**Brewer Band Boosters Meeting Minutes**

**Thursday, 12 January 2023**

**Attendees:** *Kim Santos (Secretary), JJ Santos, Kelli McDowell, Laura Dorsett, Mike Dorsett, Tanya Boyles (Membership Director), Mallory Caraveau (VP#2), Jerica Dewey, Elena Ortega, Brent Herring (Treasurer), Annaliza Herring (Treasurer), Tiffany Kelley, Christy Lopez, Nick Hale, Yuri Carrasco, Eugenia Larkins, Keonan Porter, Angelica Ortiz, Angie Zarate, Jacqueline Mejia, Elaine Johnson*

Band Boosters meeting was called to order at 7:07pm by Mallory Caraveau (Band Boosters VP #2).

**Minutes** from the previous band boosters meeting, 12/08/2022, were reviewed.

* December meeting minutes were motioned to be accepted by Kelli and JJ seconded the motion – all in favor and none opposed so motion passed.

**Treasurer** report for December 2022 was reviewed by Brent Herring (Band Boosters Treasurer). Expenses and income were shared for the month – Start balance was $74680.12 and ending balance is $69497.66.

* Reviewed income – none
* Reviewed expenses for Mr. Williams fund – private lessons, Master Classes, Guard Tech, TIS Consulting
* Parent Booster USA Membership from the Misc Fund and Seniors Class expense

**Old Business**:

1. Budget Proposal from December 2022 Meeting Vote:
	1. Vote as a whole – Kelli motioned and Mike D, second; all in favor, none opposed and budget proposal for Spring 2023 passed
2. Upcoming Committees:
	1. Band Banquet – Elena will try to meet soon for the first meeting; need to find a venue
		1. Items to discuss for meeting – number of people (cap at 300?), do we open to all parents like last year
	2. September 2023 or 2024 Marching Competition – Mike D. said not much information to share; will need to still finalize some information with Mr. Williams

**New Business:**

1. Reviewed meeting minutes from Executive Board meeting held on Tuesday, January 10.
	1. Hospitality help needed for Musical and feeding Winterguard on Saturdays (2/24, 3/4, 3/11) for lunch, dinner, snacks
	2. FBB Mixer – 5-7pm is rehearsal and pizza and movies at 7pm; parent volunteers needed
2. Spring Fundraiser – working on details for FanCloth and should have dates for the next meeting; discussed other fundraising ideas like “coffee for the cause” and/or popcorn sale on Mother’s Day

**Open Floor for New Business: None**

Next Meeting is scheduled for February 2nd in the BMS band hall.

**Director’s Notes:** BMS recruitment tour is Friday, January 27 at TIS and FAA; Fine Arts Festival is on February 16th; on February 25th from 9-1pm – signup for band for FAA kids at TIS, may want to have Band Boosters rep to pass out flyers (Christy Lopez can represent)

Meeting adjourned 8:05 pm.