**Meeting Minutes – April 8, 2019**

**Klein Collins Band Association Membership Meeting**

The regular meeting of the KC Band Association was called to order by Jenn Miller at 7:00pm

Members and Parents in attendance:

Paula Broughton, Christopher Rugila, Jenn Miller, Stephanie Shepheard, Stephanie Lambrecht, Carol Rendl, Catherine Jones-Penco, Paula Raska, Jennifer Randazzo, Cheryl Denney, Richard Barron, Bobbi Pfleger, Marlies Ida, Chris Fauver, Marisa Davis

**Welcome of Attendees**

**Approve Minutes from the last meeting** – Minutes were accepted from last meeting. Belinda Glasscock motioned to accept the minutes and Stephanie Shepheard second the notion.

**Report of the Board: Paula Broughton**

* April hours – 355
  + YTD – 5,002.5

**Treasurer: Belinda Glasscock –** Proposed Fall Budget 160,061.25

Still outstanding balance from band registrations

**Governance: Stephanie Shepheard**

* 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)

Paula Raska motioned to accept these changes and Bobbi Pfleger second the motion.

**Fundraising Chair/Sponsorship – Stephanie Lambrecht**

* All volunteer positions filled for Miles for Music run
* Run will take place rain or shine
* So far, $700.00 has been donated from Miles for Music Run

**Vice President: Christi Fauver –** No new news

**Committee Reports**

**Chaperones – Deana Stricklin –** No new business

**Pit Crew –** No new business

**Props – Heather Dorociak-Lehman –** No new business

**Hospitality – Marise Awaud/Christy Petrilla/Marika Banasik –** No new business

**Program Ad Sales – Paula Raska -**  No new business

**Spirit Sales – Stephanie Shepheard –** No new business

**Uniforms - Bobbi Pfleger –** One more washing for girl’s dresses after Spring Concert

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

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

**Old Business**

**Miles for Music Fun Run**

* Fun Run will be Saturday, April 13th
  + 143 Runners already registered – many repeat runners from previous years
    - There will be registration on Saturday
    - Lower registration fee this year
* 200 Raffle tickets to purchase on line and available day of race
* Several vendors have set up to sale items at race
* Have all volunteers needed

**Winter Guard contest – recap**

* Hosting the contest went very well. Mr. Smith stated he received numerous compliments from other directors of how well the process was handled.
* We will try to host championship contest next year.
* Net income was $7,800.00
* There was a lot of different activities going on at the school during the time of the contest, but next year will insure only the contest is going on at school

**Nominated board for Fall 2019**

* President – Carol Rendl
* Vice-President – Christi Fauver
* Secretary – Paula Broughton
* Treasurer – Belinda Glasscock
* Governance Officer – Stephanie Shepheard
* Fundraising Chair/Sponsorship – Stephanie Lambrecht
* Budget Officer – Cheryl Denney

Voting will be conducted after the Spring Concert

**Band Directors Report**

Christopher Rugila

* UIL Contest will be April 15 – 18th
  + Permission slips went out April 4th, need returned Friday this week
* Leadership tryouts started this week
  + Positions will be announced the night of the Banquet
* Survey for trips next year’s trip went out to students and parents
  + 6 places were listed and you had to choose your top three places
* Discussed how we can get more parents to volunteer for all activities

**Meeting closure:** Paula Raska motioned to close the meeting 8:15pm and Richard Barron second the motion.