General Meeting Minutes - 01/09/2023 Klein Collins Band Association Member Meeting 7:00pm

The general meeting of the KC Band Association was called to order at 7:05pm by Julie Hancock.

Members In Attendance:

Kyle Winn	Julie Hancock	Amy Crafts	Gina Santos
Sharon Davis	Catherine Jones	Emily Richardson	Jennifer Rios
Daniel Harper	James Jacob	Olivia	Tanya Vaz*
KC Track*	Jared Postma*	Oscar Gutierrez*	Bonnie Stratton*
Brittany Pruitt*	Chastity Snyder*	Erin DeGarmo*	Ercilla Juarez*
Hans Smith*	Herica Deleon*	Janie Silva*	Jeanette San Luis*
Jessica Artega*	Kim George*	Kristi Patterson*	Laura Brown*
Ligia Ochoa*	Lisa Floyd*	Maria Casas*	Marilyn Jahn*
Michelle Rightmeyer*	Paola L.*	Ozzi*	Ralph Craig*
Rebecca Chapa*	Yeri*	Shawn Vaz*	Stiles Tanksley III*

^{*}Designates those who attended via Zoom

Minutes for November 2022 and December 2022 were posted on the screen for review by attendees. Erin DeGarmo motioned to approve the November minutes, seconded by Catherine Jones. Dan Harper motioned to approve the December minutes, seconded by Hans Smith.

Report of the Board:

Secretary: Sharon Davis Updated volunteer hours: November 2022: 962.5 December 2022: 71 School Year YTD: 5,621

Treasurer: Dan Harper

QuickBooks balance: \$39,098.42 Outstanding invoices: \$22,555.00

Budget Officer: Catherine Penco-Jones

Gross income: \$86,569.77 Expenses to-date: \$53,839.62 Net income: \$32,730.15

Governance: Alli Ostermann

No new business

Fundraising: Erin DeGarmo No new business

Vice President: Amy Crafts

No new business

President: Julie Hancock

No new business

Report of Committees:

- Banquet: Kimberly Harte
 - o no new business
- Chaperones: Kristi Patterson
 - o no new business
- Communication: Sharon Davis
 - o no new business
- Feed the Band: Susan Jones
 - o no new business
- Flags: James Jacob
 - o Presidents Day flags going out Saturday, February, 18, returning Tuesday, February 21
 - o Garage open 8AM-noon on 2/18 and 3PM-7PM on 2/21
 - Last opportunity for the first of two \$50 fees to be waived
 - o Priority will be given to those who have not been able to volunteer yet
 - o Volunteering in the garage counts toward your volunteer commitment
- Football Program Coordinator: Leslie Cervantez/Nikeya Allen
 - o no new business
- Football Program Sales: Donna Carmello
 - o no new business
- Guard Liaison: Emily Richardson
 - o no new business
- Hospitality: Kimberly Clarke
 - o no new business
- Photography: Catherine Jones-Penco
 - o Anyone attending the upcoming Winterguard/Indoor Percussion events, please send in your photos to be posted on the webpage.
- Pit Crew: Ed and Stephanie Warner
 - o no new business
- Spirit Sales: Jennifer Rios
 - o no new business
- Sponsorship: Erin DeGarmo
 - o no new business
- Uniforms: Kelly Green and Rebecca Chapa
 - o Volunteers needed for the final wash for marching uniforms
 - o Volunteers needed for fitting for concert uniforms
 - o Sign-up for both events coming soon
- Volunteer Coordinator: Andrea Mexicano
 - o no new business
- Webmaster: Julio Rios
 - o no new business

Mr. Winn's Report:

- Congratulations to Kevin Tran, contrabassoon, who made All-State band
- Solo and Ensemble February 4
 - Students should be practicing
 - This is an opportunity to earn letter jacket points
 - \$30 check/cash for the accompanist fee is due before February 4
 - Clinicians coming in to work with the students
- Band placement results for concert season are settled and students have responded positively and maturely to their placements
- Mattress fundraising Sunday, February 26
 - The band receives money for each person who attends the information meeting (February 7) and walks in the door the day of the event (February 26)
- Concert uniform fittings will happen soon
 - Anyone wearing the band suit will need to purchase a tux shirt and bow tie
 - Mr. Winn has emailed links to Amazon and Walmart for these items, but they may be purchased anywhere the student chooses
 - Make sure the shirt fits well
- Side x Side Concert Wind Ensemble only, Monday, February 20
 - Wind ensemble will perform with prospective 8th graders from Strack and Schindewolf
 - While students are rehearsing with Ms Thibodeaux, Mr. Winn will have an informational meeting with 8th grade parents
 - Concert will follow the rehearsal/meeting
- Question: how will fundraising funds be applied to the Disney trip?
 - Check your balance on Charms (on the Home page, click on the Finances icon)
 - o Let Mr. Winn know via EMAIL the specific amount you wish to use and your student's name
 - REMEMBER: all fundraising monies that go to the travel company are not refundable to your Charms account

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

- Saturday, January 14: Freshman Region Band Concert (qualifying freshman only) 6pm, Grand Oak HS
- Monday, January 16: MLK Holiday, no school
- Saturday, February 4: KISD Solo and Ensemble, 8am-5pm, Klein Cain HS
- Tuesday, February 7: Mattress Sale Parent Meeting, 7pm

NEXT MEETING: Monday, February 6 - ONE WEEK EARLY DUE TO SCHOOL VACATION

Meeting Adjourned:

Julie Hancock closed the meeting at 7:38pm.