



Belton Band Booster Meeting

Monday, January 8, 2018, @6:00 PM

Prior to Meeting the minutes and reports were distributed.

- I. Call to order by President, Kami Cargile
- II. The minutes of the previous meeting, November 13, 2017 were reviewed. A motion to approve was made by Jasmine Biggs - 2nd Angelique Fountain.
- III. **Treasurer's Report** – Christie Bledsoe – Copy of approved budget was distributed and discussed. Accounts income and expenses were discussed. A motion to approve was made by Sarah ?- 2nd Jasmine Biggs.

IV. Director's Reports

South Belton Middle School – Tuesday, January 16th School owned instrument payment plans 2 & 4 due. Wed., Jan 24th Fine arts picture day, Band, Choir, Orchestra, & Theatre will take both group pictures for the yearbook, as well as individual pictures with instruments. Pictures will be taken on the band hall this year, as opposed to the gym.
Fri., Jan 26 – Jazz Band students will be participating in the All-Region Jazz Auditions at Bonham MS in Temple. Usually around 125 student's region-wide tryout for 20 spots.
Jan. 29th – spring fundraiser starts and runs for 2 weeks. It will be a catalog sale with Great American Fundraising. Feb. 1st – Members of the Beginner's Ensemble will be recruiting 5th graders at Sparta, Southwest, and Chisolm Trail elementary schools. We will introduce the instruments and then let them make their first sounds during our "Instrument Petting Zoo".

Lake Belton Middle School – Mrs. Flowers – Solo & Ensemble is February 13th from 4:30-6:30. Bands will be going to UIL in April and are preparing for site reading.

North Belton Middle School – Mr. Wurman – Solo & Ensemble is January 29th and 30th. January 19th will be after school sectionals. New fundraiser begins on Thursday – World's Finest Chocolates.

Belton High School – Mr. Stein – 41 kids made All Region – 23 advanced to Area. Kids have been preparing and are ready for Solo & Ensemble. Be sure and check out the Smart Music app. It is amazing. No total yet on Jersey Mikes fundraiser but feel like we did really well.

World's Finest Chocolate fundraiser is going great. 200 cases are already gone and we have ordered 50 more. Hoping to earn \$6,000-\$9,000. This is not a band Booster fundraiser. Band directors went to Chicago to meet with show crew for next year. Winter Guard is working really hard. First show is January 27th.

V. **Committee Reports –**

Hospitality – Connie Olson –Starting Meal Deal for Winter Guard.

Uniform Coordinator – Shauna Seale –Cleaned 196 uniforms – most concert clothes have been altered, guard uniforms are in. Looking for volunteers for next year with flexible hours to assist with uniform duties.

Volunteer Coordinator – Cheryl Mortimer– Need volunteers for JV soccer tournament this Saturday from 8:00am – 5:00pm. Big Red Relays are scheduled for February 24th we need concession volunteers.

Fundraiser Coordinators – Kami & Connie – Chipotle \$583.53, Sonic \$589.00, Freddy's \$1,501.77, Concessions \$24,500.00 (last year made \$45,000), Coupon books \$1,041, Photo Fundraiser \$3,000.00.

Items not currently budget that were purchased include; ornaments, movie, Bands giving and senior shirts.

The money raised now will go towards the discretionary fund that is given to the directors for next year.

Upcoming fundraisers include; Rosas's, Mod's Pizza, and Fuzzy's Tacos around Valentine's Day because they offer desserts for fundraising.

VI. **Old Business – Remaining Budget Needs 2017-2018**

Handout was in the business meeting packet concerning the budget needs and what monies are being requested from the band directors. In essence the directors are asking for a total of \$17,374.50 over the amount that was budgeted with BISD and the discretionary amount that was given by the boosters at the end of last year.

The handout breaks down the additional expenses and what they are for.

A discussion was had concerning the amount **over** budget that is being requested.

Sheila motioned to table this decision until the next meeting to research what the monies will look like for next year. However, Will Callaway needs to be paid due to a contract. A vote was taken and it was approved to pay \$1,333.00 to Will Callaway for his 2nd payment of contract (2 opposed 21 agreed) the first payment was made in November, \$500.00 for paint for the winter guard floor (Unanimous), and \$150.00 for a subscription to FloMarching that was already paid for and the directors were seeking reimbursement (Unanimous).

It was discussed that Lori Matke is a BISD employee and should be paid by BISD not boosters. Mr. Stein advised that they have requested an increase in pay for Lori.

The remaining requested items will be voted on at the next booster meeting.

There is a big concern for paying these requests and having enough money to start the season next year, to include summer band expenses.

VII. **New Business**

Winter Guard budget needs discussed in old business.

Spring Fundraiser – Billy Holt concert @ Schoepf's. Boosters would be responsible for security and porta potty rentals. There would also be a silent auction at the same time.

Start collecting items for the silent auction. Maybe each section could put together a Basket for the auction.

Looking for volunteers to serve on the Budget Committee and ByLaws Committee.

Please let Kami know if you are interested.

VII. **Adjournment**

Motion – Connie Olsen

2nd – Christi Bledsoe

Next Meeting: Monday, February 12, 2018 at 6:30.