

Brewer Band Boosters Meeting Minutes

Monday, 13 February 2023

Attendees: Kim Santos (Secretary), JJ Santos, Kelli McDowell, Laura Dorsett, Mike Dorsett, Tanya Boyles (Membership Director), Brent Herring (Treasurer), Annaliza Herring (Treasurer), Christy Lopez, Nick Hale, Elaine Johnson, Renee Bennett (VP #1), Nick Hale, Monica Gutierrez, Mike Gutierrez, Mr. Williams

Band Boosters meeting was called to order at 7:13 pm by Renee Bennett (Band Boosters VP #1).

Minutes from the previous band boosters meeting, 01/12/2023, were reviewed.

- January meeting minutes were motioned to be accepted by Kelli and Mike Dorsett seconded the motion – all in favor and none opposed so motion passed.

Treasurer report for January 2023 was reviewed by Brent Herring (Band Boosters Treasurer). Expenses and income were shared for the month – Start balance was \$69497.66 and ending balance is \$62956.51.

- Reviewed income – Brewer IHB Entry Fee but also 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, IHB Entry Fee, Hospitality (Winter Guard, Mixer)
- Sale Tax, Volunteer Appreciation Meal, and Parent Boosters 1099 Fee from the Misc Fund

Old Business:

1. Executive and General Board Nominations and Board Elections:
 - a. Need to update section 7.05 to state that we will nominate in April (instead of May) and elect in May (instead of June)
 - b. Mike G proposed change to bylaws; Veronica seconded the motion to change – all approved and none opposed so bylaw changes to section 7.05 passed
 - c. Nomination committee to meet in March – all general board positions are open and those staying because band students will be in band next year in executive board officer positions stay for a second year
2. Working on Spring Fundraiser – FanCloth
3. FBB Mixer – need volunteers, ordering pizza (100)
4. Upcoming Committees:
 - a. Band Banquet – met and each member was delegated different venues to check cost and availability

New Business:

1. Scholarship Committee – Kelli asked for volunteers and Renee Bennett and Mike Gutierrez volunteered
2. Hospitality help needed for feeding Winterguard on Saturdays (2/24, 3/4, 3/11) for lunch, dinner, snacks

Open Floor for New Business:

- Prepare band boosters flyers for Fine Arts Festival on Thursday (2/16) and Band Signup at TIS on Saturday (2/25). Tanya to coordinate with Nick and provide to Christy Lopez to handout

- Renee worked to sell the leftover concessions water to basketball boosters; BMS concessions is cleaned up and will need to clean up the visitor side at the BHS in the summer; checking to see if Coke will buy back the rest of the drinks
- Kim S. proposed that no General Band Boosters meeting in March – booster members discussed/Mike G. raised concerns and eventually, Renee motioned to accept and Mike G. seconded – all in favor and none opposed and passed

Next Meeting is scheduled for April 6th at the TIS band hall.

Director's Notes:

March 9th is spring sports pep rally starts at 6pm at the BHS. As always, thank you to everyone. For the mixer, we will try to rotate in waves where the top band will go last for the food.

Meeting adjourned 7:45 pm.