

# Commerce Band Booster Meeting Minutes

10/14/19

**Meeting Opening (Christi)** - The meeting came to order at 5:38 pm.

Christi Condor, Lisa Gossett, Amanda Turner, Kara Wallace, and Sydney Cohen were all in attendance.

Susie Chappell and Jason Wallace were not present.

Sign in sheet of attendees is attached. Shannon Moseley was also present at the meeting.

**Old Minutes (Christi or Lisa)** - Christi read old minutes. Elva Resendez motioned to accept the old minutes and Kristi McWhorter seconded the motion.

**Treasurer's Report (Amanda)** - Amanda announced the current checking account balance is \$15,661.18 and the current balance of the savings account for scholarships is \$1,429.64. Deposits to checking account, most of them dealing with NETEX, totaling \$2,900.01. Paid out \$287.39 in checks. A check for \$200 for scholarship to Alexis Anderson, and a check for \$87.38 for lunch at Sonic for the trip to UT Tyler. Square has been set up with a verified debit of \$0.01. Thanks Sydney!

**Band Director's Wishlist** - No new wishlist items from the Band Directors

## Reports of Committees:

**Chaperones (Elva)** - Elva asked for more help for Wednesday's competition and thanked all the parents for their continued support.

**Uniforms (Nell)** - Need someone to step up and take over for next year. Possibilities of new uniforms discussed. Kara is still working out details with John Walker. Snap sleeves and bibs. Would like to have more uniforms than students due to students growing and changing. Cost range for new uniforms usually is around \$100,000, but working on getting our cost between \$30,000-\$50,000.

**CHARMS (Heather)** - No new news.

**NETEX (Melinda)** - Melinda discussed how well NETEX was falling into place. 20 bands will be in attendance, 70 buses, and 7 18 wheelers, which there will be special people to help them get parked. Volunteers have been trained. Students have been trained. Almost all volunteer spots have been filled. Could use a few more adults to help out. Melinda asked for approval to spend some upfront costs for NETEX. Have \$3,000 to start NETEX and only spend about \$300-\$350 so far. Lynn Barker motioned to accept the spending of upfront costs and Heather Kilgore seconded the motion. Heather said signs were being printed as the meeting was being held.

**Old Business (Christi)** - Lot to be thankful for. We would like to present Derek Preas, Brent and Amanda Turner, and the Alderman's with a gift as a token of our appreciation for feeding our kids before the two home games. Got a great deal on lunches from Sonic for our kids that went to Tyler. The cost was \$87.38 to feed 27, which included a bus driver, 2 band directors, and chaperones. It was about \$3 a person for a full meal, and Sonic threw in extra burgers as well. Christi gave a special thank you to all the parents that helped our band kids by providing food, their bandwiche making skills, and the walking tacos for the competitions. Kara mentioned that the students were very appreciative of all the parents and what they have done. We love our band kids!

**New Business (Christi)** - 2019-2020 Proposed Budget discussed. Adding a general donation line recommended by Angela Roberts. Heather Kilgore motioned to accept the budget and Jennifer Knight seconded the motion. Taste of Commerce is in need of a committee chair. Melinda offered to head up Taste of Commerce again for the spring, but will need someone willing to shadow her, so that they can take over in the spring of 2021.

**Band Director's Report (Mrs. Wallace; Mr. Wallace)** - Kara would like to refund \$55.00 to Amanda Garrett for paint and \$260.00 to Brent and Amanda Turner for weights on props. She would also like the boosters to cover the \$25 for purchase of the UIL performance. Heather Kilgore motions to accept refunds and the purchase of the UIL performance, and Kristi McWhorter seconded the motion.

**Upcoming Events:** Check out the Band Google Calendar, Facebook page, emails from Mrs. Wallace and Mr. Wallace for all dates. If you are not receiving CHARMS emails, check with Heather Kilgore to get your CHARMS set up.

**Meeting Closing (Christi)** - The meeting came to a close at 6:10 pm.

**Band Booster Meeting  
10/14/2019**

	Parent Name	Student name
1	Lisa Gossett	Kayla, Chase, Emma
2	Nell Vengale	Bailey Guinnessy
3	Douglas Eborn	Cayla, Eborn, Jatic Ann
4	MELINDA ROP	mm
5	Jennifer Knight	Graham Knight
6	Angela Roberts	Oliver Roberts
7	Warren Weid	Nubia Weid
8	Brad & Laura Veraska	Olivia Veraska
9	Amy Shaw	Sam & Betty Gossett
10	K. M. C. Whorter	Michael
11	Kia Rouse	Maria Ho-x
12	Heather Kilgale	Gus Kilgale
13	Kara Warner	ALL
14	AMANDA THAYER	Granger
15	Johny Coone	Lucas
16	Lynn Barker	Nick Barker
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