



EEISD MARIACHI

BOOSTER CLUB MEETING MINUTES

October 1, 2024 Time: 6:15-7:30 PM EE Fine Arts Mariachi Room

MEETING MINUTES

I. Meeting called to order

The meeting was called to order by President, Amanda Martinez at 6:15 PM.

II. Attendance

- 13 Students

III. Approval of Previous Minutes

The minutes from the meeting held on September 10, 2024, were reviewed.

- Motion to approve by Sam Gonzalez.
- Seconded by Gabby Morales.
- Approved

IV. Treasurer's Report

- Balance as of September 10, 2024: \$3,200± in Truan Jr. High School
- Income/Expenses since last meeting: NA

V. Committee Reports

- Committees not created yet - will be addressed in New Business

VI. Unfinished Business

- Discuss scholarship for last year's graduates
 - Three (3) 2024 graduates. All booster funds were allocated for the NYC trip in June 2024 in place of scholarships and end of year banquet. One or more graduates are inquiring about a possible scholarship award.
 - Ideas mentioned
 - Fund raise specifically for these scholarships
 - Wait until funds are available in the booster account
 - Follow the Scholarship Bylaws in place to make the final determination
 - \$100-\$200 per award if approved
 - Topic will be brought up at next meeting on November 12, 2024, to approve/decline award and amount.

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VII. New Business

Discuss, amend, and approve Edcouch-Elsa ISD Mariachi Boosters - Bylaws

- The following amendments were proposed:
 - **Amendment 1: Article IV: Officers and Their Duties Section 8:** The offices of President and Vice-President shall have term limitations. These offices shall be held for no more than two (2) total consecutive terms.
 - Discussion Points: Under the recommendation of the Fine Arts Director, Dr. Canales, and the Mariachi Directors: Mr. Garcia, Mrs. Garcia, and Mr. Tovar to amend the current term limitations for the offices of President and Vice-President.

Vote on Bylaw Amendment

- Motion to approve the proposed **Amendment 1: Article IV: Officers and Their Duties Section 8** was made by Manny Gonzalez, seconded by Felicia Trevino.
- Voting Results:
 - **In Favor:** 13
 - **Opposed:** 0
 - **Abstained:** 0
- The motion passed.

- **Amendment 2: Article VI: Committee Section 2:** Each Campus (PFC David Ybarra Middle School, Carlos F. Truan Jr. High School, and Edcouch-Elsa HS) shall be represented at all booster club meetings. Three (3) representatives of the mentioned campuses shall be appointed by the Executive Board and will be referred to as Chairpersons. Each Chairperson shall oversee a 3-member committee comprised of booster members from their campuses. Each Chairperson shall name the three (3) members of their respective committees and shall be approved by the Executive Board.
 - Discussion Points:
 - Add to amendment: Parents with multiple children in the program may serve as Chairperson for one (1) campus only.

Vote on Bylaw Amendment

- Motion to approve the proposed **Amendment 2: Article VI: Committees Section 2** was made by Monica Barrera, seconded by Manny Gonzalez.
- Voting Results:
 - **In Favor:** 13
 - **Opposed:** 0
 - **Abstained:** 0
- The motion passed.

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VII. New Business continued

Discuss, amend, and approve Edcouch-Elsa ISD Mariachi Boosters - Bylaws

- The following amendments were proposed:
 - **Amendment 3:** Article VIII: Business Procedures of Meeting
Section 1: C. Correspondence → Remove from agenda
 - Discussion Points:
 - Correspondence is not used in meetings
 - Objection/Concern - correspondence is important to keep for items mailed in such as checks, brochures, and literature
 - Amendment 3 was retracted and will remain on agenda as is
 - **Amendment 4:** Article X: Scholarships Section 1: The awards shall not exceed \$500.00 per recipient.
 - Discussion Points:
 - Seniors will have the opportunity to earn 25% of the allotted scholarship award for every high school academic year by remaining active in the program and participating in UIL and TMEA.

Vote on Bylaw Amendment

- Motion to approve the proposed **Amendment 4:** Article X: Scholarships Section 1 was made by Manny Gonzalez, seconded by Gabby Morales.
- Voting Results:
 - **In Favor:** 13
 - **Opposed:** 0
 - **Abstained:** 0
- The motion passed.

Motion to amend the by-laws as of October 1, 2024

Vote to amend the by-laws as of October 1, 2024

- Motion was made by Sam Gonzalez, seconded by Joanna Obregon.
 - Voting Results:
 - **In Favor:** 13
 - **Opposed:** 0
 - **Abstained:** 0
- The motion passed.

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VII. New Business continued

- Discuss & select three Chairpersons that will represent the three (3) campuses.
 - PFC David Ybarra Middle School – Felicia Trevino
 - CFT Jr. High School - Alyssa Leal
 - Edcouch-Elsa High School – No appointee selected
- Discuss any fall fundraiser ideas
 - Bring up at next meeting on November 12, 2024

VIII. Open Forum

- **Director's Report:**
 - Booster Fundraising must be for a specific cause such as: trip, event, or to help supplement costs not covered by district budget.
 - Each Campus now has a separate bank account and is allowed two (2) fundraisers per academic year
 - All monetary donations or funds raised by any campus must be deposited into individual campus bank account.
 - Booster funds should be spent following the expenditure guidelines: **High School, four (4) academic years; CFT Jr. High School, two (2) academic years; PFC David Ybarra Middle School, EOY**
 - Any booster fundraiser that requires ticket sales or exchange of cash must be handled by parents, not students or directors.
 - EEISD Mariachi program will still operate under one (1) district budget for all three (3) campuses used for travel, repair, and supplies
 - Roughly \$8,000.00 from district budget spent on new strings and accessories for all instruments throughout the district
 - **Edcouch-Elsa HS Activity Fund is now a separate entity from the booster. Monies allocated in the HS Activity Fund must be spent by the end of every academic year.**
 - Truan Jr. High will compete for the Inaugural UIL 2024-2025 season. Truan will take two (2) competing groups.
 - District is not allowing any out-of-state trips for HS this year.
 - HS can travel for overnight stays anywhere in Texas
 - Truan Jr. High is not allowed any overnight trips
 - Monitor EE Mariachi website and official calendar for all upcoming events, performances, and competitions



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IX. Adjournment

The meeting was adjourned at 7:30 PM.

- Motion to adjourn by Alyssa Leal
- Seconded by Manny Gonzalez

Next Meeting

- **Tuesday, November 12, 2024 at 6:00 PM**

Minutes Prepared by: Lori A. Gonzalez, Secretary

Date: October 8, 2024

Secretary
EEISD MARIACHI BOOSTER CLUB

Date of Approval