Agenda L End fees Time I hiss **Brewer Bands General Booster Meeting** Thursday, 04/06/2023 6pm ZOOM Call to Order Minutes from last meeting - Kim Santos Treasurer Report - Brent Herring **Old Business** 1. Executive and General Board Nominations and Board Elections a. Nomination committee (Hope (absent), Mike G, Kim S., Tanya, Renee (VP #1), Mr. Williams (by text)) met Friday, March 31

b. Recap of Bylaw changes for nominations and elections

2. Spring fundraiser (FanCloth) - Mallory

3. Scholarship Updates - Committee (Kelli, Renee, and Mike G.) - Kelli

a. Remind and Charms was sent out on Friday, March 31 and the applications and documents are all due by April 14 back to the scholarship committee

4. Band Banquet Updates: Committee met on Thursday, March 30 – Elena)

a. At the Mercado Event Center on N. Main St. on Friday, May 19th starting at 6pm (No School due to inclement weather day)

b. Selling tickets starting in April (\$5 for band, \$20 for all others), max 300 tickets

c. Need a few more volunteers to help with monitoring buffet/candy line, door prizes, elevators

## **New Business**

- 1. Executive Board meeting on Monday, April 3 at 7:07pm (Herrings, Mallory, Kim S., Tanya, Renee, Mike G., Mr. Williams)
  - a. Agenda old and new business topics
  - b. Reviewed treasurer report income and expenses (Mr. Williams fund, Misc)
  - c. Angela Hope Cargill (a.k.a. Hope Douglas) resignation as President of the Brewer Band Boosters. On April 3, 2023, Hope sent email confirming her resignation effective immediately.
  - d. Nominations for 2023-2024 Executive and General Board positions
  - e. Bylaw changes membership
  - f. Meeting adjourned approximately 8:02 pm
- 2. Budget Committee needs volunteers
  - a. Meet in April and propose 2023-2024 Budget in May to vote in June
- 3. 2023-2024 Brewer Bands Booster Club Representative Nominations for elections/voting in May
  - a. Executive Board
    - i. President Adam Munoz
    - ii. 1st Vice President (Concession) Renee Bennett (incumbent)
    - iii. 2<sup>nd</sup> Vice President (Merchanding/Fundraising) Kelli McDowell
    - iv. Treasurer (Co-Chairs) Brent/Annaliza Herring (incumbent)
    - v. Secretary Laura Dorsett
    - vi. Parliamentarian Mike Gutierrez (incumbent)
    - vii. Membership Director Christy Lopez
  - b. General Board
    - i. Communications Director Tiffany Kelley
    - ii. Hospitality (Co-Chairs) Corinna Munoz & Esther Perez

JAN JUNE COMP ing in May

- iii. Pit/Props (Co-Chairs) Vacant
- iv. Color Guard Vacant
- v. Freshman Nick Hale
- vi. Sophomore Kelli McDowell
- vii. Junior Laura Dorsett
- viii. Senior Christina Williams
- ix. BMS/TIS Yuridia Carrasco
- x. FAA Monica Gutierrez

## Open Floor for New Business Director's Notes

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## Next General Meeting - Thursday, May 4th at 7pm BHS Adjourn

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Friday, April 06	No School - Inclement Weather Day
Tuesday, April 11	Instrument Drive for new beginners – 4-7pm @TIS Cafeteria
Saturday, April 22	WSISD 5 <sup>th</sup> -8 <sup>th</sup> Solo Contest – 9-3pm @ BHS
Friday, April 28	Jazz Competition at Tarleton
Mon & TH, May 1,4,8,11	FBB Leadership Clinics – 4:30-6pm @ BHS
Friday, May 05	Percussion/Jazz Concert – 6pm @ BHS