# ­Klein Collins Band Association

# Membership Meeting Minutes – March 5, 2018

The regular meeting of the Klein Collins Band Association was called to order at 7:03 pm on March 5, 2018 in KCHS Band Hall by Julie Evans.

Members and Parents in attendance: Julie Evans, Shelley Harrington, Carol Rendl, Kim Miller, Shelly Lieder, Jack Bryant, Deana Stricklin, Bobbi Pfleger, Cheryl Denney, Belinda Glasscock, Shana Greenleaf, Kimberly Harte, Jenn Miller, Richard & Laura Barron, Debora Newman, Stephanie Lambrecht, Stephanie Shepheard, Paula Raska, Sara Felkins, Lila Murray, Chad Benoit, and Christopher Rugila.

## Julie Evans, President of KCBA welcomed those in attendance.

Review of the February 12, 2018 meeting minutes. Cheryl Denney requested correction on who delivered the Budget Report. Paula Raska motioned to approve the minutes and motion was 2nd by Shelley Harrington.

## Report of the Board

* **Secretary, Carol Rendl** – reported the total KCBA monthly volunteer hours for month ending February 25, 2018 with 412 hours. This is school year has a total of 3445 hours.
* **Kim Miller, Treasurer** – Reported approximately $16,000 in fees not outstanding or owed to KCBA.
* **Budget Report, by Cheryl Denney** – Some fair share fee invoices are still outstanding. Complete total on income from Fun Run still being worked on. We currently have $1000 collected in the Flags with Pride fund raiser. Mr. Smith is $6,000 under in his budget for Guard.
* **Shelly Lieder, Governance Officer** – Info regarding by-laws will be discussed in the new business section of this meeting.
* **Stephanie Lambrecht, Fundraising & Sponsorship** – Stephanie shared that Raising Canes donated a basket of goodies valued at $300 for our raffle at the Fun Run. We also had plaques made for our top sponsors, such as Preferred Bank. Kimberly Harte shared that we have received good feedback on our 5K Fun Run. We had 120 runners and $1800 in sponsorships. We cleared approximately $1,900. This year we did purchase ribbons and metal that are generic (not dated) so they can be used in future runs.

**Committee Reports -**

* **Chaperones – Deana Stricklin** – No report. No activity.
* **Guard – Christi Fauver –**  We have competition at CyFalls this weekend. Future contests are listed in the upcoming important dates section of this March 5th meeting agenda. Jack Bryant reported that guard exceeded the goal for the Bundtini Cakes fundraiser. $800 was made. Guard/Winterguard has a separate activity fund which allows them to have fundraisers.
* **Hospitality –** **Jenn Miller** – No report from hospitality.
* **Photography – Justin Evans –**  No report.
* **Spirit Sales – Shelly Lieder –** Shelly reported that we do have quite a bit of inventory remaining. Mr. Rugila prefers KCBA use the FanCloth vendor for next year, and that we do not carry or float an inventory. He will discuss more at a later date.
* **Webmaster – Brad Rendl –** Not in attendance. No report

**OLD Business—**

* **Flag Fundraiser –** Julie Evans shared that we can no longer allocate dollar to individual accounts pursuant to KISD rules. Mr. Rugila commented that he will handle/devise a system of promoting band member participation in this fundraiser. He will need another parent to help with distribution and collection of routes on those dates. As of March 5th we have had 200 thru the new flag website, and he believes 50 of those are new subscriptions. He will send out an email with an “ad” for the flag promotion that students can share with neighbors. May 1st is the deadline to renew or add new subscriptions. No exceptions.
* **Banquet is May 4th** -- Shelley Harrington reported that the banquet is on a FRIDAY. Doors open at 6:00 and dinner is at 6:30. Ticket amounts have changed this year and will be $20 adults, $10 for students and children, $5 is still the cost for band and guard members. We will have advanced ticket sales only. Everyone must have a paid ticket to attend, eating dinner or not.
* **Board positions** – Julie Evans commented we have 3 open positions, those for President, Governance, and Vice President. We are still working to recruit folks to fill these positions.

**NEW Business –**

* By-laws change – Julie Evans opened a discussion if we should change the carryover amount to a dollar range vs the current percentage of the budget. Section 10 of by-laws currently states a carryover of 10 – 15%. The KCBA budget has increased as the student headcount increased (as we recently have seen and anticipate another increase for this coming 2018-2019 school year.) Mr. Rugila’s suggested dollar amount is $8 – 10,000 for “rainy day” expense needs. Current by-laws allow this carryover figure to be amended yearly. KCBA members openly discussed this and a motion was made by Cheryl Denney to amend the by-laws to “hold 5% of the budget but no less than $5,000” as carryover. The motion was seconded by Paula Raska.
* Proposed Budget for 2018 – 2019 school year. This proposed budget was shared with attendees in a handout. Julie Evans led the discussion. We are expecting 65 band freshmen. This combined with number of outgoing seniors, we anticipate approximately 30 more in our band headcount. This is a conservative estimate. We left the fair share fee the same at $450. Cheryl Denney reviewed the proposed budget line items that increased or decreased.
* Nominating Committee – Members in attendance suggested to Julie Evans names of parents in each class. 12th Julie Evans & Shelly Lieder, 11th Jenn Miller, 10th Paula Raska, and 9th Jack Bryant volunteered to be on the committee. These folks and Mr. Rugila will be part of this committee.

**Band Director’s Report – Chris Rugila**

* Indianapolis Trip – This trip is next week. We are looking forward to the Music for All Festival.
* Concert season will be coming after the Indy Trip.
* UIL contests will be held at KHS and KOHS this year. Location depends on level of the band.
* Placement auditions for next year are also coming up.
* The Dallas band trip is the first full weekend in April. We have approximately 50 kids going and will go to Six Flags.
* Mr. Smith is working on a re-sale of some of the used guard items.

## Adjournment

At 8:20pm Paula Raska motioned to adjourn the meeting. Shelley Harrington seconded the motion.

Minutes submitted by: Carol Rendl, Secretary