

General Meeting Minutes - 04/10/2023
Klein Collins Band Association Member Meeting
7:00pm

The general meeting of the KC Band Association was called to order at 7:04pm by Julie Hancock.

Members In Attendance:

Kyle Winn	Julie Hancock	Amy Crafts*	Gina Santos
Sharon Davis	Catherine Jones	Emily Richardson*	Jennifer Rios*
Ercilia Juarez*	Leslie Cervantez	Tammy Hoenie*	Allison Ostermann
Kimberly Harte	Olivia Lara	Stephanie Warner*	Brenda Olivares*
Erika Rodriguez*	Jacqueline Avalos*	Erin DeGarmo	Laura Brown*
Lisa Floyd*	Rebecca Chapa*	Maria Casas*	Jeanette San Luis*
Michelle Rightmyer*	Marilyn Jahn	Kristi Patterson*	Michelle Zarate*

*Designates those who attended online

Minutes for March 2023 were posted on the screen for review by attendees. Allison Ostermann motioned to approve the minutes, seconded by Leslie Cervantez.

Report of the Board:

Secretary: Sharon Davis

- Updated volunteer hours:
- March 2023: 985
- School Year YTD: 7,223

Treasurer: Gina Santos

- QuickBooks balance: \$58,759.29
- Outstanding invoices: \$15,759.29
- Internal audit done and able to clean up overdue invoices

Budget Officer: Catherine Penco-Jones

- Net income: \$44,109.02
- Income:
 - increase from last month due to two TCGC contests
 - short for overall band membership dues and winter programs
- Expenses:
 - banquet expenses upcoming
- 2023-2024 Proposed Budget:
 - \$180,155

- \$21,000 added back to membership dues line as the district has allowed us to run those through the Booster Club rather than School Cash
- \$50 Fair Share fee increase
- New budget to be voted on at the May 18 concert

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 week of May 1
- Volunteering for this will count towards 2023-2024 flag route season

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
 - Anyone who steps into one of these roles will be given training and support
- Volunteer checks will be deposited soon
 - Mrs. Hancock has contacted individuals
 - Please reach out if you believe there is an error

Report of Committees:

- TCGC Contests: Ercilia Juarez **OPENING FOR CO-CHAIR**
 - Thank you to everyone who volunteered for both TCGC events
 - Looking for co-chair possibly percussion parent that could specifically help with that event as guard is traveling that day for competition
- Banquet: Kimberly Harte
 - May 6 at the KMPC
 - Cost \$25, tickets going on sale soon
 - Senior students are FREE!
 - Senior parents pay \$25
 - Candy donations due April 18
 - Volunteer and food donation sign-ups coming to Charms soon
- 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
- Guard Liaison: Emily Richardson
 - Fall guard auditions May 1-5
- Flags: James Jacob - **OPENING FOR CO-CHAIR**
 - Done for the subscription year
 - Memorial Day flags start the new subscription season
- Uniforms: Kelly Green and Rebecca Chapa - **OPENING FOR CO-CHAIR**
 - Full-year position
 - Fitting of marching uniforms in summer and concert in the winter

- Chaperones: Kristi Patterson
 - no new business
- Pit Crew: Ed and Stephanie Warner
 - no new business

- Photography: Catherine Jones-Penco
 - See videographer position available
- 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 (smartphone just fine!)
 - Quick turnaround time to upload/send to directors
- Feed the Band: Susan Jones
 - no new business
- Volunteer Coordinator: Tammy Prewitt
 - no new business
- Football Program Coordinator: Leslie Cervantez/Nikeya Allen **OPENING FOR CO-CHAIR**
 - Summer through end of football season commitment
 - Looking for volunteers to call businesses to support the program
- Football Program Distribution: Donna Carmello **OPENING FOR CHAIR**
 - 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
 - no new business
- Sponsorship: Erin DeGarmo
 - no new business

Mr. Winn's Report:

- Budget
 - Fair Share fees to be run through Booster Club rather than School Cash
 - much more flexibility
 - school instrument rental fees still run through School Cash
 - Incoming 9th grade class smaller than average incoming band class due to being in 6th grade during online COVID learning process
 - Large outgoing senior class
- Upcoming calendar
 - Busy months coming up - check Charms regularly
 - Student leadership trainings/auditions/speeches
 - UIL contests coming up
 - Show reveal last day of spring camp
 - 2023-2024 season dates are being posted on Charms as they are known
 - Please put them on your calendar now

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

- Tuesday 4/11 - Full Orchestra Pre-UIL, Klein Oak HS
- Thursday 4/13 - Concert Band UIL Concert and Sight Reading, Klein Oak HS

- Friday 4/14 - Symphonic Band UIL Concert and Sight Reading, Klein Oak HS
- Friday 4/14 - Indoor Percussion send-off performance, 7pm, Band Hall
- Wednesday 4/19 - Wind Ensemble UIL Concert and Sight Reading, Klein Oak HS
- Friday 4/28 - Full Orchestra UIL Concert and Sight Reading, Klein Oak HS
- Saturday 5/6 - Band Banquet, KMPC
- Thursday 5/18 - All band concert, KC Auditorium, 7PM

Meeting Adjourned:

Julie Hancock closed the meeting at 7:53pm.