

# MINUTES

## **AKINS BAND BOOSTERS GENERAL MEETING MINUTES**

July 11, 2006

The meeting was called to order by Tim McMorris at 6:40 p.m.

### **In attendance**

Tom and Deanna Adams, Sally Lawrence, Connie Gaddy, Susan Starks, Laurie Hohertz, Yvonne Mulkey, Kevin Roy, Elizabeth Ramos, Randy Kirtley, Carey Ibrahim, Sherry Hayes, Suzanne Calderon, Yolanda Calderon, Veronica Castillo, Ana Aguirre, Carol Higgins, Sylvia Meiron, Kathleen Sifuentes, Minor Walker

### **Approval of Minutes**

The minutes were read from the June 13<sup>th</sup> meeting and approved. Ana Aguirre made the motion to approve the minutes, and Randy Kirtley seconded the motion. The motion was passed and the minutes were approved unanimously.

### **Director Notes**

There are no Director Notes for this Meeting.

## **OLD BUSINESS**

### **Membership**

Tim McMorris opened the old business with membership and voting privileges. He reported that Booster members attending the meetings will receive a "VOTE" card, if they have paid their 2006-2007 membership dues. Henry Castillo added that if you are planning to join that evening, please see Carol Higgins, Booster Treasurer, then pick up your "VOTE" card. The membership list would be updated by Ana Aguirre. Ana Aguirre also added that she was passing around a copy of the current membership and if there was some information lacking from the list, then that member should update it accordingly.

### **By-Laws**

Henry Castillo opened the discussion on the proposed Band Booster by law officer changes. The copies of the by laws were passed out to all in attendance. Henry asked if anyone had any questions. Kevin Roy suggested that the changes include dates, not just color changes. Carol Higgins made the motion to vote on the proposed officer changes to the Booster by laws. Laurie Hohertz seconded the motion. The motion was brought to a vote by Tim McMorris and the motion passed unanimously. Tim thanked all the Executive Board members for the time spent on the officer changes.

## **FUND RAISER INFORMATION**

### **Bottled Water**

The discussion was opened by Susan Starks on the proposed fundraising project of Bottled Water. Businesses can participate by donating \$100.00. Give the names of the company or business to Susan. Carol Higgins would issue the receipts. The purchase of 4 ads at \$100.00 each would purchase one pallet of water, which holds 1400 16 oz. Bottles. Susan said that selling the water at the football games would not be possible, since that area is governed by AISD food service. We would need to find other events to sell the water. The water could also be used for the band during football games or competitions. We still need to sell more ads.

### **Concessions**

Susan reported on the results of the concessions, thus far, during the summer school sessions. She reported that the total collected was \$789.20, which was the total after expenditures on supplies. She thanked all those who helped in setting up, selling, and for the donations of Gatorade and water. Tim McMorris explained the concessions were for the summer school. The lunch times were 10:30 am and 11:15 am. Volunteers were needed to help feed the students. Susan reported that students were not allowed to help. She reported that help was needed at the following times: 8:30 am to 9:00 am for breakfast, and then mid-morning 10:30 to 11:30 am. The school officials were very helpful with crowd control, she also reported. Henry said that volunteers were needed for the Wednesday and Thursday sessions

### **Taco Cabana Night**

Susan gave a reminder to all in attendance of the upcoming Taco Cabana night on Wednesday, July 19, 2006. The location is the Taco Cabana on Slaughter and Manchaca.

## **MEMBERSHIP**

### **Volunteers**

Henry Castillo repeated to everyone to join Boosters. Henry reported on the need for volunteers. Mr. Faust, Band Director, had shown sketches of the show to Tim and Henry. There was going to be a need for volunteers for subcommittees, like pit crew. He reported that reminders of the Booster meetings are posted on the band website calendar and he also sends out email reminders. Henry reported that there were 2 weeks before summer camp, so we need to look for chairpersons for the ad hoc committees. He asked that anyone interested in chairing a committee see Tim, any Board member, or Henry. He did report that some parents who helped in the previous year were a possibility for this year. There are openings in all committees for the freshman parents.

The subcommittees with chairpersons:

Tailgaters: Tom Adams

Pit Crew: Deanna Adams

Uniforms: Laurie Hohertz

Other subcommittees:

Chaperones, Color guard, Spirit/Snacks, Hospitality, Membership, Fundraising

The subcommittees for Transportation: Chaperones, Tailgaters, Pit Crew, Uniforms, will be meeting with Carol, Sylvia and Julie in the next 2 weeks.

## **FAIR SHARE**

Tim McMorris gave a reminder to parents that the July Fair Share was due, as well as the June payment, if it had not been paid. He reported that the majority of the funds should be collected by August. There are reminders of the dates and amounts to be paid on the Eagle Band website, as well as on the YAHOO Group. Kevin Roy asked how are parents of students who do not attend booster meetings being reminded. Henry reported that Mr. Faust had mailed out payment reminders. He also reported that the Pay Pal link was going on the website in a few days. Susan Lawrence asked about account carry over from the previous year. Julie Maloukis is Student Account Treasurer; Randy Kirtley reported that questions about student accounts should be addressed directly to Mr. Faust. Mr. Faust is the only Director who permits information given out concerning a student account. Questions about the trip money from last year should be directed to Mr. Faust. Tim reported that the Fair Share is the yearly band fee per student

## **BAND TRAILER**

Carol Higgins opened the discussion on the painting of the band trailer. Tim McMorris reported that Ralph, from Signs Express, still has the set up from last year for the painting and lettering of the trailer. Since we did not know our financial status and we are still working with the bookkeeper on the financial statements, we cannot proceed with the process. Ana Aguirre said that the trailer refurbish was approved by the previous board. If the cost changes, then there has to be a new vote for the expense. The discussion was tabled to the next meeting

## **SAN ANTONIO WORKSHOPS**

The Executive Board Members will be attending workshops hosted by the Texas Band Masters Association in San Antonio for ideas in fund raising, spirit items, and other booster items. There will also be a Drum Corp, International show on Saturday night, and some of the section leaders will also attend.

## **ANNOUNCEMENTS**

**Membership reminder from Henry: Talk to friends about joining the band boosters. He wanted to emphasize that you don't have to be a parent to join; you can be a grand parent, like Suzanne Calderon, or other relatives, friends or friends of the band family.**

**Tim announced that members should look at the website for updates. It is a good source of information for upcoming events.**

**The Showcase at the end of summer band camp is August 11. It is a performance by the Band and a dinner for the band families.**

**Motion to adjourn was made at 7:40 p.m. and was passed unanimously.**