



Executive Meeting Minutes

Executive Members Present:

Linda Grant
Jennifer Little
Susan Vahrenkamp
Kristie Blattner
Dwayne Fuller
Liz Adams
Tanya Larson
Ashley Boland
Sarah McCormick
Jessica Dieter
Colleen Stearns

Meeting called to order at 5:35 by Liz Adams

- committee revamping-need a smaller board edbecause of a smaller band
 - Ideas for combining positions
- who is staying in their positions/open positions besides graduating parents
 - Get a final decision by May, before banquet
 - Middle School liaison person to reach out to middle school directors
- Trip next year? Spacing of trips in the future-need to know for future planning
- open discussion of what each board member/chairman needs from public
- Preparing for marching costs in the spring, clean up roster for next year to make sure we don't have extras

Adjourned at 6:15 by Jessica Dieter, second by Linda Grant

General Meeting Agenda: January 9,2023

Called to order by Liz Adams at 6:34

Approval of minutes- motion to approve by Linda Grant second by Susan Vahrenkamp

Committee Updates

1. Uniforms-Linda Grant
 - a. Need help cleaning uniforms
 - b. Tuxes and dresses are machine washable and don't need to be cleaned every time they are worn
2. Winterguard-Kristie Blatner
 - a. Getting ready for competition season

- b. First competition, Saturday, January 28, parent preview the week before
 - c. Raised \$2,000 at bake sale
- 3. Volunteers/chaperones-Colleen Stearns
 - a. Attached to various events: AJ Howard, Banquet
- 4. Events
 - a. AJ Howard-February 18
 - b. Banquet-May 19
- 5. Spirit Wear-Susan and Jessica
 - a. Good for now
 - b. Dad shirts went well

Old Business:

- 1. End of the year trip updates-see below
- 2. Reverse Raffle-April 22 at CAC in Temple
 - a. Live music, adults only
 - b. Need donations of big ticket items or cash
 - c. Ashley and BJ are heading the committee
 - d. Tickets will be \$150-two people, drinks, food
- 3. A.J. Howard Memorial Race-Kiersten Lancaster
 - a. Need donations for race to help pay for t-shirts, small donations will work
 - b. Volunteers needed for race
 - c. Sponsors needed for February 1 for name to be on the shirts
- 4. Cricut
 - a. Jugs, senior sashes, medallions for AJ Howard race
 - b. Donated to organization along with vinyl

New Business:

- 1. Banquet Committee - start getting it put together, let Colleen or Liz know if you want to help with banquet
 - a. May 19th at Expo Center
 - b. Need to find who to get food from by March meeting
- 2. preparations for next year/summer-adjustments for booster organization, downsize
 - a. We will have decisions at the next meeting
 - b. Also think about if you want to be on the executive meeting next year

Treasurer's Report-Sarah McCormick

- Packet available for everyone in attendance
- Packet details ins and outs for December and November
- Some expenses for preparing for next year's needs
- Salado Stroll Successful
- Sarah went through the treasurer update with account balances and financial situation
- Banquet costs \$4,000 last year
- Upcoming costs included in update

Approved by Dwayne Fuller and second by Kristie Blatner

Middle Schools Reports-none

Director's Report-Mr. Kwaku

- Mock all-region audition to help those auditioning for all-region
- All-region-30 place in a band, second highest of all schools in the region
- Kids doing better than expected
- This week sectionals started, most on calendar, will be reworked after musical

Spring Trip-Mr. Kwaku:

- Thank you for registering, if you have, still have 9 adults that have yet to sign up and 23 students who have not gotten into the system
- Chaperones will not have a discount, but put in double rooms
- Final date to pay for trip will be April 15-hard deadline
- Parents can call the company and ask financial questions to get answers, if necessary
- Last meeting \$20,000 approved to donate to trip
- Whatever is approved to donate will only go to students and not chaperones:
 - approved by Brianna second by Dwayne Fuller

Adjourned at 7:34 by Sarah McCormick, second by Susan Vahrenkamp