

September 8, 2014

David Cheatham called the meeting to order at 7:06 pm.

In attendance: David Cheatham, Amy Van Gundy, Monika Brinks, Kim Drum, Angela Holcomb

Others: Joshua Duermeyer

8/15/14 minutes approved by committee
review YTD at next meeting

Secretary

- ☐ nothing to review at this time
- ☐ needs access to By Laws - change to amend at next meeting

Budget

Monika presented treasury report 7/31/14 - 8/31/14 (handout given at meeting)

Volunteers

- ☐ Amy: received response for volunteers, addressing questions on background check
- ☐ Needs: Masquerade Ball, Concessions
- ☐ Ms. Garcia to shadow for the ball

Treasury Report

Check CHARMS for outstanding dues

Director's Report

(Alan Hanna not in attendance)

Joshua discussed "Tonal Energy". The app allows for more teaching time. App is available for 7th and 8th grade students. Allows students to record on their own. Directors can listen to on their time.

Discussed students using go.lisd for email, skyward apps, Google drives

Business (David)

- ☐ Proposed budget - submit for approval
- ☐ 46% of profit comes from cookie dough; is the best fundraiser
- ☐ Receive donations for \$160 per family
- ☐ Retained earnings from last year.
- ☐ Mr. Hanna seeking to purchase 4 t.v.s
- ☐ Need to move some money to savings account
- ☐ Work on Simplify budget for ease of understanding

Motion granted to approve budget

Fundraiser

Consolidate donations with "Chance to Win a Car" with Marcus

Deposit 100% of donations to band program

Issues from last year resolved:

obtain tickets (have them now)

incentive program - offer free books for every 5 books purchased

on-going through the year

April 2014 - selection / distribution of car

Dates

- ☐ 9/12/14, Friday, Master class
- ☐ 9/19/14, Friday, 6:30 - 8:30. Zone action party. Cost is free.
- ☐ 9/20/14, Saturday, Bandfest with Marcus HS
- ☐ 9/30/14, Tuesday, 7th & 8th graders play for football game
- ☐ 10/6/14, Monday, next booster meeting 7:00 - 8:00
- ☐