

APPROVED 8/15/11

**Band Boosters Meeting
Minutes
May 2, 2011**

The regularly scheduled meeting of the Boerne Champion High School (BCHS) Band Boosters was called to order by President Debbie Guillot at 7:00 pm on May 2, 2011 in the BCHS Band Hall. Debbie presented certificates of appreciation to all officers and committee chairpersons. Minutes of the last meeting (April 4, 2011) were posted on the Web site (<http://www.chargerbandboosters.com/minutes>) and a copy was available for review at the meeting. Copies of the financial data as of 4/30/2011 were provided. According to the sign-in sheet, 27 members were in attendance.

Secretary's Report Don Baker

The minutes from the Band Booster meeting on April 4, 2011 were presented. A motion was made by Reidun Hilleman and seconded by Errad Fawcett to accept the minutes as submitted. The motion was approved by all in attendance.

Treasurer's Report Kirsten Register

Band banquet expenses need to be turned in. Roughly \$3,500 in expenses was turned in during the meeting reducing the cash available amount to approximately \$68,000.

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|------------------------------------|-----------------|---------------------|-----------------|
| Inflows..... | \$56,938 | Cash | \$73,784 |
| Outflows..... | <u>-28,846</u> | Reserved Cash..... | <u>-2,150</u> |
| Net Inflows / (Net Outflows) | <u>\$28,092</u> | Cash Available..... | <u>\$71,634</u> |

2nd VP's Report Dana Stephens

Database needs to be current, including address, phone number, and e-mail. This information will become the baseline for next year. If there are any changes, please send an e-mail to Dana so that the roster can be updated.

Band Directors' Reports Kevin Arnott

Good job on banquet. The Spring Concert will be Tuesday, May 24, 7:00 p.m. Formulating plans for band camp for middle school. Drum camp will be next week and the week after. Drum major camp will be June 1. Summer band will begin the first Monday in August. State solo/ensemble competition will be the first Monday after Labor Day. Date not yet set for pick up of football music.

Committee Reports

Concessions Reidun Hilleman

Will be working on the concession stand on Friday and Saturday, May 6 and 7, starting at 9:00; help is needed. The Doc Severinsen concert is May 8. We are planning to provide homemade snacks and accept freewill donations. Need six students and two adults beginning at 5:30. Also need homemade treats. Will send an e-mail. The Memorial Day concert will be Thursday, June 2. Concessions will be selling food/drinks. In the event of rain, the concert will be moved to Boerne Middle School North.

Hospitality Janet O'Day

Thanks for help at the band banquet. Note that Band Director Kevin Arnott has achieved 21 years of Sweepstakes in BISD and a personal total of 25 years of Sweepstakes. The swim party will be Friday, August 12, at the Boerne city pool. Jazz City DVDs are available for students who did not pick up their copy at the banquet. Will organize and clean up the storage area. Need to purchase storage materials.

Photography... Will Raybourn

A photo DVD will be available for purchase at the Spring Concert for \$10. Order in advance and pay/pick at the concert. On the DVD will be all pictures that were taken by and/or provided to Photography during the school year.

Uniforms..... Lois Ruck

Seniors start turning in uniforms this week, followed by juniors, sophomores, and freshmen.

Old Business:

Kevin Arnott – Keyboards and amplifier have been purchased; will turn in invoice after meeting.

New Business:

Debbie Guillot – Facebook Web Pages: The two Facebook book pages established by the Band Boosters must be shut down. They are not in compliance with BISD policy of not identifying students by name. One Web site has been shut down and the other will be closed soon.

Debbie Guillot – Constitution and Bylaws: The Band Booster Constitution and Bylaws needs to be changed to reflect a change of duties that previously occurred. A committee will be formed over the summer to review and recommend updates to the constitution.

Kim Rawls – Nominating Committee: The nominating committee consisted of Kim Rawls, Cassie Sewell, and Lois Ruck. The nominated officers for 2011-2012 are: President, Debbie Guillot; 1st VP, Chuck Gregory; 2nd VP, Lesa/Jack Presley; Secretary, Liz

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Branau; and Treasurer, Karen Nelson. A motion was made by Errad Fawcett and seconded by Dana Stephens to accept the nominations as presented. The motion was passed unanimously. Congratulations to the incoming officers!

Debbie Guillot – Incoming Freshman Meeting: The meeting for incoming freshman parents will be held **Monday, May 16**, 7:00 p.m.

Adjourn The meeting was adjourned at 7:48 p.m.

NEXT MEETING: The next regular meeting will be **Monday, August 15**, 7:00 p.m., CHS band hall. The Incoming Freshman meeting will be **Monday, May 16**, 7:00 p.m., CHS band hall.

Respectfully submitted,

Don Baker
Secretary, Boerne Champion Band Boosters