



Commerce Band Boosters Meeting

May 16, 2019

Attendees:

Officers	Present (Yes/No)	Band Directors	Present (Yes/No)
Christi Condor - Acting President	Yes	Kara Wallace	Yes
Melinda Reid - Secretary	Yes	Jason Wallace	No
Amanda Turner - Acting Treasurer	Yes		

Agenda:

1. Meeting Opening (Christi) -6:00 p.m
2. **Old Minutes** (Melinda)-
Minutes approved as posted.
3. **Treasurer's Report** (Amanda)
 - a. Current Balance –Checking \$20,219.93
Savings-\$1,155.25
 - b. Bills to be paid-
 1. Heather had shared with the officers Godaddy Website options

Motion-Melinda-Pay for the 5 year godaddy domain (about \$500).

2nd Nell

Motion Carried

2. Amanda explained we have a negative balance in the scholarship fund.

Melinda-Motion for \$445 from operating fund toward
scholarships for this year
Nell 2nd
Motion Carried

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

Motion-S. Roden-to pay for the ticketed items on the wish list

Drum Major Camp (\$395 x 3= \$1,185) (\$900 budgeted)
Snacks/Pizza for Students for Leadership night and Jazz Band trip -\$267 to reimburse Mrs. Wallace
Clinician to Help with July camps \$1500 for one clinician)
Instruments \$1000 (\$1000) budgeted) Bass Clarinet Met May 2019

2nd-Kristi
Motion carried

Motion-Susann-Pay all but \$20 toward the cost of all student DCI
tickets (July 2019)

2nd-Nell
Motion carried

5. **Reports of Committees:**

Auditing-Chester. See attached powerpoint regarding our new
501.3(c) status. Auditing committee will report back after the fiscal
year closes June 1.

Chaperones (Elva/Kris)-Nothing to report. Lots of background checks were applied for at Band Business Day

Uniforms (Nell)-Nell working on getting the last of the 8th graders fitted

CHARMS (Heather)-No report

Scholarship Committee (Elva)- Mrs. Wallace shared a Thank You note from one of our recipients.

Fundraising:

- a. Drive for Your Band (Melinda)- We earned the full \$1,000 donation from Commerce Chevrolet to be applied to our student's accounts
- b. NETEX (Melinda) Save the Date: Saturday, October 19, 2019
- c. Silent auction (Jeanie Putman) \$810 CMS & \$1,263 CHS for a total of \$2,073 for next year's scholarships! Discussed ideas for planned improvements/changes for next year. There will be a committee for this for next year.
- d. Other fundraising

6. **Old Business** (Christi)

Band Banquet (May 17) :

Parents helping set up tomorrow morning and at 4:00 p.m.

Marching Band Nights/Band Business Day report:

Very successful! Almost all band parents have completed the paperwork.

7. **New Business** (Christi)

Annual Election of Executive Officers:

Nominating Committee presented a slate of nominations.

Nominations from the floor: Elva Resendez was nominated for Vice President

All Boosters present voted:

Results:

Officers for 2019-20

President: Christi Condor

Vice President: Lisa Gossett

Secretary-Susie Chappel

Treasurer:Amanda Turner

New officers will take effect June 1, 2019

Outgoing Treasurer will make sure all new officers are on the signature card for the bank

New Secretary will meet with outgoing Secretary to transfer duties and materials.

8. **Band Directors' Report** (Mrs. Wallace; Mr. Wallace):

We're getting a new drumline!

Everyone is practicing to play at graduation. 8th graders will play with the band!

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. **Other Business:** A discussion of amending the bylaws to shift the night of the Boosters.

Motion-Melinda-President to appoint a bylaw committee including the executive officers, several other booster members and directors as ex-officio members to review, update and propose updated bylaws before August 2019.

2nd-Nell

Motion carried

11. **Other Business:** Volunteers for committees: Booster officers will be working on recruiting members to fill in our committees.

12. **Next meeting:** June 11 at 5:00 p.m-Location to be determined

13. Meeting Adjourned 7:36 p.m

Respectfully Submitted,

Melinda Reid

Secretary