

McNeil Band Boosters

EXECUTIVE & LEADERSHIP MEETING MINUTES

DATE: Tuesday, December 11, 2018

Call to Order: 6:52 p.m. Adjournment: 7:50 p.m.

Next Meeting: January 8, 2019

Present: Debbie Spell, Karissa Davis, Christy Jennings, Lana Harris, Velma Metz, Ann Sommer, Jill Noel, Jason Dimiceli, Mike Champagne, Roxanne Pena, Vanessa Amaya, Amy Vaughn, Scott Duff

WELCOME: Meeting was called to order by Debbie Spell.

1. **SECRETARY:** Minutes from the November meeting were approved.
2. **TREASURER'S REPORT:**
 - a. Susan Scoggins and Sivaram Manda were not in attendance. Debbie reports they will meet Thursday to go over some things. Audit will be scheduled due to upcoming change in treasurer using same members from August 2018 audit.
3. **BAND DIRECTOR'S REPORT:**
 - a. Jason reports students recently competed in Region Band with more students than ever advancing to Area in January. Winterguard has started and will have Everything Day on Monday, December 17th. Band concert is tomorrow evening at 7 and band portraits are December 13/14. Band party will be on December 19th.
4. **OLD BUSINESS:**
 - a. **VP Fundraising/Strategic Planning:** Lana reports the Pancake Breakfast will be on March 2nd. Lana is still concerned about meeting goals (100 parents attend informational meeting is a big one) for the Mattress Sale in order for us to receive a guaranteed minimum of \$3000.
 - b. **VP Concessions:** Velma Metz reports McNeil stand has been cleaned.

- c. **BCOB report:** Jennifer Macaulay was not in attendance. Velma reported there were only 2 playoff games this season.
- d. **Colorguard Liaison:** Heidi Pickerill was not in attendance. Jason gave Winterguard updates in Director's Report.
- e. **Middle School Liaisons:** Roxanne Pena reports Deerpark will have a band concert tomorrow night. Kryn Contello and Kim Younger were not in attendance.
- f. **Water Crew:** Jill Noel has about 200 bottles of water that she will get to the school and give to Winterguard for their use.
- g. **Game Day Meals:** Amy Vaughn sent out a survey regarding meal favorites. Chick-fil-A and Bush's Chicken were among the top 5. She also received a few recommendations that she will check out. Snacks left from marching season will be passed for use at the band party and for Winterguard's season.
- h. **Pit Crew:** Scott Duff has no updates.

MEETING WAS ADJOURNED AT 7:50 P.M.

Minutes Approved Date: _____

Motion: _____

Second: _____