

General Meeting Minutes - 11/14/2022
Klein Collins Band Association Member Meeting
7:00pm

The general meeting of the KC Band Association was called to order at 7:00pm by Amy Crafts.

Members In Attendance:

Kyle Winn	Sharon Davis	Dan Harper	Veronica Alvarado
Julio Rios	Erin DeGarmo	Emily Richardson	Fernando Alvarado
Amy Crafts	Susan Jones	Jennifer Rios	Oscar Gutierrez

Minutes for the September and October meetings on the screen for review by attendees. Erin DeGarmo motioned to approve the October Minutes; seconded by Sharon Davis. Dan Harper motioned to approve the September Minutes; seconded by Susan Jones.

Report of the Board:

Secretary: Casey Eisfeldt

Updated volunteer hours:
September 2022 - 350
October 2022 - 529
School Year YTD is 2,870.

Treasurer: Dan Harper

QuickBooks balance is \$70,059.50. Outstanding balance is right at \$22,595.

Budget Officer: Emily Richardson

- Membership dues are still coming in.
- Mattress sale fundraiser will happen in February.
- Additional income: Service projects, donations, sponsorships
- Expenses include clinicians (always a large expense), equipment, and repairs.
- Overall: Budget is right in line with expectations.
- Currently looking at just over \$51,000 in current year net income.

Governance: Jennifer Rios

Voting took place to approve the proposed amendments to the KCBA Bylaws. All amendments were approved.

Fundraising: Erin DeGarmo

No new business.

Vice President: Amy Crafts

No new business.

President: Julie Hancock (Given by Amy Crafts)

Upcoming officer elections will take place at the December concert. We have volunteers for every position but please feel free to reach out to Julie if you have not already volunteered for an officer position but would like to be considered.

NOTE: If you don't have your volunteer approval yet, please register to be an approved volunteer with KISD. The info is on the agenda.

Report of Committees:

- **Banquet: Kimberly Harte**
 - No new business.
- **Chaperones: Kristi Patterson**
 - No new business.
- **Communication: Sharon Davis**
 - No new business.
- **Feed the Band: Susan Jones**
 - No new business.
- **Flags: James Jacob**
 - Please be sure to include your email address when you sign up in Charms. This is crucial for communications regarding any changes to the routes or schedule. Ex: weather issues, etc.
 - February will be the last opportunity to sign up for a flag route and earn your discount.
- **Football Program Coordinator: Leslie Cervantez/Nikeya Allen**
 - No new business.
- **Football Program Sales: Donna Carmello**
 - No new business.
- **Guard Liaison: Emily Richardson**
 - Winter Guard auditions have been opened up to any Klein Collins student. No prior color guard experience is required. Must be willing to work hard and consistently attend practices and events.
- **Hospitality: Kimberly Clarke**
 - No new business.
- **Photography: Catherine Jones-Penco**
 - No new business.
- **Pit Crew: Ed and Stephanie Warner**
 - No new business.
- **Spirit Sales: Jennifer Rios**
 - No new business.
- **Sponsorship: Erin DeGarmo**
 - No new business.
- **Uniforms: Kelly Green and Rebecca Chapa**
 - No new business.
- **Volunteer Coordinator: Andrea Mexicano**
 - No new business.
- **Webmaster: Julio Rios**
 - No new business.

Mr. Winn's Report:

- Gearing things currently towards incoming freshman families and new members with long, detailed emails. Attempting to make sure everyone is informed and on the same page.

- Letter jacket tally points have been sent out.
- Solo and Ensemble is coming up. Majority of letter jacket points are earned through Solo and Ensemble.
- Solos are required by Klein ISD as part of the curriculum for all high schools. Boosters pay ½ of the pianist fee. Total fee = \$60 so students are responsible for \$30 that will be collected in January. Piano players are from the faculty at Sam Houston State and will hold 3 rehearsals with each student. Part of the clinician budget is for coaches to come in and work with students individually. They will pull them out during class in the month of January and a portion of February to coach them on their solos. All of these coaches are retired KISD band directors.
- Klein ISD hosts our own Wind Ensemble contest. There is also a UIL contest but Mr. Winn has been notified that our piano players will no longer play at state in an ensemble contest. If your student is interested in continuing on the UIL track to state, please know there are strict requirements and they will have to find and provide their own piano player. Mr. Winn can assist with this process.
- Auditions are coming up. Hoping to hold most auditions during class but this will depend on student availability. Some may need to be held after school. This will be a recertification on their second semester enrollment. This will either confirm current placement, move them up, or move them down.
- Playoff game schedule will be known week to week. Reminder: If students are in town, they are expected to attend each playoff game.
- Question posed: Are we hosting TCGC this year? Answer: We have 2 contests we will host and they are on the Charms calendar. One is before Spring Break and one is after.
- Question posed: Have you heard back from Southwest? Answer: Southwest was not cheaper and would have cost families a full day in the park.
- Question posed: If playoff games are far away, will the band spend the night? Answer: No, we will always come home immediately after the game ends and will not stay the night.

UPCOMING DATES: (For a listing of all calendar events please see the Charms website)

- Next meeting December 6, 2022 (during the Winter Concert)

REMINDER: Setup AmazonSmile to easily help contribute to KCBA with every Amazon purchase.

Meeting Adjourned:

Amy Crafts closed the meeting at 7:30pm.