**General Meeting Minutes – 12-14-2020**

**Klein Collins Band Association Member Meeting**

**Via Zoom at 7:00pm - Meeting ID 848 8738 5279**

The general meeting of the KC Band Association was called to order at 7:08pm by Carolie Garrett; seconded by Samantha Martin.

Cheryl Denney motioned that the 11/09/2020 KCBA General Band Meeting Minutes be approved; seconded by Belinda Glasscock.

**Members In Attendance:**

Christopher Rugila

Carolie Garrett

Stephanie Shepheard

Samantha Martin

Jennifer Rios

Cheryl Denney

Belinda Glasscock

Stephanie Lambrecht

Jared Postma

Sylvia Petro

Daniel Harper

Kelly Green

Erin DeGarmo

Amy Crafts

Jared & Postma

Erin DeGarmo

Susan Gutierrez

Amy Schmidt

Shelinta Perez

Philip and DeAnne Wilson

Brenda Villarreal

Brianna Imel

Jacqueline Avalos

Marise Awad

Bobbi Pfleger

Jennifer Wood

Jessica Green

Maria Casas

Kimberly George

Sandy Herrera

Jennifer Matus

Ed Warner

Oscar

Lennett Lavador

Cortney Imel

Nikeya Allen/Larry Harper

Shukella Price

**Report of the Board:**

**Secretary: Samantha Martin**

There were 375 volunteer hours for November. YTD 930.75 hours.

**Treasurer: Belinda Glasscock**

QuickBooks balance $76,215.61; Outstanding Membership Balance is $18,866.00.

**Budget Officer: Cheryl Denney**

Cheryl presented the budget to attendees; Mr. Rugila showed the budget sheet on the screen.

We received our money for the flags; we are $3,500 over our budget; FundraiseGenius a little less, so we are flipping and flopping a little bit.

Service projects – the net from the football programs and spirit wear, yard signs, decals. About $400 for holiday event for percussion Christmas cards.

The shining income line is Sponsorship. We are doing really well.

The majority of difference is regarding events to come.

Clinicians is our biggest expense.

Outdoor season didn’t change much. Not a lot of expenses this month other than clinicians.

Net income of $57k at half of the year and two good fundraisers/dues left.

We are sitting in a good spot, financially.

Mr. Rugila said regarding the mattress fundraiser: when we are back in January we’ll review. We should be able to do that fundraiser social-distanced in February. Around President’s Day. Our plan is to run it.

Jared Postma: Have we thought about having a raffle for a mattress to get more participation?

Mr. Rugila: Possibly. We have talked with our company about some ideas over the years. This is what they do and they know what works well. We did have kind of a raffle for the kids to get folks in the door - winning a summer music camp, or private lessons. Mr. Rugila will ask them.

Jared Postma: The raffle would be for the parents; buy a ticket for $20-25 and try and win a mattress.

Mr. Rugila will ask them.

Cheryl Denney: We have to make sure it confirms with District guidelines and tax matters as well.

Mr. Rugila: We’ll look into the rules.

KCBA is permitted to run three fundraisers per year; then the band program can run fundraisers. So the Ready-Set-Fund is a band fundraiser and not a booster fundraiser.

Mr. Rugila: Boosters run the entire program for the large scale.

Band fundraisers through school activity is almost always to help travel costs.

The same for Winter Guard and Indoor Percussion.

**Governance Officer: Jennifer Rios**

Last month we talked about changing the bylaws.

We identified the change we wanted to make having to do with electing new officers. We decided to make it more flexible. Jennifer showed the current wording and highlighted changes on the screen.

Article 5 of the Bylaws (available on the website), Section 7. Jennifer read the current verbiage.

We changed: they’ll be accepted until December 1.

Jared Postma motioned to change; seconded by Stephanie Shepheard.

Tallies In Favor: 27

Tallies Opposed: 0

Bylaw change is unanimous.

**Fundraising Officer: Stephanie Lambrecht**

Stephanie Lambrecht is the Fundraising Chair for one last time. She reminded us to please continue asking for small business and family sponsors.

• Percussion: Percussion Christmas Card – get that for yourself or send them over to someone. It’s a cool way to raise money.

• Fundraising event coming up on Saturday (December 19) at Chick File at 2920 and Kuykendahl from 12pm-2pm by the drumline. Is not a spirit night; can make cash donations. This is raising money for the percussion winter season.

**Election of officers – Carolie Garrett:**

Nominations for KCBA Board presented by Carolie Garrett for the year 2021:

President: Carolie Garrett

Vice-President: Amy Crafts

Secretary: Samantha Martin

Treasurer: Daniel Harper

Budget Officer: Cheryl Denney

Governance Officer: Jennifer Rios

Fundraising Officer: Erin DeGarmo

Stephanie Lambrecht made the motion to accept these candidates and stated the sentence as required.

Tallies In Favor: All

Tallies Opposed: 0

Carolie said the slate of nominations has been elected. Congratulations, Everyone!

**Mr. Rugila’s Report:**

• We have reached the end of marching season; the last football game was last week.

Reminder: If you have a marching instrument at your house, please return those tomorrow.

If you have a pancho at our house, we’d like those back also. We don’t want to have to replace panchos next year. Online learners can drop it off after school.

• Solo and Ensemble is Saturday, 2/6 for Klein ISD; normally a district event (is for wind section). Combining all five high schools is not the best way to follow local guidance. We are going to host only for KC students at KC. We’ll limit the number of judges. Goal: Offer to as many students who wish to participate. This is a major event for winds and percussion; where you earn your letter jacket points for a total of six possible letter jacket points that day.

All students have selected a solo. Please send the original music to the school tomorrow. If you have music at your house, get it to the school. If there is trouble with backorder, let Mr. Rugila know.

• Indoor Percussion and Winter Guard seasons happen concurrently; starting in January through April.

This week is the audition process. Virtual. Students have an assignment for when their recording is to be done (a 24-hour window). Some possibility of schedule changes; don’t anticipate a lot. December is the confirmation of placement.

• Spring Semester: Feb-April is UIL concert and sight reading season. We will split from instrument groups into band class. We’ll be figuring out who is online etc.

We are considering looking at more sectional opportunities in the day, and concert rehearsals after school. That model might work; can’t guarantee what the schedule will be yet; have to get auditions done.

• Working on ideas for spring travel. We have not been given permission by the District yet; we are being proactive.

• Regarding refunds from last year’s NY trip: All of our records at Southwest Airlines are in tact. Mr. Rugila has been keeping in touch with them every four to six weeks. We are waiting to get the credit processed.

• This afternoon we got our final sample for our new marching band uniforms. Mr. Rugila has everything in terms of design. Need to purchase/process things, get approval, evaluate construction. We hope to have an approved purchase order so that they’ll be delivered in August to have them for full season next year.

2012 was the first wearing of the current uniforms; nine seasons. We are ready to retire those uniforms.

Mr. Rugila is very excited and we’ll have a reveal when the design process is done. This has been in progress since last February.

• Mr. Rugila gave a huge thank you to the board members ending their terms. Thank you, thank you! This organization is as good as it is today because of the work they’ve done. Our booster board is really awesome. We have one of the greatest organizations in the school.

Congrats to those stepping up and thank you!

**Q&A by parents:**

• Percussion solos in general are going to be unaccompanied.

• Mr. Rugila will send specifics to wind players re accompaniment, eligibility, etc.

• Mr. Green will add percussion events to the calendar.

Bobbi Pfleger: Percussion events are not showing up on the calendar – the Thursday drumline is not on the calendar. Mr. Rugila asked Bobbi to email him and he’ll follow up with Mr. Green.

**Meeting Adjourned:**

Carolie Garrett motioned to close the meeting at 7:48pm; seconded by Belinda Glasscock.