**Meeting Minutes – March 4, 2019**

**Klein Collins Band Association Membership Meeting**

The regular meeting of the KC Band Association was called to order at 6:57 pm in the KCHS Band Hall by Jennifer Miller.

Members and Parents in attendance:, Jennifer Miller, Carol Rendl, Stephanie Shepheard, Cheryl Denney, Deana Stricklin, Richard Barron, Belinda Glasscock, Bobbi Pfleger, Christi Fauver, Marlies Iida, Kathleen Anderson, Marise C. Davis, Catherine Jones-Penco, Andrea Mexicano, Francisco Mexicano, Carolie Garrett, Brad Rendl, Paula Raska, and Christopher Rugila.

**Welcome of Attendees**

**Minutes from the February meeting** were not available to review as Secretary Paula Broughton not able to join the meeting.

**Report of the Board**

* **Secretary – Paula Broughton -** Paula not in attendance.
* **Treasurer: Belinda Glasscock –**  Reported current cash balance as $37,800.38 with 73 outstanding invoices totaling $21,967.
* **Budget Report: Cheryl Denney** reviewed Budget Report with information as of end of February. Have worked on budget for 19-20 school year (along with Mr. Rugila). Estimating membership for next school year is hard but are looking at approximately 230 students. Overall there are few changes. Have added a line for the Jazz Band and have added dollars to the Outdoor Season line. With Winter Guard hosting shows, we have added a “service project” line for that. The membership dues amount for next school year will be able to stay the same We will vote on the ’19-’20 KCBA Budget at the next meeting.
* **Governance: Stephanie Shepheard –** Members of the board recently reviewed and discussed the By-Laws and found some housekeeping to complete. Moving our monthly meeting to the 2nd Monday was discussed in a meeting many months back (during prior school year) but did not find formal vote noted in meeting minutes so we will vote on that at the next meeting. Also will vote on clarifying language regarding Membership Dues.
* **Fundraising Chair /Sponsorship – Stephanie Lambrecht –** Update not given as Stephanie Lambrecht not able to attend meeting.
* **Vice-President: Christi Fauver -** No report given.
* **President, Jenn Miller –** Jenn a proposed change to KCBA board term from school year (June to May) to a calendar year (January to December.) Shared pros and cons of both. Pros being that the change in January when the band season is less rushed, allows officers and committee chairs to transition when pace is somewhat slower than marching season’s busy pace. This would allow parents of seniors to serve during child’senior year and still be around for advisement if needed. Also allows for board to seat all committee chairs before break for summer and plan together for summer band/registration before families and directors part ways for the summer break. This would change election time from May to December. By-Laws would need to be amended and a vote taken. Those in attendance liked the proposal and so new language will be proposed and voted on at the April meeting.

**Committee Reports**

* **Guard** – **Christi Fauver -** Winter Guard teams are doing wonderful. They have come in 1st place in all contests. The Varsity squad has changed their ending and it is great. The February 22nd contest here at KC was a success! Feedback was very good. Thank you to all who helped. More parent volunteers are needed for the March contest for sure. We will have our JV and Varsity squads show the volunteers their routines before the contest.
* **Band Banquet – Jenn Miller -**  Meeting for our May 9th banquet was held tonight prior to the KCBA meeting. Ticket sales will begin April 15th. The envelope will be the order form. Senior pics for slide show are due to Jenn Miller by April 15th. Vero Italian Kitchen is caterer and a DJ is booked for entertainment. Catherine Jones-Penco will take senior pictures (band and guard) before the performance on Pre-UIL concert night.
* **Jenn Miller** also mentioned JAZZ BAND has a concert here at KC in The Commons this Thursday March 7th. It is a free concert. She could use some help with getting tables set up at 5:15 if anyone can come and help out. Jazz t-shirts will be on sale for $10 CASH.

**BAND DIRECTOR’S REPORT –**

**Christopher Rugila –**

* Final results are not completed yet on our February 23 Mattress Sale. 60 beds were sold, out of our goal of 64. Believe this would be a profit raised of approximately $9,000. We should have details next week on this and on any awarded private lessons to students.
* Special musician, Richard Floyd, UIL State Director of Music Emeritus will work with the kids on UIL music this coming week.
* Proud of the kids as 12 or 14 of them qualified as solos to state to be held June 2nd at UT in Austin. Schedules have not been set yet.
* Room sign-up for the spring trip will happen this coming week. We have had enough chaperones volunteer.
* Update on the band trailer: district registration is underway. Some maintenance and inspection is underway for the build out inspection and estimates.
* Student leadership application time is here and information will be out to the kids before spring break.
* KISD graduation is Saturday June 1st. KC ceremony will be at 3:00 pm. Call time will likely be 11:15 am and back here around 5:30 pm.

Motion to adjourn meeting at 7:54 pm by Paula Raska and was 2nd by Christi Fauver.

Typed and submitted by Carol Rendl

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