



Commerce Band Boosters Meeting

August 19, 2020 (Virtual)

Attendees:

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

In Attendance:

Oliva Veraska, Angela Roberts, Laura Riddle, Lynn Barker, Johnny Condor, Susann Roden, Denise Morgan, Carmen Anderson, Eddie Barker

Agenda:

1. Meeting Opening (Christi)- Welcome everyone. Thank you for coming. The meeting will now come to order at 534pm
2. Old Minutes (Susie) -

Special Meeting for Bell Covers
\$1,752 with print

Mrs. Wallace proposes to get bell covers. All instruments have to have covers 6-12th grade. \$4200 for uniforms from North TX giving day last year.
Angela Roberts motions to pay for them, then Jennifer Knight second

Reimburse Amanda for water jugs, hand sanitizer, sprayers to spray hand sanitizer.
\$250
Jennifer Knight Motion to reimburse Pam Eilers second

Angela Roberts - NETX 2020, Cancel for Health and Safety of everyone for everyone.
Give the judges a goodwill payment \$100 to them.
Denise Morgan Motion to pay a goodwill payment \$100 to each judge
Amanda Turner second.

Shannon Mosley - Talked about not finding clorox wipes and we all talked about alternatives.

Christi - Are there any additions or corrections to the minutes? No There being no corrections to the minutes from our last meeting on December 10th , the minutes are approved as posted

3. Treasurer's Report (Amanda)

a. Current Balance - \$21,556.17

b. Savings account for scholarship status - \$1,431.44

Vote to pay for scholarships to the savings account 4 Scholarships \$796

Denise Morgan motioned to transfer money over to savings. Angela Roberts second the motion

A very nice letter from Jeff Bradford band director from Richardson. Angela Roberts read.

5 voted to return money to band boosters.

4. Reports of Committees:

Uniforms (Nell) None

Band Banquet (Amy) None

Taste of Commerce (Melinda/Angela) None

North TX Giving Day - Heather Kilgore - Wants someone to take over North Texas

Giving Day. Describes how it works a little bit. Sydney knows how to do all of that and can help.

5. Old Business (Christi)

Getting wipes, water, sanitizer, etc.

6. New Business (Christi)

We need to set up committees for this school year. I will be sending out a Google form so that you can let us know what your interest may be. This year is going to obviously be a lot different than previous years but we are still going to need lots of parent involvement. For instance, with fundraisers. Since we won't be having NETEX and we don't know what Taste of Commerce will look like yet, we need people that have a skill set for raising money to help us by signing up for that committee and brainstorming together. Adding Fundraising Committee . Volunteers not being able to ride bus or go in building. Parents can go to games and help there.

By laws need to adjusted to add meetings virtually and to vote virtually need to add that

Denise Morgan Motioned to create a committee to vote to amend the by laws to add virtual meetings and voting

Budget meeting with committee and present at the next meeting.

7. Band Directors' Report/Band Directors' Wishlist (Mrs. Wallace, Mr. Wallace)
(Mrs. Wallace; Mr. Wallace):

Mrs Wallace

Since our spring and fall fundraisers have had to be canceled because of covid.

Jeff D asked if we would like the concession stands at the football games.

Lunch ladies maybe would like to run it once we find out how much the make so we can pay them. Prepackaged items so no health code stuff. Maybe have parents who need to pay fees to maybe volunteer to work to pay for band fees.

Open it up to middle and high school.

Susann talks about the profit doing this and not making enough money.

See if we can order through cisco

Keep it simple

Have alumni, parents, hire the lunch ladies to maybe help them out

Susann said they spent \$400 investment to stock the first concession stand for volleyball. Made \$200 still had some product left over. Denise Morgan Motion to do the first 2 football concession stands. Laura Riddle Second the motioned.

University at 50% capacity should not be a problem with people attending the football game.

8. 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.

9. Meeting Adjourned I think we have covered everything on this agenda. We will close our meeting at 637pm