**Meeting Minutes – March 2, 2020 - FINAL**

**Klein Collins Band Association Membership Meeting**

The regular meeting of the KC Band Association was called to order at 7:00pm by Carolie Garret; Belinda Glasscock seconded the motion.

**Members and Parents in Attendance:**

Carolie Garrett, Samantha Martin, Stephanie Shepheard, Jennifer Rios, Stephanie Lambrecht, Cheryl Denney, Bobbi Pfleger, Christi Fauver, Paula Raska, Richard & Laura Barron, Janie Silva, Daniel Harper, Maria Casas, Crystal Ramirez, Paula Broughton, Andrea Mexicano, Carol Rendl, Karen Vera, Fernando Vera, Chris Rugila

**Welcome of Attendees**

**Approve Minutes from the last meeting:** Motion to accept the meeting minutes from February 10, 2020 by Paula Raska; Christi Fauver seconded the motion.

**Report of the Board:**

**Secretary: Samantha Martin**

• February Reported Volunteer Hours were \_\_\_\_\_\_\_ and YTD Volunteer Hours are \_\_\_\_\_\_\_\_

**Treasurer: Belinda Glasscock:**

• Quick Book balance is $49,093.82; Outstanding balance is $29,426.00

**Budget Officer: Cheryl Denney**

• Cheryl reviewed the Actuals of the budget handout.

• 55 mattresses were sold during the mattress fundraiser; $8k; a little under budget

• Fundraiser genius is a little over budget

• Credit for the banquet

• Service projects: $9,750 re the January TCGC

• Negative income is not really negative; we’re not over budget; includes the trailer; we are doing well on the budget

• Flag company gets ½; we got all new flags this year; 5/1 is the deadline to subscribe; we pay the flag company in November; We made $7,584 on flags for the current year; flags handled online from now on; band, choir, etc., are all separate.

• The wrap for the trailer is in reserves; we saved that money over prior years.

• At next month’s meeting we’ll vote on the budget

**New Business:**

**Stephanie Lambrecht**

• Miles for Music is April 18th; is in Charms. The Monday after Spring Break is the big push. We are getting the elementary school excited about it.

• [www.kcmilesformusic.com](http://www.kcmilesformusic.com) officially open tomorrow; let Stephanie know of any bugs

• We’ll have yard signs; ads in cafeteria and on KC’s website; posters are being made, that will be placed at local businesses.

• We have a student contest for our band kids; referrals get a point and they can win gift cards. McKenzie Denney will make a leader board for that.

**Carolie Garrett**

• Band kids can get physicals at the school on April 1.

• Positions to become open:

• In the Fall, we need an announcer for both home and away football games - a script will written and provided by Mr. Rugila

 • Need a head photographer

 • Need a Volunteer Coordinator

• Someone to sell programs at the games; we’ll need business and personal ads for the programs

**Christi Fauver**

• Ohio trip for Varsity Winter Guard is the first week of April – we have a truck driver; we’ll be staying at a hotel instead of the boys’ camp; leaving after school on Tuesday; guards from all over the world attending; Bryan High School is # 2 in the nation

**Belinda Glassock**

• The Indoor Drumline placed 8th in their first competition; 9th on their second competition. Eighth graders should come see this Saturday’s show (to see both Winter Guards and the drumline as well)

**Bobby Pfleger**

• Uniform washing is next week; the final band wash; we did the percussion wash last weekend.

**Janie Silva**

• We are having meetings to plan the band banquet; contact her with any questions; there are 34 seniors this year, per Carol Rendl; Charms has volunteer sign up slots

**Mr. Rugila’s Report**

• We need to learn what marketing tactics work regarding the flags fundraiser; the newsletter seems to work; Cheryl Denney suggested yard signs like we had for the mattress sale

• Mr. Rugila asked other schools to help out with volunteer slots (students) for the 3/14 TCGC show

• On April 7th there is a trip meeting with parents re itineraries, etc.

• Mr. Rugila is finding out about trip insurance; has a meeting with admin and will find out more

• We’ll have final info re the mattress sale this week

• Re the Pre UIL Concerts on Tuesday, 3/31 and Wednesday, 4/1 – all junior high and non varsity (Strack, Schindewolf, KC) in full uniforms, take pictures for the banquet; Carol will coordinate with the photographer on when is the best time to take pics.

• Mr. Rugila and Cheryl Denney have discussed the budget

 2019 Budget $160k

 2020 Budget $253k

 $30k adding the indoor percussion

 $46,500 for trip to south Texas

 Marching band’s budget is bigger re trip; uniforms to be different next year; adding Indoor Percussion; split out Winter Guard; two more contests next year @ $9k/each; bump up membership dues to $500 from $450.

 Trip cost is separate from membership dues; finding ways for students to earn money; trip is in September – first payment due in May; hoping to have a fundraiser

 Percussion camp is new; a draft; the process is our best guess; we won’t spend money we don’t have.

 Private lessons scholarship program at KC, Strack and Schindewolf

• Mr. Rugila had meeting at TMEA re artwork for new band uniforms

**Closing of the Meeting:**

Carolie Garrett motioned to close the meeting at 8:02pm; Bobbi Pfleger seconded the motion.