**Meeting Minutes – September 09, 2019**

**Klein Collins Band Association Membership Meeting**

The regular meeting of the KC Band Association was called to order by Carol Rendl at 7:00PM

**Members and Parents in attendance:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Amanda Havemann |  | Janie Silve |  | Richard Barron |
| Andrea Langford |  | Jared Postma |  | Shelinta Perez |
| Belinda Glasscock |  | Jennifer Randazzo |  | Shukella Price |
| Bobbi Pfleger |  | Jennifer Rios |  | Samantha Martin |
| Bryan Livasy |  | Jessica Noah |  | Stephanie McIntosh |
| Carol Rendl |  | John Noah |  | Stephanie Shepheard |
| Carolie Garrett |  | Justine Eilers |  | Tracy Devine Chipley |
| Cheryl Denney |  | Kathy Heirnz |  | Vanessa Livasy |
| Christi Fauver |  | Keri Simpson |  | Wes Ferrell |
| Christopher Rugila |  | Laura Barron |  | Whitney Baker |
| Crystal Ramirez |  | Maria Casas |  | Yvonne Postma |
| D'Anne Ferrell |  | Megan Manvelas |  |  |
| Emily Richardson |  | Nikeya Allen |  |  |
| Holly Ulbrich |  | Paula Broughton |  |  |
| Israel Miller |  | Paula Raska |  |  |
| Jacqueline Avalos |  | Rachel Petrovich |  |  |

 **Welcome of Attendees**

Since this was the first meeting of the new year, the Board introduced each member and explained their responsibility within the Board.

**President: Carol Rendl**

Guides and directs all the board members. Works very closely with the Band Director to keep all functions (game nights, competitions, etc.) running smoothly.

**Vice President: Christi Fauver**

Works very closely with the President, Color Guard Director and heads up the Chaperone Program

**Secretary: Paula Broughton**

Take minutes for all Board Member meetings. Report minutes each month.

 Collects all volunteer hours from the board members and committee heads.

 August Hours – 285.5 YTD Volunteer Hours – 352.5

**Treasurer: Belinda Glasscock**

Handles all monies collected for membership dues, fund raisers, etc. and tracks all open invoices and reports balances each meeting to coincide with the budget.

**Budget Officer: Cheryl Denney**

Tracks all the money that is spent for the band and generates a monthly report. She went through the report, line by line, to explain all the expenditures for this current year and the activity that has been done with all the money.

**Governance: Stephanie Shepheard**

Maintains the By-Laws of the KCBA, to insure the KCBA operates within the By-Laws.

 Reviewed the changes that were made to the By-Laws from last year – listed below

* Changes were made to the by-laws
	+ Article 3 – change terminology from “membership fees” to “dues”
* Move monthly meeting to the 2nd Monday of the month
* Change Board Members term year from school calendar to a calendar year (Jan – Dec)

**Committee Reports**

**Fundraising Officer/Sponsorship – Stephanie Lambrecht (Report given by Carol Rendl)**

We are ahead with the Sponsorship Program this year. We have collected $4,600 YTD.

 If a sponsor donates $650.00, they can put a sign for their business on the band trailer.

**Chaperones – Christi Fauver –** We will be hosting a TCG Circuit Contest again this year and will need as many volunteers as we can get. The band and color guard profit from hosting this contest.

**Pit Crew – Richard Barron -** Band trailer is great and we can load and unload much faster

**Props ––** Open Position

**Hospitality ––** Open Position

**Program Ad Sales – Paula Raska -**

**Spirit Sales – Stephanie Shepheard –**

**Uniforms - Bobbi Pfleger –** No new business

**Flags – Scott O’Neill/Scott Denney –** No new business

**Webmaster – Brad Rendl –** No new business

**Directors Report**

**Chris Smith: Color Guard**

We will be hosting another TCG Circuit contest for the Color Guard on March 14th. There will be approximately 75-85 units participating. We will need all the volunteers we can get. The profits from this function go to the Color Guard and the Band.

Thank you to all the volunteers that came and cut fabric for the flags and props.

**Chris Rugila: Band**

 Mr. Rugila will send out instructions on how to sync Charms your phone.

* Sign up to volunteers will be through Charms this year
* Calendar of all Color Guard and Band functions will be posted in Charms only

The Marching Season hardest part and long days of practice is almost over – the worst is behind us.

* Currently working on the third movement of the show
* October is a very busy month with games and marching contests
* This is a very stressful time for freshman due to all the practices and combined their regular school work/homework. They will need to be able to manage their time wisely.

There is a change to the school regulations regarding extra-curricular activities. AP and Duel Credit grades are now included in the reporting process and you must make no less than a 60 to still participate in these activities. Students that do not pass will not be allowed to go to march in the football games or contests.

In December we have our Holiday Concert.

February, March and April are all the UIL Contests

There is a planned out of state trip to New York this year in the Spring. More detailed information will be sent to all the parents.

**Meeting closure:** Christi Fauver motioned to close the meeting 8:15pm and Paula Broughton second the motion.