

# McNeil Band Boosters

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## EXECUTIVE MEETING MINUTES

*DATE: Tuesday, September 11, 2018*

*Call to Order: 6:07 p.m. Adjournment: 7:11 p.m.*

*Next Meeting: October 9, 2018*

*Present: Debbie Spell, Karissa Davis, Jennifer Macaulay, Christy Jennings, Jason Dimiceli, Roxanne Pena, Lana Harris, Kim Younger, Heidi Pickerill, Velma Metz, Amy Vaughn*

**WELCOME:** Meeting was called to order by Debbie Spell.

1. **SECRETARY:** Minutes from the August meeting were approved.
2. **TREASURER'S REPORT:** Susan and Ann were unable to attend the meeting. Jenn relayed Susan's notes. Crowdfunding fundraiser has exceeded amount budgeted. Website expenses and advertising/promotional are already exceeding budget. Currently, 82% of Everything Day payments have been posted. Bank account balance is \$67,358.29 with a total of \$33,550.70 in outstanding checks leaving an available balance of \$33,807.59. The 2017-18 audit was completed on August 9, 2018. On September 25<sup>th</sup>, the District will hold a Booster Training from 6-8 at the Round Rock Campus, 300 N. Lake Creek Drive for all able to attend.
3. **BAND DIRECTOR'S REPORT:**
  - a. Last week, drum corp instructor from the Crusaders came to work with the brass and will make 4 visits this fall. Friday night is 8<sup>th</sup> grade night so there will be no halftime show since 8<sup>th</sup> graders will be playing stand tunes on the field with the band. Band will be in full uniform on Friday night. As far as construction, still waiting on the front ensemble pad to be poured and new facility is scheduled to be ready in March of 2019. Marching show is coming along, but rain and

lightning have been an issue the past few weeks. Festival of Bands is October 1<sup>st</sup> and Senior Night is November 2<sup>nd</sup>.

4. **COLOR GUARD UPDATE:** Currently working along side band to learn show. Nothing new to report other than costumes are in.
5. **FUNDRAISING:** Banners for sponsors will be up at the football games and one will hang on the fence at the school near the marquee.
6. **OLD BUSINESS:**
  - a. None
7. **NEW BUSINESS:**
  - a. **BCOB report:** Jennifer Macaulay reports no updates.
  - b. **VP Concessions:** Velma Metz reports they were able to use the McNeil concession stand, outlets haven't been wired and fridge is currently running off an extension cord.
  - c. **Approval of additional fund for instrument cart wheel upgrades and replacement cost of missing instrument cart:** Motion made by Christy Jennings and seconded by Velma Metz to approve cost of upgraded wheels for instrument carts to Les Davis. Motion passed unanimously. Motion made by Velma Metz and seconded by Roxanne Pena to approve \$332.83 for replacement of missing instrument cart to Les Davis. Motion passed unanimously.
  - d. **Colorguard Liaison:** Heidi Pickerill reports no updates.
  - e. **Middle School Liaisons:** Kim Younger reports she is having a difficult time securing parent volunteers from Cedar Valley middle school for concessions. Roxanne Pena said Ms. Aguilar from DMS would like more advanced notice of Pancake Breakfast date. Mr. Than Nguyen briefly attended the meeting and would like to attend future meetings and speak with Treasurer. Kryn Contello was not in attendance so there was no information to report from PR middle school.

**MEETING WAS ADJOURNED AT 7:11 P.M.**

**Minutes Approved Date:** \_\_\_\_\_

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_