

APPROVED OCTOBER 4, 2010

**Band Boosters Meeting
Minutes
August 16, 2010**

The regularly scheduled meeting of the Boerne Champion High School (BCHS) Band Boosters was called to order by 2nd Vice President Dana Stephens at 7:01 pm on August 16, 2010 in the BCHS Band Hall. Dana provided an update on the medical condition of Lauren Guillot; Lauren is improving and progressing well. Visitors are welcome. Thanks for prayers and the well wishes. Dana also welcomed new members. Minutes of the last meeting (May 3, 2010) were posted on the Web site (<http://www.boerneisd.net/page.cfm?p=6618>) and a copy was available for review at the meeting. Copies of the proposed 2010-11 budget were also provided. According to the sign-in sheet, 45 members were in attendance.

Secretary's Report.....Don Baker

The minutes from the Band Booster meeting on May 3, 2010 were presented. A motion was made by Errad Fawcett to accept the minutes as submitted. The motion was seconded and approved by all in attendance. The 2010-11 Calendar of Events is posted on the Web site. The Band Handbook has been updated and reformatted; it is also available on the Web site.

1st VP's Report Donna Oates for Chuck Gregory

The Turkey Dinner (TD) raises funds for all Boerne ISD Bands. The CHS Band Boosters and the Boerne HS Band Boosters work together on the TD. The next planning meeting is coming up. Last year 3,000 people were fed in three hours. Volunteers are needed to help prepare and serve the TD. This is the major fund raiser for the Band Boosters. The Title, Drive Thru, and Beverage Sponsors have been sold. Still looking for To Go and Dessert Sponsors. Individual sponsorships are also available. Some corporations provide matching funds for donations by their employees. Donations can be designated for the Charger Band (CHS), Greyhound Band (BHS), or split between the two bands. Band students are required to work a shift during the TD; parents are also encouraged to assist.

2nd VP's Report Dana Stephens

The 2nd VP facilitates communication from Band Booster officers, committee chairpersons, or the band director. The following forms MUST be turned in or students will not be allowed to participate in band activities: UIL 8-Hour Rule form and the Medical Release form; both of these can be found on the Web site. Parent contact information is taken from the Medical Release form; if this information changes during the school year it is extremely important that the 2nd VP is notified. Check the Web site for all information regarding the CHS band will be posted. Also check e-mails often for late-breaking news and information.

Treasurer's ReportDana Stephens for Kirsten Register

Copies of the 2009-10 Financial Report and the proposed 2010-11 Budget were provided at the meeting. A motion to approve the 2010-11 Budget was made by Geri Barr and seconded by Kim Rawls. The motion was approved by all present.

Inflows.....	\$52,696	Cash	\$50,811
Outflows	<u>-63,931</u>	Reserved Cash.....	<u>-6,819</u>
Net Inflows / (Net Outflows)	<u>\$(11,235)</u>	Cash Available.....	<u>\$43,992</u>

Band Directors' Reports Kevin Arnott

Kevin Arnott – Shoes (Dinkles) are \$25; make out checks to Eddie Cardwell. Band polo shirts are \$12; make out check to CHS band. The first football game is Friday, August 27. The second game is Thursday, September 2; the band rehearsal schedule will be altered on weeks when the game is on Thursday. The students are doing well. There are 185 students. Reminder: when the weather is hot, students need to eat sensibly, drink plenty of fluids (water), and wear a wide-brimmed hat.

Committee Reports

Volunteer CoordinatorMichele Nichols

The Volunteer Coordinator is responsible for managing the volunteer needs of the various committees and the interest and skills of the membership. A volunteer sign-up sheet, including a description of the duties, was passed around.

BMSS RepresentativeSusan Benigo

Not present.

Chaperons Jimmy and Cassie Sewell

Chaperons are needed for every football game (both home and away), all competitions, and for the Disney trip. Co-chairpersons are Tom and Keri Robertson.

ConcessionsKen and Reidun Hilleman

Volunteers are needed to assist with the concessions on all five home games. The Band Booster concession stand is on the visitor's side of the field. There are two shifts: the first one begins at 6:00 p.m. and runs through half-time; the second shift begins at half-time and goes through the end of the game. Co-chairpersons are Mike and Vicky Makar.

Drinks **Errad Fawcett**
Need assistance on away games to carry water. Water is provided at home games.

Gates **Kim Rawls**
The Band Boosters organization is paid by the Athletic Department to man the gates for home games. Need to arrive at 6:30 and take tickets at the main gate and on the visitor's side; also responsible to man the band gate. Released at the end of the third quarter.

Historian **Will Raybourn**
The plan is to make band photos, videos, and a band yearbook available on the Web; currently looking for a Web site to host this.

Medical **Dr. Susan Lee**
Medical forms are kept on file and taken to all events. Contact information needs to be current. Need to know if there are any special medical requirements for band students.

Hospitality **Janet O'Day and Geri Barr**
The Hospitality committee has many needs and events to support, including the swim party, serving food to the students on special occasions and all away games, the Care committee, band banquet, and Christmas ornament.

Photography **Will Raybourn**
Videography **Will Raybourn for Shannon Raybourn**
Please submit any pictures taken during the swim party. The goal is to collect digital media as the events occur; this will ease production of the various products. Sectional photos and the band picture are complete; individual photos for photo buttons (\$5) are upcoming. Need assistance Thursday (August 19) morning for the individual photos. Sectional photos and the full band photos will be on sale. Other products will be the band banquet and end-of-year DVDs/CDs.

Publicity **Betsy Paxton**
Not present; presented by Dana Stephens. Publicity provides interface (photos, articles, videos) with local media.

Scholarships..... **Rhonda Mullins**
Five \$1,000 scholarships are awarded to selected senior students. There are also five \$200 band camp scholarships to other students.

Spirit **Geri Barr**
Band booster shirts, as well as yard signs and decals are available.

Uniforms..... **Lois Ruck**
Students are currently being fitted for uniforms. Printed uniform care instructions will be in the hatbox. Please remove the sequin sash and mirrors before laundering the jacket. Suggestion: place sequin sash and mirrors in hatbox to avoid forgetting at home. Instructions for setting the hems were also sent out via e-mail. If desired, professional hem-setting is available through Carl's Cleaners for a nominal fee. Note: do not apply an iron directly to the uniform as the material will melt; fees will be assessed for damages.

Old Business:
No old business.

New Business:
Errad Fawcett – Water Coolers: Four water coolers are missing and need to be replaced. The estimated cost is \$25 each. Jimmy Sewell made a motion to approve expenditure of up to \$100 for purchase four water coolers. The motion was seconded by Kim Rawls and passed by all present.

Door Prize: Leah Roberson won the door prize, a Band Booster shirt.

Adjourn: A motion to adjourn was made by Errad Fawcett and seconded by Donna Oates. Motion was approved by all. Meeting adjourned at 8:22 pm.

NEXT MEETING: The next meeting will be **Tuesday, September 7, 7:00 p.m.**, CHS band hall.

Respectively submitted,

Don Baker
Secretary, Boerne Champion Band Boosters