



Commerce Band Boosters Meeting

February 5, 2019

Attendees:

Officers	Present (Yes/No)	Band Directors	Present (Yes/No)
Christi Condor Acting President	Yes	Kara Wallace	No
Melinda Reid – Secretary	Yes	Jason Wallace	Yes
Paula Hanson -Treasurer	No-sent Treasurer's Report		

Agenda:

1. **Meeting Opening (Christi) 6:30**
2. **Old Minutes (Melinda)-**
January 2019 Minutes Approved as Read
3. **Treasurer's Report** (Paula unable to attend. Melinda reviewed)
 - a. Current Balance –\$13,573.25 (Treasurer's Report attached)
 - b. Bills to be paid-None
 - c. Review of 2018-19 approved budget
 - d. Savings account for scholarship status-Not created yet.
4. **Band Directors' Wishlist** (Mrs. Wallace, Mr. Wallace)

Immediate Needs:

-Mr. Wallace requested payment for All Region Lunch for Middle School and High School Students (bill to be presented for consideration next month)

-Help Mrs. Wallace with writing a CEES Foundation Grant-Melinda working on finding someone to help with this

-Uniform bags-waiting on outcome of 5 year plan for this

-plan support for 8th grade transition nights in May-Boosters will support thru donations of food for evening meals for the students. Details to be planned later. Need a Booster to take the lead on this planning/coordinating

Short Term Needs:

-Support for payment for Leadership camp in May 2019 for High School officers (\$1500)

Motion-Jennifer Knight Use \$1,500 out of budget earmarked for bus trip to support leadership camp in May. Pay directly to CISD band.

2nd-

Motion carried.

-Funding for props and sideline frames for the show *8-4 @\$550 each ; 8-4/6 @\$300; -Waiting on 5 year plan results to determine how Boosters can support

-plan with Mrs. Wallace for Spring Celebration. Need a Booster volunteer to help coordinate Booster support of this event

Long Range Needs:

-update instrument storage lockers for Middle School. Cost estimate to be coming soon

-instruments

-accessories for instruments

5. Reports of Committees:

Chaperones (Elva/Kris)-None

Uniforms (Nell)-None

CHARMS (Heather)-None

Fundraising (Kellyn):

A Taste of Commerce (Melinda)-April 13th

-The CISD Family Health and Safety plans to have their 2nd Annual Bike Rodeo on the Square on the same day. We will join with them for joint advertising, sharing the space in downtown Commerce, joint application for downtown use etc. This should bring at least 100 more families to the downtown area that day. Boosters agreed to this addition by acclamation.

-Melinda will be reaching out committee members to help with recruiting restaurant participants and sponsors

-Interested in helping? Come to a planning meeting at Mugs on Sat. Feb 9 at 9:30 a.m.

-Hoping to add Drive for Your School to the event.

NETEX (Melinda) Save the Date: Saturday, October 19, 2019

-NETEX 2019 date is set with the University!

-2 of 5 Judges have already been contracted

-Mr and Mrs. Wallace will advertise it at TMEA to band directors and work on judges

Other fundraising-looking at student-specific fundraisers.

6. Old Business (Christi)

None

7. New Business (Christi)

Acting President Christi reported that Treasurer Paula Hanson is resigning due to work commitments. She proposed Amanda Turner be appointed Treasurer until regular elections in May 2019. Amanda agreed to serve. There were no nominations from the floor for this position.

Motion Melinda-Appoint Amanda Turner to serve immediately as Booster Treasurer through regular elections in May and until new officers begin their 2019-20 term on June 1, 2019. Her name should be added to the signature cards on the current bank account and on the new savings account. Add name to signature card

Gary Tolley 2nd

Motion carried

Christi-A member has asked that the Boosters consider another night other than Tuesdays for our meetings. It's currently in the bylaws that we meet on 2nd Tuesday of the month. Boosters will conduct a parent during Band Business Day for best day/time. Based on the results of that poll a change to the ByLaws can be considered by the membership.

Spring Celebration/Awards 5/18 2:00 pm. to 6:00 p.m.- Snacks and a dance!!!
Need a volunteer Booster to coordinate snacks/decorations/etc.

Motion Melinda-Give a \$50 honorarium for Kirby Gilbert for DJing the Spring Celebration
2nd-Kris
Motion carried

Christi: Silent Auction for Scholarships at both Spring Concerts: Still looking for a person to organize the event.

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

High School and Middle School bands are sounding good. Everyone is getting ready for UIL.

Plans for Solo recitals are coming for this spring.

Solo & Ensemble for High School- Everyone that went got First Division . Lucas Condor and Bailey Guinnessy are going on to State!!!

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 7:22 p.m..

Respectfully Submitted,

Melinda Reid
Secretary

