# General Meeting Minutes - 01/08/2024 Klein Collins Band Association Member Meeting 7PM (held online due to inclement weather)

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

#### **Members In Attendance:**

Kyle Winn	Cate Hedrick	Jennifer Mills	Gina Santos
Sharon Davis	Alli Ostermann	Nancy Armendariz	Catherine Jones
Julie Hancock	Amy Crafts	Erin DeGarmo	Ercilia Juarez
Brenda Flores	Christian Obando	Christopher George	Hans Smith
James Jacob	Kevin Carr	Kristi Patterson	Mz Thompson
Samantha Badillo	Tammy & Andy Prewitt	Jessica Artega	Vanessa Casas
Veronica Alvarado	281**53	210**74	713**72
832**96			

 Minutes for December 2023 were sent for review via email prior to the meeting and no changes requested.

# **REPORT OF THE BOARD**

Secretary: Sharon DavisVolunteer hours:December: 190

o School Year YTD: 5,503

**Treasurer: Gina Santos** 

Current cash balance: \$59,348.36\$21,668 in outstanding invoices

- O Decrease from last month thank you for continuing to pay
- O Less than 15% of registration/membership dues outstanding

# **Budget Officer: Catherine Jones**

- On track with income
  - Waiting on remainder of registration/membership dues to be paid
  - Waiting on check from flags fundraiser
  - Upcoming TCGC dues
- All expenses where expected with enough cash to cover
  - Quickbooks monthly fee increase
  - Clinician fees paid out

#### **Governance Officer: Allison Ostermann**

- Bingo fundraiser
  - Good potential for fundraising
  - O Filing a permit for a test date of either 4/27/24 or 5/11/24
  - One spring date will be a trial run
  - O Magnolia HS has a Bingo night on 1/27/24 go to see how it works
  - Mr. Winn has run this idea and our plan through the administration and we have full support

#### **Fundraising/Sponsorship Officer: Nancy Armendariz**

• Welcome to Nancy

**Vice President: Jennifer Mills** 

- Open committee positions for 2024-2025:
  - o Uniforms
  - Color Guard Liaison
  - Chaperones
  - Volunteer Coordinator
  - o Pit Crew
  - Photography Assistant

#### **President: Cate Hedrick**

• Thank you to Julie Hancock, Amy Crafts and Erin DeGarmo for all of their help transitioning the new officers to their roles.

#### **REPORT OF COMMITTEES**

• no new business

Feed the Band: Susan Jones

no new business

Pit Crew: Ed Warner

no new business

**Props: Brian Mills** 

no new business

**Football Program: Leslie Cervantez** 

no new business

**Photographer/Videographer: Catherine Jones** 

no new business

Announcer: Kyle Klontz

o no new business

Spirit Sales: Jennifer Rios and Alli Ostermann

no new business

**Hospitality: Jennifer Klontz and Michelle Kokes** 

• no new business

**Communications and Website: Sharon Davis** 

no new business

Flags: James Jacob

- Presidents Day flags 2/17-2/20
- Charms sign-up coming out soon

**Uniforms: Kelly Green and Becca Chapa** 

no new business

**Volunteer Coordinator: Tammy Prewitt** 

no new business

Color Guard Liaison: Lori Gonzales

no new business

**Banquet: Kimberly Harte and Erika Rodriguez** 

• no new business

Winterguard: Ercilia Juarez

- We host two TCGC competitions
  - o March 9
  - o March 23
  - O Money raised goes to entire KCB program, not just color guard
  - Will need lots of volunteers
  - One adult volunteer shift required to void the second \$50 deposit
  - O Vendor coordinator needed
  - Only adults handle money
  - First aid kit has been restocked

From the floor: Julie Hancock

- Per KCBA bylaws, when new officers are elected, the check account signatures are changed
  - O Gina Santos remains a signer on the account
  - O Amy Crafts and Julie Hancock will come off the account
  - Cate Hedrick will be added as a new signer on the account

# MR. WINN'S REPORT

- Trip fundraising money
  - All misc. trip money has been settled
  - Amounts may be seen in Charms misc. ledger ONLY used for travel
  - Cannot be used for paying anything else like outstanding fees
  - Must let Mr. Winn know IN WRITING how much money you want to use toward the spring trip
  - O Look for email soon with all the details
  - o FIRM deadline to let Mr. Winn know
  - One check sent to company and they will allocate the funds to the proper student
- Solo & Ensemble
  - O Piano player fee of \$30 is due
  - Envelopes available to turn in to band money box
  - Need to be academically eligible to participate
- TCGC Contests
  - Volunteer opportunity to have second \$50 deposit waived
- TMEA approaching

- Three days when all music staff will be attending in San Antonio
- Musical
  - o Rehearsals have started
  - o Performances at the end of the month
- Bingo
  - Exciting opportunity
  - Potentially large fundraising event
- Mattress sale
  - o Email coming out soon with details on upcoming Zoom meeting with Mr. Rugilia
  - $\circ$  \$5 automatic donation to KCB for every parent in attendance on the Zoom call

**Upcoming Dates: (Please see CHARMS for a complete list of dates)** 

- Saturday 2/3: KISD Solo & Ensemble; TCGC Contest @ Morton Ranch HS; Indoor Percussion Show @ Pasadena Memorial HS
- Monday 2/5: Next KCBA General Meeting @7pm
- Tuesday 2/6: Mattress Parent Meeting @7pm
- Saturday 2/17: WGI Houston Regional @ Magnolia West HS
- Monday 2/19: 8th Grade Side x Side Concert/Parent Meeting @7-9pm
- Saturday 2/24: TCGC Contest @ Pearland HS; Indoor Percussion Show @ Waller HS
- Sunday 2/25: Mattress Sale

# **Meeting Adjourned:**

Cate Hedrick adjourned the meeting at 7:41pm.