



Commerce Band Boosters Meeting

August 13, 2019

Attendees:

Officers	Present (Yes/No)	Band Directors	Present (Yes/No)
Christi Condor - President	Yes	Kara Wallace	Yes
Lisa Gossett - Vice President	Yes	Jason Wallace	Yes
Susie Chappell - Secretary	Yes	Sydney Cohen	Yes
Amanda Turner - Treasurer	Yes		

Agenda:

1. Meeting Opening (Christi)
Welcome everyone. Thank you for coming. The meeting will now come to order at _625pm_____

2. Old Minutes (Susie)-
Are there any additions or corrections to the minutes? There being no corrections to the minutes from our last meeting on July 23rd, the minutes are approved as posted. Approved As posted

3. Treasurer's Report (Amanda)
 - a. Report of the Auditing Committee-
The Auditing Committee met on July 31st. Chester will present the results
Christi and Chester went over budget. Checked balances and everything matched. No mentions of scholarships in minutes

and who they went to. Savings account and when they started it. No details of back of checks. Minutes need to go to treasure every month. Recommend for a fiscal listing to tell what needs to be done for treasure.

b. Current Balance – \$13,048.56

c. 3 deposits 7/25/19 Midlothian ISD (NETX) \$350.00

7/25/19 Chevrolet Buick (Drive for your Band Donation)
\$1,000.00

07/25/19 Savings Trsf (For Scholarships paid 2018-2019)
\$1,800.00

d. 4 checks wrote -

7/22/19 384 Commerce Band \$1,000.00

7/25/19 385 McKay's Music Co (Bass Clarinet) \$1,720.00

7/25/19 386 Flash Visual Media (Sideline Screen Cart) \$625.00

7/30/19 387 Jacob Muzquiz (Band Camp) \$1,200.00

e. Balance \$13,048.56

f. Bills to be paid - **NA**

g. Review of 2018-19 approved budget status To be done for next month.

h. Savings account for scholarship status \$1,429.28

i. Report of the Budget Committee's proposed budget for 19-20
We will present the budget for 19-20 at the special meeting that will be called to vote on the proposed amendments.

4. Band Directors' Wishlist (Mrs. Wallace, Mr. Wallace)

Meals for competitions. Mrs. Alderman make hamburgers for band. Meal from D. Priest for the whole band. More parents for help. Be there.

5. Reports of Committees:

Chaperones - **No chairperson as of yet (Waiting on Elva) Signup Genius made for Games and marching Comps made by Sydney Cohen (Tiffany 2021 school year)**

Uniforms (Nell)- **Used about 15 pairs of the pants from SS. So it was very good we got them. Need for someone to take over.**

CHARMS (Heather) - **Nothing this month**

Scholarship Committee (**Doesn't meet until Spring**)

NETEX (Melinda)-**Not present - Meeting tomorrow for things. University is playing**

6. Old Business (Christi) **We still have to vote on the proposed amendments but according to the current by-laws, we have to wait 30 days to vote which means we can't vote until after August 24th. We will announce a special meeting date so that we can just take care of voting on the proposed amendments. Special meeting at the end of August to vote on bylaws. Still working on budget.**

7. New Business (Christi) - None

8. Band Directors' Report (Mrs. Wallace; Mr. Wallace): **Talking about nutrition and how to take care of the kiddos right now with the heat.**

9. 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.**

10. Meeting Adjourned **I think we have covered everything on this agenda. Meeting adjourned 702 pm**