**Agenda**

**Brewer Bands General Booster Meeting**

**Monday, 02/13/2023**

Call to Order

Minutes from last meeting – Kim Santos

Treasurer Report – Brent Herring

**Old Business**

1. Executive and General Board Nominations and Board Elections - Nomination committee (Hope, Mike G, Kim S., Tanya, Renee (VP #1), Mr. Williams) to meet soon
2. Spring fundraiser (FanCloth) – Mallory
3. FBB Mixer (tentatively 24 February 2023) – boosters support needed – Clinic starts at 5pm and Movies/Pizzas after at BHS and ends at 9pm
4. Band Banquet Updates: Committee met on Monday, January 30 - Elena

**New Business**

1. Executive Board meeting on Monday, January 30 at 7:08pm (Herrings, Mallory, Kim S., Tanya, Renee)
   1. Agenda old and new business topics
   2. Reviewed treasurer report – income and expenses (Mr. Williams fund, Misc, IHB)
   3. Scholarship Committee Chair Appointment – Kelli McDowell
   4. Meeting adjourned approximately 7:47pm
2. Scholarship Committee Chair Appointed by VP #1 (acting President, Renee Bennett) – Kelli McDowell – need at least 2 volunteers for the committee
   1. Need to get applications out for band seniors to have time to apply and committee to meet
   2. Scholarship winner names with amounts need to be provided to Ms. Tiffany Molinar by early May for Senior Declaration Night (May 22) – Kelli can present again

**Open Floor for New Business**

**Director’s Notes**

**Next General Meeting - Thursday, March 2nd at 7pm TIS**

**Adjourn**

**Thursday, February 16 WSISD Fine Arts Festival – 6-7:30PM @ BHS**

**Saturday, February 18 BHS UIL Solo & Ensemble – All Day @ Aledo HS**

**Monday, February 20 No School, Staff Development**

**Friday, February 24 Color Guard Contest @ Weatherford HS**

**Friday, February 24 (tentative) FBB Mixer – 5PM @ BHS**

**Saturday, February 25 Signup for band for FAA – 9-1PM @TIS**

**Thursday, March 2 BMS Band PreUIL Concert – 6PM @ BHS**

**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. Treasurer re-reviewed the Spring 2023 budget proposal; 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 Fridays and Saturdays (1/14, 2/3, 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.