



Big Bad Bear Band Boosters

La Cueva Bear Band Booster Club

Staff & Booster meeting Agenda & Minutes

9 August 2023 / 6 PM / Band Rm.

ATTENDEES

MR. Velasco, James & LeeAnn Maddox, Heather Chacon, Joe & Amanda Carras

The regular meeting of the La Cueva Band Booster club was called to order at [La Cueva High School](#), on the 9th, August at 6pm by [President James Maddox](#).

AGENDA

Last Meeting Follow-up

(Web edits complete for new Merch and fundraising page, Storage unit delivered to field on 7.18.23. Debit cards received and active for new Co-Treasurers.)

New Business

Officers' Reports

A. President's Report

- i. **Web edits Adding other docs to download. (APS Participation Consent/ Emerg.Contact info Form uploaded to charms as electronic form. Parents can create ESignature for forms in Charms now.)**
- ii. **Created Digital APS waiver for families to sign. (APS Participation Consent/ Emerg.Contact info Form uploaded to charms as electronic form. Parents can create ESignature for forms in Charms now. Mandatory for the P.U.P.py)**
- iii. **Forms submitted uploaded to student docs. In Google Drive**
- iv. **How to Manage MLM's with Tammy Strickland)**
- v. **Do we have an official roster?**
- vi. **Revision of By-Laws complete, need to vote on amendments**

B. 1st Vice President, **Heather Chacon**, (Ways and Means Committee)

- i. **Fundraising Update (Entertainment book, Catalog, Craft fair, Other Events...).**
- ii. **We need to have 2 fundraisers in the bylaws that just go to student accounts. They should be the Entertainment books & the set up & tear down for the wine festival. All other fundraisers can go to the general fund.**
- iii. **Can we take PayPal payments for craft fair fees?**
- iv. **Warm-ups chosen & need sizes to order.**

C. 2nd Vice President, **Sharon Kindel** (coordinates and oversees all the Committees)

- i. **Big Thanks for Hydration Station (Caroline to chair water station)**
- ii. **Jamina Chaperone coordinator will start reaching out with S.U.G**

- iii. UNIFORMS DISTRIBUTED!!! , Cleaning instructions will be sent out, detailed instructions to be posted on the website
- D. 3rd Vice President, **Mary Hauser** (interests of the Color Guard)
- E. Co-Treasurer's Report, LeeAnn Maddox & Heather Sanchez
 - i. Update on our cash position
 - ii. Discuss dates for August Clinician payments
 - iii. HSanchez - Update on payments for assessment fees
 - iv. Possible sponsorships? None yet...
 - v. Possible Scholarship accounts, Approx \$10K in it (????? many Applied this year? Full _____, Half _____)
 - vi. Did we find out if we can order banners for the sponsorship?
- F. Secretary - Vacant
- G. Committee Reports
 - i. Meals & Hospitality (New)
 - ii. Marching Comp. Chair \ P.O.B.
 - iii. Chaperone (Jamina volunteers)
 - iv. Uniforms
 - v. Health, Hydration, Shade Committee
 - vi. Prop Committee
 - vii. Equipment/ Prop Transportation Committee
 - viii. Medic for events
- H. Band Director's Report
 - i. Band Camp Report / Beginning of Year Report (Marching Pre-game @homecoming)
 - ii. Staff Plan (3 percussion techs, visual staff, army of clinicians)
 - iii. Prop Plan (Reusable backdrops, expense this year but drops for years to come, planning final purchases for the year, including warm-ups)
 - iv. Electronics / Percussion Needs / Guard Needs (New sabers)
 - v. Homecoming Week Schedule (Very busy with march to D.R., Game)
 - vi. Game Day Itinerary (To be announced via charms)
 - vii. Instrument Rental Fees (Maybe going away!)
 - viii. Uniform Hand Out / Shoe Mishap (All sizes were ordered in Men's sizes, sorting through them. Will be straightened out by next week)
 - ix. Jazz Band - (B2b and Swing Night) (November 10th West Side Jazz Fest)
 - x. Band Room Cleaning and Organization (Archiving old music, pushing up to CHARMS)
 - xi. Question about After school rehearsals on Tuesdays, possible time change)
 - xii. Student board on track with End of Year Banquet at the Marriott Pyramid
- I. To Do (New Business)

- i. Refried Colab on old LCHS uniforms. Got to see and feel new products. Need to work on the Storefront in CHARMS or Website. (Question from Treasurer re: What integrate for easiest CashLess transactions.)
- ii. Need to Develop Marketing campaign for current band families and recent alumni that might really want the gear with the old breastplates.
- iii. Uni-Sex Hoodie has largest ROI, Consider using what breastplate we have for that product only

J. Announcements

K. Adjournment

NOTES

- Had to cut meeting short and roll straight into new format of parent meeting immediately following Booster/ Administrative meeting

ACTION ITEMS

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NEXT Meeting will be held on _9/6_ @ 6 followed by parent meeting @ 7

This meeting was adjourned @ 6:59PM_ By James Maddox

These Minutes submitted by:_James Maddox_

These Minutes approved by:_LeeAnn Maddox_