# ­Klein Collins Band Association

# Membership Meeting Minutes – April 9, 2018

The regular meeting of the Klein Collins Band Association was called to order at 7:10 pm on April 9, 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, Jenn Miller, Richard & Laura Barron, Stephanie Lambrecht, Stephanie Shepheard, Christi Fauver, Paula Broughton, Penny Wyrick, and Christopher Rugila.

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

Review of the March 5, 2018 meeting minutes. Paula Raska motioned to approve the minutes and motion was 2nd by Shelley Harrington.

## Report of the Board

* **Secretary, Carol Rendl** – Did not report the total KCBA monthly volunteer hours for month ending March 25, 2018. Did not request volunteer hours from individuals to compare with Fun Run hours submitted by Kimberly Harte. Carol will email folks for the hours ending both March 25 and April 25 prior to May 4 Banquet as hours will be reported in programs. Will have update at next meeting.
* **Kim Miller, Treasurer** – Reported approximately $23,751 is current income for flag subscriptions. Current checking account balance (without flag subscription money) is $47,069.95 Profit collected from the 5K Fun Run looks to be $2,447.25
* **Budget Report, by Cheryl Denney** – Reviewed the current budget and highlighted some of the proposed changes for the 2018-2019 proposed budget. Fair share fee rate will remain the same. Accounting for the Fun Run and Spirit Sales for next year will be placed in Activity Fund. Costs of administration has increased due in part to increase in credit card fees for payments.
* **Shelly Lieder, Governance Officer** – Shelly and Julie will discuss info regarding this in new business section of meeting.
* **Christi Fauver, Guard Updates** – Recent competitions resulted in JV Guard placing 5th and advancing to state. The Varsity squad placed the highest ever for the team. Overall the Guard expressed that Mr. Smith has been great to work with and very positive for the program.

**OLD Business—**

* **Flag Fundraiser –** Julie Evans shared reminder that the signup or renewal online deadline is May 1st. No exceptions. Asked KCBA members to promote this fundraiser and Mr. Rugila added to this encouragement as we are about half way to the end of sign up period. Belinda Glasscock suggested possibly using door hangers in neighborhoods in the future as she has seen for other fundraisers. Mr. Rugila will look into this.
* **Banquet is May 4th** -- Shelley Harrington reported that she will be sending out a Signup Genius email for volunteers for the banquet. Ticket sales begin soon, on April 16th. We will send envelopes home with students. These will need to be returned with form and payment. An email confirming receipt of ticket order will be sent so parents know their ticket order has been received. Jenn Miller will have great decorations and we are using a new catering vendor, Vero’s Italian Kitchen.
* **Board positions** – Julie Evans reviewed the current slate of next year’s committee heads and board positions. Commented we have 5 open committee head positions, those for Pit Crew, Props, Spirit Sales, Photography, and Football Sales. We are still working to recruit folks to fill these positions.

**NEW Business –**

* Next year’s budget was reviewed and proposed to those in attendance it be approved. Shelly Lieder motioned it be approved and Paula Raska 2nd the motion. Attendees verbally voted and budget was approved.
* Julie Evans (and Shelly Lieder) led discussion regarding what to do with any surplus from this current year. As previously discussed and approved in the March 5th meeting, the 5% Carryover from current budget would be approximately $7150. The current balance/budget surplus is approximately $47,000. Discussed that activity fund money would have to be used for the purchase of equipment trailer. KCBA would be able to donate surplus money to this activity fund. Mr. Rugila commented he would ask Mr. Kirk, Principal, what the school could donate towards the trailer purchase.

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

* Update on football programs and required participation in selling of ads for this. Mr. Rugila told those at the KISD meetings he attended that KCBA will no longer us as a fundraiser, but is happy to sell as a service to KISD. Mr. Rugila shared that Mr. Monte Mast of KISD Fine Arts said he will look at what can be printed for $4.00 (to sell for $5.00) vs. the $8.00 sales price now.
* Reviewed upcoming band UIL dates.
* U of H Festival is Saturday May 5th.
* Will share more info as it is known regarding a July 27th Texas Band Master’s program he would like to take the kids to.
* He will email information to parents regarding upgrading band instruments.
* Info on next year’s leadership positions will be shared soon.
* Placement auditions will be coming up near the end of April.
* Info on summer band camps he will share on bulletin boards as soon as known.
* Summer band will be starting July 30th
* KISD school year starts August 20th.
* May put together a mandatory freshmen parent meeting in MAY.

## Adjournment

At 8:05pm Shelly Lieder motioned to adjourn the meeting. Kim Miller seconded the motion.

Minutes submitted by: Carol Rendl, Secretary