

McNeil Band Boosters

Executive Board and Leadership Meeting Minutes

DATE: Thursday, December 12, 2019

Call to order: 7:43pm Adjournment: 8:59pm

Next Meeting: January 14, 2020

Present: Lana Harris, Scott Duff, Jennifer Dimiceli, Kim Younger, Amy Vaughn, Michele Burton, Ginny Lucich, Siv Manda, Jason Dimiceli, Laura Ellason

WELCOME: Meeting was called to order by Lana Harris at 7:43pm

SECRETARY REPORT

Approval of November minutes: Don't have enough people to officially approve today. Will bring them to the board for approval at the January meeting.

TREASURER'S REPORT (Siv Manda):

- Colorguard Everything Day was last week. Went well. Got 2 Venmo payments. Have checks to deposit. 25 complete ones registrations and 3 incomplete. 7 more that need to touch base with?
- Getting caught up this weekend and over the break. Reconciled through November.

BAND DIRECTOR'S REPORT:

Hoping to have good news soon about the facility. Region band auditions are this weekend. Christmas party next week for students.

FUNDRAISING REPORT (Amy Vaughn):

- **Brian Kerman Offer:** Deidre Brown put together a flyer to post/email out, reaching out to all parents to see if anyone else is interested in a similar partnership. Amy got specifics from Brian on what he's offering and what he wants the offer to look like when posted. Any deals need to be shareable and on the official McNeil Band page, not the booster page.
- **Mulch Sale:** Have a flyer that we just need to fill in prices and dates. Decided on \$5 a bag for delivery. No Pick-Up offer. Minimum 5 bag order.
- Offer Venmo as an option and credit card online like we did for crowdfunding. No orders placed without payment received.

LIAISONS REPORTS:

Kim Younger (Cedar Valley):

Concert Monday

Laura Ellason (Deerpark):

Sold \$600 in HEB cards at the beginner band concert. Hope to sell more next week.

Michele Burton and Ginny Lucich (Guard):

Had everything Day last week. Almost everyone signed up. Had a parent meeting. Off to a good start.

OLD BUSINESS

Status of ED payments:

Updated except for last week and a half of payments. Siv doesn't have numbers but he thinks about \$5000 outstanding. Will have a better idea by the end of the weekend.

Revised Budget:

Based on last year's numbers we're still looking at a \$12,000 deficit for spring. Assuming \$10,000 mulch sales profit. And same for pancake breakfast.

Jason will talk to Lisa again about fine arts department assistance

Bus company told Lana they'd give back \$1500 for the issues we had with the one bus for BOA San Antonio.

MEETING WAS ADJOURNED AT 8:59pm

Minutes Approved Date: _____ 1/14/20 _____

Motion: _____ Amy Vaughn _____

Second: _____ Laura Ellason _____