

Brewer Band Boosters Meeting Minutes

Thursday, 06 April 2023

Attendees: Kim Santos (Secretary), JJ Santos, Mike Dorsett, Tanya Boyles (Membership Director), Brent Herring (Treasurer), Annaliza Herring (Treasurer), Christy Lopez, Nick Hale, Steve Hale, Cathy Hale, Renee Bennett (VP #1), Veronica Ybarra, Yuri Carrasco, Sarah Duncan, Jessica Lowry, Monica Gutierrez, Mike Gutierrez, Mr. Williams

Band Boosters meeting was called to order at 7:07 pm by Renee Bennett (Band Boosters VP #1/President).

Minutes from the previous band boosters meeting, 02/13/2023, were reviewed.

- February meeting minutes were motioned to be accepted by Brent and JJ seconded the motion – all in favor and none opposed so motion passed.

Treasurer report for February and March 2023 were reviewed by Brent Herring (Band Boosters Treasurer). Expenses and income were shared for the month – February Start balance was \$62956.51 and ending balance is \$60004.35 and March Start balance was \$60004.35 and ending balance is \$55092.95.

- Reviewed income – Brewer IHB Organizer and Coordinator was a negative but included IHB Expenses in income table for tracking purposes for money in and out for IHB
- Reviewed expenses for Mr. Williams fund – private lessons, Master Classes, Guard Tech, Beginner Testing, Hospitality, etc.
- Gift Cards from the Misc Fund

Old Business:

1. Executive and General Board Nominations and Board Elections:
 - a. Nomination committee met in March – recap of the process
2. Spring Fundraiser – FanCloth ended April 3, 2023 and Mallory to share in next meeting
3. Scholarship Update – Remind and messages sent to seniors and applications are due back April 14; committee will meet to review applications
4. Band Banquet will need volunteers so will put volunteer signup on the boosters website – Tanya to work with Nick
 - a. Band fees still need to be paid for buying tickets (about \$10000 pending)

New Business:

1. Executive Board meeting met and Hope resigned so Renee Bennett is the new President and Mallory is now VP #1 and VP #2 is open.
2. Recap of nominations and the bylaws will be to nominate in April and elect in May;
3. Would like to also change the bylaws for allowing “teachers” to “staff” of WSISD to run for general board positions and also discussed changing the bylaws that membership extension to other parents/guardians be by “executive board vote” instead of “booster members”.
 - a. Section 7.01 and 4.01 – By law change raised by voted by majority vote – all agreed and none opposed so change approved
4. Budget Committee to meet at 6pm on May 1st before the executive board meeting via zoom – Brent asked for volunteers
5. Nominations reviewed for 2023-2024 Brewer Band Boosters Rep (list of names on the agenda)

- a. More members are allowed to be nominated and can nominate self until May meeting; general board positions are all open but executive board members have incumbents

Open Floor for New Business:

- Senior slide show will be done by the Herrings and they have an email for people to send pictures – brewerbandphotos@gmail.com. Send about 5 pictures per senior

Director's Notes:

Keep doing what we are doing and keep having the parents showing up because that has made a big difference. To Music educators, the number 1 thing is the sight reading score in UIL and the work and funds that boosters have done has helped with that.

We will plan to have a big freshman class and Ms. Holland has 42 colorguards on her list.

April 17 – band hall and part of cafeteria will be fenced off so practice field will be for pick up and drop off – only door by Mr. Dukes office will be available.

Plan is to sign up for ATT show even though it is the same day as State but we can cancel if needed.

Master classes and clinicians are helping the kids get better and the boosters are helping to pay for these extra teaching so Thank you!

Next show??? Space ships and planets or outerspace.

Don't forget about the June camp and 2-a-days in July.

Meeting adjourned 7:49 pm.

Next Meeting is scheduled for May 4th at the BHS band hall.