# ­Klein Collins Band Association

# Membership Meeting Minutes – May 14, 2018

The regular meeting of the Klein Collins Band Association was called to order at 7:05 pm on May 14, 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, Stephanie Lambrecht, Stephanie Shepheard, Christi Fauver, Paula Broughton, Christy Petrilla, Chris Arnsenault, Elizabeth Arnsenault, Naomi Diaz, and Christopher Rugila.

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

Review of the April 9, 2018 meeting minutes. Shelly Lieder motioned to approve the minutes and motion was 2nd by Shelley Harrington. Approved with change to new business discussion regarding current year’s surplus budget. Minutes noted current surplus of approximately $47,000 – which was pointed out to be incorrect. Current surplus budget is approximately $20,000.

## Report of the Board

* **Secretary, Carol Rendl** – Reported volunteer hours for March period to be 501 hours for YTD ending March of 3946 hours. Volunteer hours reported for April period to be 366 hours, for YTD ending April 30 a total of 4312 for KCBA. This included hours for planning Band Banquet which was held on May 4.
* **Kim Miller, Treasurer** – Reported approximately current checking account balance at $65,016 and without flag subscription money is approximately $29,857. Guard invoices for next school year have already been sent out. Invoices for band members should be sent out around June 1st.
* **Budget Report, by Cheryl Denney** – Chery asked if there are any outstanding expenses for school year 17-18. There are 18 days left in school year. Mr. Rugila commented he believes outstanding expenses to be less than $500, approximating it at $379.

**OLD Business—**

* **Flag Fundraiser –** Mr. Rugila commented the flag subscriptions for next school year are now closed and the approximate total is $35,000. KCB share of this is approximately $10,000.
* **Banquet was May 4th** – Julie Evans commented it was the highest attendance yet at banquet. We adjusted ticket prices which may have helped with ticket count of 368. Vero Italian Kitchen was caterer. Feedback was that the chicken fettuccini alfredo needed more of the chicken.
* **Board positions** – Julie Evans reviewed the current slate of next year’s committee heads and board positions. Football Ads will be Paula Raska. We still need leader for Props. Hospitality will have Christy Petrilla assisting Marise Awaud**.** For Photography, Jenn Miller is working on a lead person. Yolanda Villalobos may be the photography group scheduler.

**NEW Business –**

* Julie Evans shared that next year’s budget to be adjusted for Service Projects. Mr. Rugila had meetings with KISD re the football programs ad sales. KISD agreed to let this be classified as a service project and the selling of the programs would not count as one of the band’s fundraisers. KISD also agreed that our spirit sales can serve as a service project if not structured as for profit. Neither of these 2 service projects can result in a profit of more than $1000.
	+ Julie Evans suggested we amend the Budget by adding a line for “Service Projects” for the 2018-2019 budget. Belinda Glasscock motioned for this change, and Jack Bryant seconded the motion. Motion passed.
	+ Mr. Rugila shared that he has met with KrayLo Printing to discuss reducing the cost of the football program. The cost can be reduced down to $4.50 and we can sell the programs for $5 each. Printing no more than 300 programs.
* Mr. Rugila shared that KISD central office wants us to change the term of Fair Share Fee since KCBA is a 503c organization it is not allowed to collect required fees. KISD agreed KCBA can use the term Membership Dues and not use the word required. Julie Evans commented this would mean a change is needed to our By Laws in Article Three. Cheryl Denney motioned that we change the terminology to Membership Dues. Christi Fauver seconded the motion. Motion carried by a vote of meeting attendees.
* Nominating Committee will present the slate of nominated KCBA officers (for the 2018-2019 school year) at the spring concert on Thursday, May 17th. Shelly Lieder will do this during the concert and will call for a vote of the membership in attendance.
* Surplus Funds. Julie Evans shared as discussed in prior meetings (April 9, 2018) KCBA surplus monies would be used towards the purchase of an equipment trailer. KCBA will make a donation to the KCB activity fund and this donation per Cheryl Denney will be approximately $20,000.

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

* Current search is ongoing for Bryce Swift’s replacement. Mr. Rugila and Mr. Monte Mast of KISD Fine Arts have interviewed 5 candidates (from the 65 applicants.) Mr. Kirk will also interview these.
* Spring Concert is this week on the 17th. Band members will turn in their concert attire after the performance.
* Wind Ensemble will be performing with the middle school groups this month for their spring concerts here at KC. May 21 is Strack and May 24 is Schindewolf.
* May 22 all 8th grade band member parents will meet with Mr. Rugila.
* Monte Mast of KISD Fine Arts, found $10,000 in KISD budget to purchase new sound system equipment for our band. This will improve and upgrade our sound. Equipment is coming in.

Adjournment

At 7:48pm Julie Evans motioned to adjourn the meeting. Kim Miller seconded the motion.

Minutes submitted by: Carol Rendl, Secretary