General Meeting Minutes - 03/06/2023 Klein Collins Band Association Member Meeting 7:00pm

The general meeting of the KC Band Association was called to order at 7:07pm by Julie Hancock.

Members In Attendance:

Kyle Winn	Julie Hancock	Amy Crafts	Gina Santos*
Sharon Davis	Catherine Jones	Emily Richardson	Jennifer Rios
Ercilia Juarez	James Jacob	Tammy Prewitt*	Zulma Xitumul*
Julio Rios	Jared Postma*	Stephanie Warner	Ed Warner
Erika Rodriguez	Hericca Deleon*	Erin DeGarmo	Kyle Klontz*
Ligia Ochoa*	Rebecca Chapa*	Maria Casas*	Jeanette San Luis*
Michelle Rightmyer*	Marilyn Jahn*	Kristi Patterson*	281.***.**53*
832.***.**62*			

*Designates those who attended online

Minutes for February 2023 were posted on the screen for review by attendees. Ed Warner motioned to approve the minutes, seconded by Erin DeGarmo.

Report of the Board:

Secretary: Sharon Davis

- Updated volunteer hours:
- February 2023: 401.5
- School Year YTD: 6,238

Treasurer: Gina Santos

- QuickBooks balance: \$30,337.20
- Outstanding invoices: \$56,659.00
- Will be doing an internal audit to make sure cash and invoices have all been accounted for the year

Budget Officer: Catherine Penco-Jones

- Net income: \$35,742.26
- Income:
 - waiting on the total raised from mattress sale
- Expenses:
 - small expenses for Percussion and Winterguard
 - banquet expenses upcoming

Governance: Alli Ostermann No new business Fundraising: Erin DeGarmo

- Looking to increase flag subscriptions
- Will be putting up small flags with subscription information on the lawns immediately adjacent to existing subscribers
- Look for volunteer opportunities for this effort in the near future

Vice President: Amy Crafts No new business

President: Julie Hancock

- Review of the several committee chair/co-chair positions that will be open for the 2023-2024 school year
 - These were reviewed in detail, as noted below in the Report of Committees
 - \circ $\;$ Anyone who steps into one of these roles will be given training and support $\;$
- A potential fundraiser option for holding community Bingo nights is being discussed
 - If there is anyone who is willing to research what all that would entail, or anyone who might have experience running such an operation, please contact Mr. Winn or Mrs. Hancock

Report of Committees:

- Flags: James Jacob OPENING FOR CO-CHAIR
 - Done for the subscription year
 - Memorial Day flags start the new subscription season
 - In the future, need to be more aware to store flags properly by wrapping them up and standing up straight, not leaning
- Uniforms: Kelly Green and Rebecca Chapa OPENING FOR CO-CHAIR
 - Some repairs are needed for the marching uniforms; they have been sent back to manufacturer
 - Thank you to all who volunteered for getting concert uniforms fitted
 - Be sure students who need them have a white dress shirt and black bow tie
 - Be sure your child's uniform has gone home
- Banquet: Kimberly Harte
 - May 6 at the KMPC
 - Cost \$25, look for tickets to go on sale early April
 - Senior students are FREE!
 - Senior parents pay \$25
 - \circ $\;$ Volunteer and food donation sign-ups coming to Charms soon
 - Need people who can make invitations, construct decorations, etc. from home or school
 - In need of 2 artistic people who can create the senior invitations
 - Reach out to Mrs. Hancock if you would like to be on the committee
- Hospitality: Kimberly Clarke OPENING FOR CHAIR
 - This committee is in charge of feed adults 4 times per school year: Registration Day (volunteers and staff), Teacher Welcome Back, Region Band, TCGC Contests
 - Need additional volunteers to staff 3/25 event
- Guard Liaison: Emily Richardson
 - March 29th is Klein ISD Winterguard showcase at Klein Oak HS from 6pm-8pm
- TCGC Contests: Ercilia Juarez OPENING FOR CO-CHAIR
 - Thank you to those volunteering for upcoming TCGC contests 3/11 and 3/25
 - 3/10 7PM training for 3/11 volunteers
 - 3/25 show will be much larger than 3/11 show
 - Looking for vendors for 3/25 show, please reach out if know of any interested vendors

- These are the last opportunities to have the second \$50 fee waived
- Looking for co-chair for next year, possibly a percussion parent
- Chaperones: Kristi Patterson
 - no new business
- Pit Crew: Ed and Stephanie Warner
 - no new business
- Photography: Catherine Jones-Penco
 - Anyone attending the upcoming Winterguard/Indoor Percussion events, please send in your photos to be posted on the webpage.
- Videographer: OPENING FOR CHAIR
 - Video all games and contests so directors may review with band afterwards
 - Requires a tripod and a camera that is capable of 4k video and sound
 - Quick turnaround time to upload/send to directors
- Feed the Band: Susan Jones
 - no new business
- Volunteer Coordinator: Andrea Mexicano OPENING FOR CHAIR
 - Mostly computer work from home, onsite for Registration DAy
 - Utilize Raptor and Charms systems
 - Verify volunteers
 - Track waiver of \$50 fee for volunteering for Flags with Pride and TCGC events
- Football Program Coordinator: Leslie Cervantez/Nikeya Allen OPENING FOR CO-CHAIR
 - no new business
- Football Program Sales: Donna Carmello OPENING FOR CHAIR
 - Prior years, programs were sold. Programs free for 2022 football season
 - Direct stadium visitors to QR codes to access program at the games
- Communication: Sharon Davis
 - no new business
- Spirit Sales: Allison Ostermann
 - no new business
- Webmaster: Julio Rios OPENING FOR CHAIR
 - No tech expertise required
 - Uses Wordpress
 - Documentation on file detailing what updates need to be made, when they need to happen and how to make them on the webpage
 - Google Workspace used for setting up officer emails
 - Framework already exists, just need to make updates/changes
- Sponsorship: Erin DeGarmo
 - no new business

Mr. Winn's Report:

- Disney trip update
 - Make sure you are getting emails, let Mr. Winn know if you are not
 - A tentative itinerary has been sent out
 - Flight Group 1: arrive no later than 3:30AM WILL NOT WAIT
 - Travel to IAH provided, but be sure to PICK UP YOUR CHILD ON THE RETURN
 - All instruments need to be in the percussion room by Friday, 3/10
 - Will be utilizing GroupMe for chaperones and students
 - All Klein ISD rules apply during the entirety of the trip

- Parent will be responsible for cost of flight home should student be sent home for disciplinary reasons
- Mr. Winn always plans trips over breaks so that eligibility is not an issue
- TCGC contest 3/11
 - Volunteer training for both students and parents
 - Walk-thru of event to explain how each station works
 - \circ This was a last minute addition to the calendar, so no one penalized if unable to attend
 - If unable to fulfill a volunteer obligation, please let Mr. Winn know ASAP
 - We are always looking for ways to raise money from other people but hosting events take a lot of volunteers
 - Students may receive NHS hours for volunteering for band events they are not participating in
- Rehearsal times
 - Be sure to check emails from your student's directors on sectional/rehearsal times
- Budget
 - Working on the budget for next year
 - Looking for large fundraising opportunities
 - Need to carefully select ones that will be good financial gain as well as work for our families
 - Have many individuals looking at the budget to see where we can scrub costs, account for missing dues, etc.
 - Consider volunteering so you can be more invested in the process
- Sports Physicals
 - Methodist will be conducting sports physicals on March 28
 - \$20 CASH ONLY
 - Be sure to pick up and fill out the required form beforehand
- Summer Band Camps
 - Several opportunities available check the bulletin board
 - Students can earn scholarship points
 - Lamar University longest and least expensive
 - UNT and Baylor phenomenal programs but expensive
 - SFA Easy travel
 - Brenham Not the quality as some of the others, but cheaper

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

- Friday, 3/10 Training for TCGC Volunteers 7pm
- Saturday, 3/11 TCGC Percussion contest @ KC
- Monday, 3/13 through Friday, 3/17 Spring Break (Disney trip 3/14-3/18)
- Thursday, 4/6 Pre-UIL Concert KC Auditorium 7pm-8pm
- Monday, 4/10 next KCBA General Meeting 7pm

NEXT MEETING: Monday, April 10

Meeting Adjourned: Julie Hancock closed the meeting at 8:12pm.