

McNeil Band Boosters

EXECUTIVE & LEADERSHIP MEETING MINUTES

DATE: Tuesday, January 8, 2019

Call to Order: 7:09 p.m. Adjournment: 8:26 p.m.

Next Meeting: February 12, 2019

Present: Debbie Spell, Karissa Davis, Christy Jennings, Velma Metz, Ann Sommer, Jason Dimiceli, Amy Vaughn, Scott Duff, Heidi Pickerill, Kim Younger, Jennifer Macaulay, Siv Manda

WELCOME: Meeting was called to order by Debbie Spell.

1. **SECRETARY:** Minutes from the December meeting were approved.
2. **TREASURER'S REPORT:**
 - a. Welcome new Treasurer, Sivaram Manda (Siv). Siv shadowed Susan Scoggins in November and reconciled December report. Siv reports next weekend he will look at 1099s, monthly checks and credit card payments, as well as filing of paperwork with State Comptroller Office. There was also a discussion regarding collection of Winterguard fees.
3. **BAND DIRECTOR'S REPORT:**
 - a. Jason reports Chamber Music Contest will be February 9th. Bands are currently getting ready for UIL Concert season. Marching Show Coordinator has design, imagery, outline and music. Show reveal will be April 30th. Jason is considering submitting the Wind Ensemble for Indianapolis next year. Mega Band Day is February 2nd; make up photos will be January 22nd.
4. **OLD BUSINESS:**
 - a. **VP Fundraising/Strategic Planning:** Lana was not in attendance, but Debbie reported the Phil's Ice House/Amy's Ice Cream fundraiser is February 4th. HEB card sales are on target. Lana will send Christy

Jennings information for the biweekly band email. Amy Vaughn and Tracy Tran will explore the price and options for a year end photobook and present a plan at the February meeting.

- b. VP Concessions:** Velma Metz has nothing to report.
- c. BCOB report:** Jennifer Macaulay reports there was no BCOB meeting in January. Kelly Reeves stands are clean. It looks like the band boosters will be receiving less from BCOB this year.
- d. Colorguard Liaison:** Heidi Pickerill reports Winterguard is in full swing with a competition for JV and Varsity on 1/26 at Westwood. Varsity will also compete on 2/2 in San Antonio. An email has been sent out regarding fundraisers with a garage sale on 2/16 and a Gala towards the end of March. Guard members may sell chocolate bars too. They have already had a t-shirt fundraiser. Ideas were tossed around regarding the Winterguard Crowdfunding (Questions arising included 50% to the boosters, 50% to cost of guard member's trip to Dayton, can we do that? and how much do the boosters want the guard to fundraise versus paying for their trip?).
- e. Middle School Liaisons:** Roxanne Pena and Kryn Contello were not in attendance. Debbie did report that Kryn said Pearson Ranch was selling chocolate bars as a band fundraiser to offset the cost of their spring trip to Schlitterbahn. Kim Younger reports no news from Cedar Valley. She sold HEB cards at both winter concerts and plays to be at Mega Band day since she knows many of the parents from Cedar Valley MS.
- f. Game Day Meals:** Amy Vaughn will again coordinate game day meals for the 2019-20 school year. Boosters will talk further about an upcharge for a gluten free meal option before Everything Day in May.
- g. Pit Crew:** Scott Duff has no updates.

5. New Business

- a. Nominating Committee Search:** Debbie reports 3 people are needed to fill committee and find members to fill upcoming positions such as President, Secretary, VP of Communications, Chaperone

Coordinator, Guard Liaison as well as finding more help for other committees. They should begin working in mid-February to present a slate of nominees at the April meeting.

- b. Set date for winter General Meeting to coincide with Mattress Sale kick-off:** No decision was made.

MEETING WAS ADJOURNED AT 8:26 P.M.

Minutes Approved Date: February 4, 2019

Motion: Velma Metz

Second: Christy Jennings