**Brewer Band Boosters Meeting Minutes**

**Thursday, 08 December 2022**

**Attendees:** *Kim Santos (Secretary), JJ Santos, Michael Gutierrez (Parliamentarian), Monica Gutierrez, Kelli McDowell, Laura Dorsett, Mike Dorsett, Tanya Boyles (Membership Director), Renee Bennett (VP#1), Sarah Duncan, Elena Ortega, Brent Herring (Treasurer), Annaliza Herring (Treasurer), Yuri Carrasco, Melanie Meredith, Elaine Johnson, Andrew Williams*

Band Boosters meeting was called to order at 7:09pm by Renee Bennett (Band Boosters VP #1).

**Minutes** from the previous band boosters meeting, 11/14/2022, were reviewed.

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

**Treasurer** report for November 2022 was reviewed by Brent Herring (Band Boosters Treasurer). Expenses and income were shared for the month – Start balance was $71629.04 and ending balance is $74680.12.

* Reviewed income – fundraising/Fan Cloth, concessions, IHB concessions, IHB MS event, donations
* Reviewed expenses for Mr. Williams fund – private lessons, hospitality, clinician, Master Classes, DJ for Fall Banquet, Beginner Class
* Requested Federal tax extension for taxes due by November 15th which covers July 2021-June 2022 which was overlooked for last school year

**Old Business**:

1. Budget Committee:
   1. Meeting held on Monday, 05 December 2022, for re-allocation of funds
2. Upcoming Committees:
   1. Band Banquet
   2. September 2023 or 2024 Marching Competition – Mike D. sent email for volunteers to form a committee to discuss immediate need; would like at least 2-3 more members; need to review fees, concessions need, % of sales from vendors

**New Business:**

1. Reviewed meeting minutes from Executive Board meeting held on Monday, December 5.
   1. Volunteer and Director Appreciation party
   2. BHS Band Banquet Chairperson nomination - Elena Ortega
2. End of Year (Fall Semester) Income Summary
3. Elena Ortega was nominated by the Executive Board as Band Banquet Chair
   1. General Boosters members asked to vote on nomination
   2. All yay and no nays – unanimous
4. Spring Semester 2023 Budget Proposal:
   1. Reviewed Budget Committee report proposed changes for vote in January band boosters meeting
   2. Reviewed current amounts remaining in budget – propose adding $3000 to banquet, $27000 to Williams fund, $500 to senior class, $1000 to boosters miscellaneous funds
   3. Mr. Williams shared that additional money allocated will be helpful because of the following:
      1. to provide private lessons fund is good and gives confidence (12 MS students made it to the next All Region phase and almost 40 students going to the Phase 2 Auditions this Saturday);
      2. we can have June camp 2023 and not charge a fee;
      3. moving forward, every year is a state year so anything we need to do things such as instrument testing, master classes, paying for clinicians and judges, winter guard technicians, new floors and flags which will need to come from the band budget but there may be a budget downfall because the district will be delayed in giving money to the band account next year

**Open Floor for New Business:**

1. **Mr. Williams – Didn’t realize that parent volunteers had already done some clean up of the props. We may need to reuse the drop ship but need to clean up and get rid of the sides – may need the ramps for next year’s show**
2. **Lessons learned from the band parade – for next year, may want to prepare earlier; discussed using the big truck trailer and Mr. Williams shared that it will cost a lot of money**

Next Meeting is scheduled for January 12th in the BHS band hall.

**Director’s Notes: None other than what was shared for the Spring Budget change proposal**

Meeting adjourned 7:54 pm.