



## Commerce Band Boosters Meeting

July 10<sup>th</sup>, 2018

### Attendees:

Officers/Committee Heads	Present (Yes/No)		Band Directors	Present (Yes/No)	
Kim Scarcelli - President	Yes		Kara Wallace	Notified	
Christi Condor – Vice President	Yes		Jason Wallace	Notified	
Melinda Reid – Secretary/NETEX Chair	Yes		Dave Polk	No	
Paula Hanson – Treasurer	Notified				
Krissy Nichols – Social Chair	Yes				
Heather Kilgore – CHARMS/Webmaster	No				
Nell Venable - Uniforms	Notified				
Kellyn Tolly – Fundraising Co-Chair	Sent Represent.				
Gabi Fox – Scholarship Chair	Yes				
Kris McWhorter – Chaperone Co-Chair	Yes				
Elva Resendiz – Chaperone Co-Chair	Notified				

### Agenda:

- I. Meeting Opening (Kim) 6:35 p.m.
- II. Old Minutes (Melinda)
  - a. Vote to approve  
Lynne Barker-Motion to approve the minutes  
McWhorter
- III. Treasurer’s Report (Paula)
  - a. Current Fund Balance - \$15, 834.74
  - b. Proposed budget
  - c. Expenditures – Drum Major camp - \$900
- IV. Old Business
  - a. Any outstanding bills/invoices
- V. Reports from Committees
  - a. Social Committee (Krissy)
    - i. Meet and Greet-Thanks for the cookies, parents! Bring them to the meet and greet!
    - ii. Summer Marching Camp-Parents asked to bring 2 cases of water, Krissy will work on snacks, etc.

- iii. Away Game Meal Options-Krissy working on volunteers for meals for the kids prior to the games.
    - b. Uniforms (Nell)
      - i. Uniform Update
        - 1. Shorts- Continue the dark gray marching shirt. Working on getting black shorts that are all the same for the band.
        - 2. Show Shirt/Band Shirt-Will be required for each student to purchase one
        - 3. Water jugs-Each student will purchase one of these
    - c. CHARMS/Webmaster (Heather) –Will have a full sign up for this , help with learning CHARMS will all happen at Band Business Day.
    - d. Chaperones (Kris/Elva) –Will need chaperones sign up at Band Business Day. All chaperones will need a background check prior to acting as a chaperone.
    - e. Fundraising (Kellyn)-Two major fundraisers each year-NETEX and the silent auction
    - f. Scholarships (Gabi)
      - G.NETEX- (Melinda)
        - i. Latest Updates
        - ii. Motion-Move to 20<sup>th</sup> if ok with university hosts, and abandon NETEX if 14 bands don't sign up prior to 30 days before the event.
      - Second-Mc Whorter
      - g. Vice-President (Christi)
- VI. Band Director's Report
  - a. Kara/Jason Wallace
  - b. Dave Polk
- VII. New Business
  - a. Supplies/Director Wish List for CHS band-Kim and Krissy will make a flyer  
Check out the sticky notes with director wishes on the white board in the bandhall
    - i. Cart-Rolling hand cart to bring orange coolers to the field.
    - ii. Sidewalk Chalk (300 pc)
    - iii. Totes
    - iv. Label Maker
    - v. Batteries
    - vi. Headset
  - b. Band Business Day – July 22<sup>nd</sup>-Sunday 2 p.m.-6:30 p.m.
    - i. Volunteers
      - 1. Charms (2) inputting information–Eliene, Weimar and Susann
      - 2. Chaperones (2) – Kris McWhorter
      - 3. Charms (2) tutorial –Kristi Condor
      - 4. Band gear (2) –Gossett
      - 5. Payment – Kim and Gabi
      - 6. Background Check forms (1)-Garry and Kellyn (and a student runner)
      - 7. Uniform Fitting (2) – Nell &
      - 8. NETEX Volunteers-Team Barker
    - ii. Card Swipe –Mrs. Wallace requested that the boosters discuss the use of a card swipe during Booster Days

Susan Roden –Motion to keep all booster money separate from student account money in all aspects. 2<sup>nd</sup> Elaine Wiemar

Discussion-Mr. Barker-clarification that we can give money from student accounts. We believe this motion allows us to can write a donation check to any one we want.  
Motion carried

Susann Roden –Motion to purchase the card swipe up to \$25. Each committee chair for each fundraiser determines if and how it's used.

Gaby Fox-2<sup>nd</sup>  
Motion carried.

iii. Change in Purchase List

iv. Supplies-Kim needs volunteers to help set up around noon.

1. Forms
2. Pens
3. Laptops

v. Set-up/Take-down –

c. Other donations

- i. Water – 2 cases per student
- ii. Gatorade (Kellyn?)
- iii. Band Banner-Gaby and ++Fox will donate this to the band. Will have band students submit design due by next Booster meeting (Aug 14). Boosters will vote on the design at the next meeting.

d. Leadership Training Funding Request from Mrs. Wallace-\$750

Elaine Wiemar-Motion that Boosters will pay \$750 for a Leadership Trainer  
Melinda Reid -2<sup>nd</sup>  
Motion carried

e. Google Calendar-Keep watching this for updates on band events!

f. Band Hall Improvement-Need help right now to get the band hall painted prior to the

- i. Cleaning Crew-
- ii. Painting Crew

g. Goodbye gift for Mr. Polk

Susann Roden-Motion for a \$50 goodbye to Mr. Polk  
Lynne Barker -2<sup>nd</sup>  
Motion Carried

Susann will take the lead on purchasing this gift.

VIII. Upcoming Events (Kim/Kara)

- a. July 12 – Band Meet and Greet – CHS Cafeteria – 6:00 pm
  - b. July 22 – Band Business Day – 2:00-6:30 pm – CHS Band Hall
  - c. August 13 – First day of school (after school rehearsals!!!)
  - d. August 24 – Family and Friends Performance (information to follow)
  - e. August 30 – First home game - v. Edgewood
    - Please see CHS Tentative Band Schedule for summer practice times.
- IX. Meeting Dismissal (Kim) 8:03 p.m.

Respectfully Submitted,

*Melinda Reid*

Secretary