, and then a performance to follow.
  - Requesting \$600 for meal.
  - Tanya Williams made a motion for the Viking Band Boosters to provide \$600 for the meal. Royce Robinson seconded. All Approved.

**5. Previous meeting minutes.**

The meeting minutes from November 2018 meeting were presented. Jennifer Moore made a motion to accept the minutes; seconded by Royce Robinson. The meeting minutes were approved unanimously.

*Note: December 11, 2018 meeting was cancelled.*

**6. Treasurer's Report**

The Treasurer's report for December 2018 was presented. Our beginning balance was \$63,592.19. Deposits for the month were \$141.60 and disbursements were

\$2,304.24. The ending balance at the end of December was \$61,429.55. Elizabeth Robinson made a motion to accept the Treasurer's Report; seconded by Ken Newbold. The report was approved unanimously.

**7. Directors Report**

- encourage students to practice
- NYC Trip – few students backed out
- TCGC Sign ups will begin February 1, 2019
  - Color Guard – 3/30
  - Percussion – 4/6
  - All volunteers must attend training on 3/29
- Color Guard is looking for a driver for prop truck

**8. Project Summary**

- Aggie Flags – Bob & A&M Consol flag chairman have been discussing potentially raising the price of flags.
- Mulch – Big Event is 3/30; Mulch Delivery Date?
- Scholarships – applications due 2/25 to GO Center
- March-A-Thon – Similar to last year

**9. New Business**

- 2 new officers needed for 2019-2020
  - Vice President
  - Treasurer

**10. Adjournment**

A motion was made by Ken Newbold; seconded by Royce Robinson. Motion was passed unanimously.

**Next Meeting: Tuesday, March 19, 2019**

**(After Spring Break)**