

General Meeting Minutes - 11/11/2024
Klein Collins Band Association Member Meeting
7PM

The general meeting of the KC Band Association was called to order at 7:02 pm by Catherine Jones-Penco.

Members In Attendance:

Alexa Thibodeaux	Cate Hedrick	Jennifer Mills	Veronica Alvarado
Catherine Jones-Penco	James Jacob	Fernando Alvarado	Michael Jones
Ashley Kitchen	Jason Hedrick	Alli Ostermann	Michelle Kokes
Sylvia Petro*	Tammy Hoenie*	Scott Phillips*	Ercilia Juarez*
Traci Carr*	Vanessa Ramirez*	Jennifer Hoover*	Nancy Armendariz*

*Denotes members attending online (Technology challenge prevented full recording of members online)

- Minutes for October 2024 were sent for review via email prior to the meeting and no requested changes were suggested.
- Jennifer Hoover motioned to approve the minutes and Traci Carr seconded the motion. The October 2024 minutes were approved.

REPORT OF THE BOARD

Secretary: Sharon Davis

- Volunteer hours:
 - October: 2,036
 - School Year YTD: 4,257.5

Treasurer: Michelle Kokes

Current cash balance: \$98,488.28

- \$38,318,50 in outstanding invoices

Budget Officer: Catherine Jones-Penco

- Net income: \$17,121
 - more than 80% of membership dues have been received
 - Spring fees for winter guard and indoor percussion will be sent out soon
- Expenses:
 - Last contest expenses still coming in

Governance Officer: Alli Ostermann

- Cat Jones-Penco and Michelle Kokes positions were voted on by the executive board to continue in their positions for another year.
- Nominations for the open board positions will stay open until Dec. 1st. If anyone is interested, please contact a board member.
- Jenn Hoover shared nominating committees recommendations for open board positions
 - President-Scott Phillips
 - Secretary-Kim Sharp
 - Governance-Fernando Alvarado
 - Fundraising-they are talking with someone right now

Fundraising/Sponsorship: Nancy Armendariz

- Bingo coming up Saturday, December 14 at 2pm
- Raising Cane's Spirit Night on November 20th

Vice President: Jennifer Mills

- no report

President: Open Position

- no report

REPORT OF COMMITTEES

Chaperones: Sharon Davis (reported by Cat Jones)

- Chaperone availability will be posted on Tuesday morning in Cut Time

Communications: Sharon Davis

- no new business

Feed the Band: Susan Jones (reported by Cat Jones)

- The first playoff game is Thursday. Money needs to be in the box by 3pm on Wednesday or pay via the QR code that was sent out by Ms. Thibodeaux.

Pit Crew: Cate Hedrick/Ashley Kitchen

- no new business

Props: Jason Hedrick/Tyler Pietsch

- Thank you to everyone for all the help this year!

Photographer/Videographer: Catherine Jones-Penco

- no new business

Announcer: Kyle Klontz

- no new business

Spirit Sales: Jennifer Rios and Alli Ostermann

- no new business

Hospitality: Jennifer Klontz

- Open co chair position for this committee if you are interested in helping
- Helping arrange meals for the judges for region orchestra
- Next event to help at is TCGC in March.

Website: Sharon Davis

- no new business

Flags: James Jacob

- Flags will be returned on Wednesday from 3-7pm. Please make sure to wrap the rubber band around the flag and stand the flags straight up when returning. Please return any rebar or tools that were borrowed

Uniforms: Becca Chapa/Jennifer Hoover

- Uniform washing slots will be sent out next week

Volunteer Coordinator: Rachel Clary

- no new business

Color Guard Liaison: Ercilia Juarez

- Winterguard parent meeting Nov. 22nd after tryouts

Banquet: Kimberly Harte

- Saturday, May 18 at KMPC
- More information to come

TCGC: Ercilia Juarez/Sylvia Petro

- If you know of any vendors (small businesses or food trucks) that would like to be at TCGC on March 22, 2025 share the information with Ercilia.
- This is the other volunteer opportunity for families

Band Director's Report: Ms. Alexa Thibodeaux

- Sunday, November 17 9:45 AM-5PM we will need volunteers for the mattress fundraiser
- The mattress fundraiser will go into the activity fund for the band
- Trip boomerang fundraiser is for the Disney trip
- We are hosting region orchestra contest and will need student volunteers to help setup.
- Solo and ensemble is coming up and the goal is that every student will have their solo before the December break.
- Freshman and all region tryouts require a contract that can be picked up in the band hall. There is a payment that will be invoiced to the family once the contract is signed and turned in. A late fee will be administered if turned in late.
- Playoff game on Thursday is at the Berry Center. All volunteer names must be turned in by the district in advance. The band will be playing for the Tiger Belles and in the stands. They will not be performing their show.

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

- Nov. 17th Mattress Sale
- Nov. 20th Raising Cane's Spirit Night
- Dec. 3rd Freshman Region Band Auditions
- Dec. 6th Region Band Auditions
- Dec. 14th Bingo at Klein Collins at 2pm

Meeting Adjourned:

Michelle Kokes motioned for the close of the meeting. James Jacob seconded the motion.

Catherine Penco-Jones adjourned the meeting at 7:25pm.