



NBHS Band Boosters Association, Inc.
General Booster Meeting Minutes
March 9, 2010
7:30 p.m.

Band Booster members in attendance according to the sign in sheet were Monica Partida, Laura Dietert, Christine Ikels, Doug Ikels, Patty Schaefer, Cheryl West, Caryn Leonard, Sandy Lewis, Molly Zeitler, Sherry Harrison, Matt Harrison, Teresa Crosby, Carrie Stimson, Greg Lepere, Richard Mueller, Denise Mueller, Richard Lalanne, Guille Crenwelge, Alice Behal, Joe Partida, Patty Pearce, Karen Call, Kate McCarthy, Stacy Garrett, Susanna Pollock, Leticia Gonzales.

1. Call to Order by Monica Partida at 7:31pm.
2. Secretary's Report. Minutes from last month's meeting are posted on the web site. No questions were asked. A motion was made to accept the secretary's report as posted by Molly Zeitler and seconded by Cheryl West. Motion carried to accept minutes as posted.
3. Treasurer's Report by Patty Schaefer.
Income since last meeting was \$1,945.61, mostly from concession sales at the track meet. Expenses since last meeting were \$3,004.99, mostly for the percussion concert. We have an ending balance of \$37,200.65. Matt Harrison asked how does this compare from last year. Patty reports that we have more in the account than in past years. A motion was made to accept the treasurer's report by Leticia Gonzalez and seconded by Denise Mueller. Motion carried.
4. Old Business-
 - a. Proposed Bylaws Amendment- Monica Partida read the proposed bylaws amendment. See attached. Motion made to accept the proposed bylaws amendment by Doug Ikels and seconded by Molly Zeitler. Open to questions and discussion. Matt Harrison asked the question if the meetings are combined and there is a meeting for the board only if needed that would be closed then how would a member present a problem to the board. The member could talk with a board member at a general meeting if has a problem. It would not have to include the general membership. He stated he feels that the closed meetings should state to include the board of directors "and invitee" so that the board could have someone there if needed. Many voiced that this would not be needed. The agendas usually mirror each other and information in the general meeting is just repeated from the executive meeting. Voted on as posted, motion carried.
 - b. Nominating committee- Carol Kirchof not able to be at meeting tonight. Please email Carol if interested in a position. Her email is listed on the website.
 - c. Equipment Needs – Sound System- The most the system would be is \$8,000. Patty Schaefer reports there will only be \$1,200 more taken from director's budget for Mr. Dixon which would leave \$4,600 not used. Also \$4,000 was budgeted for the winterguard floor purchase and only \$1,458 was spent. We can transfer the unused amounts. Matt Harrison asked the expenses list \$78,000 for the year but have spent \$63,000. Christine Ikels explained the Band Banquet costs and band trip meals will still need to be taken out of this year's budget. We do have a lot of money in our account and must keep at least \$20,000 in the account to cover Wurstfest costs in case Wurstfest is not profitable. A motion was made to take money from the two line items mentioned above for the sound

system not to exceed \$8,000 by Denise Mueller and seconded by Laura Dietert. Open for discussion. A line item will be created for the sound system and not to exceed \$8,000. Sherry Harrison asked if it comes with a warranty. Mr Arnold reports that most equipment bought has a warranty. Motion voted on and carried.

d. New Uniforms Hemming? Christine reports Salge's declined stating they would not be able to do this volume of hemming. There are many seamstresses in town that could do it. Christine will contact them and get price. She will see if they can measure students to make sure accurate.

e. Winterguard Contest, Saturday, March 13- Christine Ikels reports it will last longer than anticipated. She got a great response from volunteers. Different volunteers will be working 8-8pm. Please bring soda and water donations by Friday. Will have a meeting here in the commons on Friday evening 5:30-7pm to set up for Saturday. Last year we made \$2,500 and in previous years up to 5,000. Money is primarily made through admissions and concessions. There will be about 250 students and 500 adults.

f. Band Banquet- Will update later, there was a good turnout at the first meeting last night. Possibly a wave theme.

g. Band Trip Meeting Reminder- Mandatory chaperone meeting at 6pm followed by a mandatory parent meeting at 7pm on Tuesday, March 30.

h. Other old business- none mentioned

5. New Business

a. Percussion Concert Money- A check for \$2,089 was given to Mr. Arnold for the percussion concert. \$750 was donated from Verizon because of Richard Lalanne's volunteer hours. He asked this amount be donated to the percussion concert. Part also came from the concessions profit from the track meet that the percussion students worked at. \$485 came from the line item already budgeted for it.

b. Other new business

6. Director's update

A pre UIL concert with all four bands on March 18 at 7pm. This concert will be as close to the actual UIL contest as possible. March 19 students going on the band trip will receive packets that need to go home to parents and be returned at the parent meeting on March 30 at 7pm. This is a mandatory meeting. There is a mandatory chaperone meeting at 6pm (prior to the parent meeting). Will need to fit winterguard girls for uniforms for the pre UIL concert and UIL contest.

7. Next meeting on April 13, 2010 at 7pm.

8. Molly Zeitler motioned and Karan Call seconded to adjourn the meeting. Meeting adjourned at 7:58pm.

Minutes submitted by Laura Dietert, secretary.

Proposed Amendments to the Bylaws of the
New Braunfels High School Band Boosters Association, Inc.
February 2010

Article 3: Meetings of Members

Meetings

The stated Bylaws read:

3.01. Regularly scheduled general membership meetings shall be held each month from August through May.

The proposed Bylaws read:

3.01. Regularly scheduled General Membership meetings shall be held each month from August through May. *Each month, the General Membership meeting shall be held in conjunction with the Board of Directors meeting with the exception of time allotted for a separate, closed session for the Board of Directors only, if needed.*

Article 4: Board of Directors

Regular Meetings

The stated Bylaws read:

4.06. The Board shall meet once a month from August through May.

The proposed Bylaws read:

4.06. The Board shall meet once a month from August through May. *The Board of Directors' meeting shall be held in conjunction with the monthly General Membership meeting with the exception of time allotted for a separate, closed session for the Board of Directors only, if needed. When necessary, this "Executive Session" meeting will be held immediately following the adjournment of the General Membership meeting. This session will be closed to the General Membership and will be for the Board of Directors and Directors of Bands only. This "Executive Session" meeting will be called by either the Band Booster President or the Director of Bands.*