

# McNeil Band Boosters

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## EXECUTIVE MEETING MINUTES

*DATE: Tuesday, October 9, 2018*

*Call to Order: 6:05 p.m. Adjournment: 7:22 p.m.*

*Next Meeting: November 13, 2018*

*Present: Debbie Spell, Karissa Davis, Jennifer Macaulay, Christy Jennings, Jason Dimiceli, Lana Harris, Heidi Pickerill, Velma Metz, Susan Scoggins, Ann Sommer, Kryn Contello*

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

1. **SECRETARY:** Minutes from the September meeting were approved.
2. **TREASURER'S REPORT:** Susan reports all crowdfunding money is in. When looking at the budget, advertising is over budget at 254%, website expenses at 912%. BOA will be on next month's report. Without expenses shown, concessions deposited \$15071 and parking deposited about \$9500. Bank charged for cash, coins. There have been lots of bank fees that add up and Susan thinks it is time to look at other banks. Susan needs to be replaced as treasurer since she will no longer have a child in band. Christy Jennings will reach out to parents who showed interest on the volunteer sheets that were filled out in August. Susan pointed out 1 key issue she felt was important from the audit which was the lack of documentation for Christopher McCarthy's monthly pay.
3. **BAND DIRECTOR'S REPORT:**
  - a. Band will be performing 2<sup>nd</sup> at Waco BOA on Saturday. Schedule for Saturday will be out soon. Band will practice until 8:30 tomorrow night to make up for cancellation of this afternoon's practice because of the weather. BOA Super Regional was discussed. If our band doesn't make finals, there will be a \$5 ticket fee to watch finals plus a \$6 fee charged by the Alamodome. Board discussed paying for those fees if band is not in finals. Senior Night is November 2<sup>nd</sup>.

**4. OLD BUSINESS:**

- a. VP Fundraising/Strategic Planning:** Lana reports the Pancake Breakfast will be on March 2<sup>nd</sup>. She has ordered coupon books for the students to sell and kids will be able to pay off a portion of their band trip by selling the books.
- b. VP Concessions:** Velma Metz reports overloaded circuits in the McNeil concession stand. They found out that we will be providing concessions for a Sub-Varsity game between Vandergrift and Westwood on Thursday, October 18<sup>th</sup>. We also have a Varsity game that night at KRAC. At Homecoming, Velma reports the Home stand made \$5000 and the Visitors stand \$2500. Pearson Ranch is doing better this year.
- c. BCOB report:** Jennifer Macaulay reports struggles with staffing Varsity games. She asked about reaching out to Boy Scouts and high schoolers who need volunteer hours. She also asked for Debbie Spell to sign the Operating Agreement for BCOB.
- d. Colorguard Liaison:** Heidi Pickerill reports everything is going well. Colorguard will not perform at the last game of the season since they will be at a design workshop.
- e. Middle School Liaisons:** Kim Younger and Roxanne Pena were not in attendance. Kryn Contello said the Pearson Ranch Director would like to attend Booster meetings or send newsletters to relay information to the Board.

**MEETING WAS ADJOURNED AT 7:22 P.M.**

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

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

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