

Brewer Band Boosters Meeting Minutes

Monday, 11 July 2022

Attendees: *Kim Santos (Secretary), JJ Santos, Jerica Torres, Michael Gutierrez (Parliamentarian), Monica Gutierrez, Veronica Ybarra Herrera, Hope Cargill (President), Kelli McDowell, Brent Herring (Treasurer), Laura Dorsett, Mike Dorsett, Tanya Boyles (Membership Director), Renee Bennett (VP#1), Dina Gutierrez, Michael Gutierrez, Chris Adams, Cassandra Adams, Bill Mitchell, Brandie Austin, Harold Austin, Nick Hale, Juan Garcia, Minerva Garcia, Esther Perez, Sarah Duncan, Elena Ortega*

Band Boosters meeting was called to order at 7:00pm by Hope Cargill (Band Boosters President).

Minutes from the previous band boosters meeting, 5/5/2022, was reviewed.

- Hope Douglas mentioned that her last name has changed to Cargill which may be necessary to note for changing the signature cards and for people who need access to the bank accounts that will need to be transferred over.
 - Adam Munoz (previous Treasurer) will meet with and ensure that the new Treasurer (Brent Herring), the new President (Hope Cargill), and the new Vice President #1 (Renee Bennett) are the new signatories and have access to the bank accounts
- May minutes was motioned to be accepted by Kelli and Dina seconded the motion – all in favor and none opposed so motion passed.

Treasurer report for May 2022 and June 2022 was reviewed by Brent Herring (Band Boosters Treasurer). Expenses and income were shared for each month. Start balance was \$44201.74 and ending balance was \$35181.50 in May. Start balance was \$35181.50 and ending balance was \$25708.74 in June.

Fundraising report – nothing to report

Old Business:

1. **Audit Committee:** Kim was unable to complete the audit plan due to unable to access certain documents. The audit concerns will be documented in an audit report and provided to the executive board. Issues were already discussed with the new, incoming Band Boosters President (Hope). The plan is to perform the next audit for the Spring 2022 Band Boosters based on the financial/budget fiscal year.
2. **Budget Committee:** 2022-2023 Budget Committee was shared by Adam in the May general boosters meeting. Voting was requested via email to the 2021-2022 band boosters members.
 - a. Eight members responded with a 'yes' to approve, no members responded with 'no' or any questions. The 2022-2023 budget was approved.

New Business:

1. New Band Boosters Treasurer email was provided so that people could use that email to make requests for treasurer support or reimbursements, etc.
2. **Nominations:** for the vacant positions of the 2022-2023 Brewer Band Boosters Club – were voted on

- b. General Board
 - i. BMS/TIS - Nick Hale
 - ii. FAA - Monica Gutierrez
- c. Motion to be accepted by Michael Gutierrez (Parliamentarian) and Renee seconded
- d. All nominations as listed on the agenda were all accepted** – none were opposed
- 3. Merchandising Committee: Tim Hendrix sent Kim Santos text to raise request for volunteers to join the merchandising committee – working on tshirt designs and need helpers to sell the shirts. Meeting will be held the week of July 11. Kim asked if anyone was interested to reach out to Tim. Veronica mentioned that she had reached out to Tim.
- 4. Fan Pledge was discussed as being scheduled for August 5th. Mr. Williams will contact Tim Hendrix since he is VP#2 responsible for fundraising.
- 5. Membership Committee: Tanya Boyles requested volunteers for the membership committee (3-4 people)
 - a. Committee will discuss the membership levels and the swag that goes with each level
 - b. Will be working on flyer to pass out at the mandatory parent meeting on August 2nd
 - c. Will be discussing ways to pay for membership and how to get more signups – offer options to be volunteers if not wanting to be a member
 - d. Will be reaching out to each person on the boards on volunteer needs
- 6. Props: Mr. Williams shared that the Art department has been working on the props. JJ brought up the need to work on the logistics for loading on the trucks and how to get them on the field. The finished props were in the halls outside of the band hall if anyone wants to look at them.
- 7. Concessions: Renee Bennett needs lots of volunteers for concessions which will be on the visitor side. Middle School help is also needed on Tuesdays – Kelli and Veronica volunteered to help support.

Next Meeting is scheduled for August 4th in the band hall.

Upcoming schedule mentioned as part of the agenda. Mr. Williams asked that we look at the calendar on the band website because the schedule is constantly changing.

Director's Notes:

Wanted feedback from the parents if he registers for the ATT Stadium competition, will enough parents volunteer on a Tuesday (all-day) and still also have enough volunteers for the next Tuesday (time TBD) since these are weekdays/workdays for most: ATT Stadium – October 4th, UIL Region – October 11th

October will have most all the Saturdays booked for competition; Really need to do the Birdville Competition on October 15th for practice for the UIL Area which is the next Saturday, October 22

Most of the band students really wants to perform at the ATT Stadium. Good interests shown from the attending parents – Mr. Williams will move forward with completing the paperwork for ATT Stadium competition.

Meet the Bears Rally – Mr. Williams was thinking to get the band parents together. Band performs at 6:30 pm so maybe have the parents meet at 5:30 for fellowship, make posters for the band section and head to the Rally together.

Meeting adjourned at 7:50 pm.