



Commerce Band Boosters Meeting

July 23, 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	
Susie Chappell - Secretary	Yes	Sydney Cohen	Yes
Amanda Turner - Treasurer	Yes		

Agenda:

1. Meeting Opening (Christi) 605 pm
2. Old Minutes (Susie)- Minutes Approved as Read
3. Treasurer's Report (Amanda)
 - a. Report of the Auditing Committee-

Current Balance – \$14,443.56

- b. Bills to be paid - Review of 2018-19 approved budget status
 - 1. Check from Commerce Chev. Melinda motion to give it for activity account for Mrs. Wallace for student band fees.
 - 2. NETX -
 - c. Savings account for scholarship status Interest \$2073.67 Total \$3228.92
 - d. Wish list: Sideline Screen \$1200, Marching Tech \$1200, extra \$720 for Clarinet, Susan Rodan motioned and Nell second
 - e. Marching Camp Needs - 1 or 2 Cases of Bottled Water, snacks, ice cream, fruit, Otter Pops.
 - f. Lisa - Sign Up genius for snacks marching band camp
 - g. Think about those Meals at football games and competitions
4. Report of the Budget Committee's proposed budget for 19-20 presented at next months meeting.
5. Band Directors' Wishlist (Mrs. Wallace, Mr. Wallace)

Reports of Committees:

- a. Chaperones:

- b. Uniforms (Nell): Nell picking extra pants and plums from Sulphur Springs.
 - c. CHARMS (Heather): Heather Updated charms
 - d. Scholarship Committee:

Fundraising:
 - e. NETEX (Melinda) - Expenses, judges, guy who knows marching contests. Heather motioned to approve budget. Nell second. Ms. Sydney Cohen Asst. Band Director is doing program design.
6. Old Business (Christi) - Amend bylaws and vote for new bylaws will be next month.
7. New Business (Christi) - 2 students who need help paying band fees. One needs \$162 the other \$187. Melanie motined to pay fees and \$50 walmart gift card, to equal a total of \$400, Nell second. Amend motion \$100 to Mrs. W to help with events throughout the year for those students.
8. Band Directors' Report (Mrs. Wallace; Mr. Wallace): New logo

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 **726 pm**