

SCOGGINS MIDDLE SCHOOL BAND BOOSTERS

BOARD MEETING MINUTES

Name of Participants: Gwenyth McWaters, Brenda Friedman, Cari Logan, Lisa Cook, Joann Panyanouvong, Eric Dunn, Deseri Dunn, Marcy Balajadia, Mr. Davis

Date/Time: November 15, 2017 / 6:00PM

Meeting called to order at 6:02PM

Secretary Report: Marcy Balajadia was elected Secretary for the meeting. Minutes from the September 2017 Band Booster meeting were approved. The October meeting did not make quorum and has no minutes.

Treasurer Report: Current budget has a \$617.22 deficit. Raising Cane Spirit Night raised \$41.10.

The annual membership at Sam's Club will be renewed.

President's Report: The Board accepted the resignation of Valerie Linn and elected Marcy Balajadia to serve as Secretary for the remainder of the 2017-2018 school year.

Band Director Gifts: Board approved purchase of gift cards for the band directors in the following amounts: \$150 for Mr. Davis, \$ 100 each for Mrs. Brinkman and Mr. Beatty, and \$75 each for the percussion instructors. Mr. Davis will find out which gift cards to get, and Gwenyth will purchase them for the winter concert.

Quorum at Meetings: Five members are needed to make quorum (at least four board members plus one band booster member.) By-laws state there will be monthly meetings, but only require four during the school year plus one in the summer. Therefore, the December meeting will be an informal "check in" at the Winter Concert on December 5th.

Fundraising: Discussed adding a play-a-thon as a spring fundraiser.

Needs for Upcoming Events: Four parents needed for the January 19th social at Main Event.

Director's Report: Upcoming events include Winter Concerts (Advanced Bands on Tuesday, December 5th, and Beginner Band on Wednesday, December 6th, both in

cafeteria) and Winter Tours (Honors Band at Ogle Elementary on December 8th, and Symphonic Band at Elliott and Comstock Elementary schools on December 13th.)

Mr. Davis suggested having a reception with refreshments (sweets, fruit tray, etc.) following the winter concerts. Brenda Friedman will create sign-ups for donations for both concerts.

There will be an ensemble contest in February at Nelson Middle School. UIL bands (Honor and Symphonic) will participate in a play-a-thon on February 24th, 8:30AM-12:00PM. Mr. Davis will check to see if this will conflict with the Science Fair and possibly reschedule if needed.

VP Fundraising: Spirit Night planned for Wednesday, January 17th, at Chick-fil-a/Chipotle. Possible fundraiser (receive profits for the day) on December 20th at the Durkins Pizza located at Custer/121.

VP Communications: Heather Morris is stepping down from this position and will send in a resignation letter. A new communications volunteer will not be needed since Mr. Davis does the band newsletter.

VP Chaperones: Sign-up filled for Six Flags chaperones.

Hospitality: The position of SMSBB Hospitality Chairperson was created, and the Board elected Deseri and Eric Dunn as Hospitality co-chairpersons.

The next board meeting will be Wednesday, January 17, 2018, at 6:00PM in the Scoggins Band Hall.

The meeting adjourned at 6:40PM.

Approved on the _____ of _____, 2018.

By: _____

Marcy Balajadia, Secretary