

Executive Meeting Minutes

Members present:

Kristie Blatner Sarah McCormick

Liz Adams BJ Little
Susan Vahrenkamp April Luce

Cassie Fothergill Colleen Stearns

Linda Grant

Called to order at 6:04pm by Liz Adams

Things coming up:

Trip-Q&A-December meeting answer questions, if needed

Lancaster-AJ Howard 5K discussion

Headshots-November 16th for makeups

December events

Friday sales at playoff game

Reverse Raffle collection of ideas

Concessions at concerts?

Push out sign up for Kettle Corn in December

Volunteers for preparing Kettle Corn for concerts

Sign up Genius:

Salado Stroll

Sell kettle corn at BHS band concert and Jazz Concerts

Flamingo \$ for Trip contribution for sure, we need to decide how much so that the trip price can be reduced

Chaperones could be free but has not been decided yet,

Meeting adjourned at 6:26

General Meeting Agenda: November 7, 2022

Called to order by Liz Adams at 6:30pm

Approval of minutes

Motion to approve by Cassie Fothergill, second by Chad McCormick

Committee Updates

- 1. Uniforms-Linda Grant
 - a. Detergent provided, just one load of laundry
 - b. Recruiting for replacement for next year, 10 people for an hour to help measure uniforms to inventory uniforms by measurements, minimal hemming
 - c. New tuxedos have been ordered and there should be one for everyone
- 2. Props-good job, starting Winterguard props

- 3. Hospitality-kids love food
- 4. Guard-Kristie
 - a. tryouts going on now
 - b. Bake sales at concerts to raise money-sign up will be coming
- 5. Volunteers/chaperones-Colleen
 - a. Kettle Corn must be sold outside of stadium
 - b. Spirit can be sold under stands
 - c. Sell Kettle Corn? Vote-no kettle corn sold at playoff game
 - d. Other game-chaperones
 - i. Sign ups will be sent out
 - e. Salado Stroll-December 2 (5-10) December 3 (10-10)
 - i. Links sent out, need a lot of volunteers, 2 hour slots
- 6. Events
 - a. Bandsgiving went well
 - b. Pop extra for band concerts, as well as baked goods, and spirit shop
 - c. Holiday concerts
- 7. Spirit Wear
 - a. Limited amount of hoodies left
 - b. Dad shirts sold well

Middle Schools Reports-no director's report

- AJ Howard Memorial 5K race-Kirsten Lancaster
 - -need someone to ask people for money, solicit money
 - -levels of sponsorship, whatever someone can contribute
 - -need a race director in training to replace Kirsten

Director's Report-kids are awesome, working on concert music, 8th place at Area Region auditions-December 3

Region Jazz clinic and concert-November 19, 10 students made bands

Region Jazz clinic and concert-november 19, 10 students made bands Football-we play until we lose

End of year trip:

- Paying the deposit is ok, don't want people to pay full price before discounts are given
- Survey will be sent out to see how many plan on going for sure to plan for trip
- 44 signed up for trip
- Chaperones-more information may be provided when we know how many students will be going on the trip
- Questions?
 - o Can we chaperone a specific outing? Yes, but don't need to sign up
 - \$125 by December 15? Don't pay anything until you are specifically told how much you actually owe.
 - o Cut off date to sign up? Not established but will be sent out and clear

- Minimum amount of students required to go to be able to go? Will check for clarification
- Chaperones pay? Will get answers and clarification on

Money to contribute to trip fund? Vote \$20,000 Sarah-good amount to start with, \$140-\$150 per student on average, with that much, Motion made by Sarah McCormick to donate \$20,000 to trip fund, second by Patty Swift

Another Q&A session in December to get clarification and questions answered

Treasurer's Report-packet given to everyone, goes over full financial report for everyone to go over, shows what are finances are and can be

\$68,000 in account currently, two special funds: AJ Howard fund to help kids pay band fees, Nalley/Flowers commission.

AJ Howard fund-first come, need based,

Deposits: \$8,000, debits \$20,000 (a lot of food)

Fundraiser income and see what we have made from fundraisers as well as how much they cost

Motion to approve Treasurer's report made by Susan Vahrenkamp, second by Chad McCormick

Old Business:

- 1. End of the year trip-see above
- 2. Reverse Raffle-April 22 at CAC in Temple
 - a. Live music, adults only
 - b. Need donations of big ticket items
 - c. Build committee to put event together

New business

- 1. Holiday Events-see above
- 2. Need a Cricut
 - a. Jugs, senior sashes, medallions for AJ Howard race
 - b. Motion to buy Linda Grant second by April Luce
 - c. Offer to donate Cricut by Patty Swift

Motion to adjourn Chad McCormick second by Mr. Vahrenkamp