

Big Bad Bear Band Boosters

La Cueva Bear Band Booster Club

Staff & Booster Meeting Agenda & Minutes

February 8th, 2023 / 7 PM / Virtual Via Google Meet.

ATTENDEES

Mr. Velasco, James & LeeAnn Maddox, Heather Sanchez, Sharon Kindel,
Mary Hauser, Carolyn Kaltenbach, Amanda Bond, Cezanne Back,

The regular meeting of the La Cueva Band Booster club was called to order via Google Meets, on the 9th of January at 7pm by President James Maddox.

AGENDA

1. Officers' Reports

a. President's Report

- i. Heat press purchased, has been put to work producing our own merch!
- ii. Merch table set up at Winter Basketball games(1/16, 2/2, 2/23) **President notes: 1/26 was slow but decent sales (Approx \$400), 2/2 was much better approx \$1K was raised, almost sold all 10 basketball logos. Need to share profits for those items with BBall team per Mr. V's agreement with administration. Almost all sold out of refried hoodies. Still have 2 pillows, several tote bags, and a couple of bucket hats. Will be set up again at game on 2/23**
- iii. Pre-Purchased in 2021 season, Mister Car wash tickets: **President notes: given to Mr. V to distribute amongst students and sell in small batches.**
- iv. Can we book Meetings on a set day through the end of the year? **President notes: (Second week of every month/ specific day? Requested by several band parents at last parent meeting)**
- v. New Storage unit secured :**President notes: ♡ Extra Space Storage, Unit C119, reduced fees from \$50/ month to \$35 and closer to school. Have to be out of old unit by 3/5/2024**
- vi. Found several binders with Alumni info from 2015 to current year - Call-A-Thon
- vii. **President notes: Would like to nominate Mr. V as this years Booster nominating committee, Call for approval from board, all approve. The Nominating Committee shall present the proposed slate of officers at the March meeting. The slate of officers will be presented again at the April meeting at which time nominations maybe made from the floor and voting will take place.**

b. 1st Vice President, **Carolyn Kaltenbach**, (Fundraising Committee)

- i. Mario's Pizza night **Note from 1st Vice President, Carolyn Kaltenbach, had \$1277 recorded for sales mentioned for LCHS-BBBB on 2.2 brought in \$192 to Boosters**
- ii. Chilli's Bar & Grill: **Note from 1st Vice President, Carolyn Kaltenbach, set for 3/11 all day!**
- iii. Savers clothing drive? **Note from 1st Vice President, Carolyn Kaltenbach, Need to plan 6-8 weeks out , large space to store stuff at the school, need marketing campaign?**

- c. 2nd Vice President, **Sharon Kindel** (coordinates and oversees all the Committees)
 - i. MPA on 3/14 **Note from 2nd Vice President, Sharon Kindel, Now coordinating with chaperone chair and planning meals for kids.**
 - d. 3rd Vice President, **Mary Hauser** (interests of the Color Guard)
 - i. **Winter Guard: Has not had a family meeting yet. Will get with Mr. Parker this Friday after rehearsal to talk about fundraising, and fees**
 - a. 4th Vice President, **Amanda Bond** (P.O.B Chair, Meals & Hospitality)
 - i. **Meals - Note from 2nd Vice President, Amanda Bond, Now coordinating with Sharon and planning meals for MPA**
 - ii. **POB - Meeting from Wednesday the 17th - POB Board determined interest in creating event in the 24-25 season. Date TBD at next meeting**
2. Co-Treasurer's Report, LeeAnn Maddox & Heather Sanchez
- a. Review Financials and upcoming expenses
 - i. Review Financials and upcoming expenses **Note from Treasurer, LeeAnn Maddox, run through General Ledger details, live on screen share and will provide all details to parents at meeting next week 2/15**
 - ii. **Student Accounts: Note from Treasurer, LeeAnn Maddox, distribution was voted on to help pay for student marching scholarships, account split between the General fund, and 25% remained to help fund Winter Guard. Plan on renaming account to Winter Guard to help track funding specifically for that program. Also want to place a Winter guard board member on the account to receive a card to help pay for expenses on out of town trips.**
 - iii. **Donation from Pappas - Note from Treasurer, LeeAnn Maddox, \$1000 transferred to Winter Guard Account**
 - iv. **Do we have any commitments from WG parents? Note from Treasurer, LeeAnn Maddox, As of 2.7, Zero funds received for WG assessments in CHARMS**
 - b. Discuss student accounts - Heather to provide update
 - i. **Assessment fees for gloves/ shoes? Note from co-Treasurer, Heather Sanchez, Set assessment fees for students on Crystals list that received shoes**
 - ii. **Emails gone out to families for overdue assessment fees? Note from co-Treasurer, Heather Sanchez, Sent out comms**
 - iii. **What are fees for marching students that were in MB but did not travel? Note from co-Treasurer, Heather Sanchez, Set to \$350**
 - iv. **What are fees for Instrument rental? Are we charging for that this year? Note from co-Treasurer, Heather Sanchez, None at this time, removing rental fees from accounts**
 - v. **What are the fees for Jazz supposed to be? Note from co-Treasurer, Heather Sanchez, set to \$75 for all Jazz Students**
 - c. Communication needs to go out regarding Winterguard fees that are due **Note from co-Treasurer, Heather Sanchez, Assessment fee set at \$785**
3. Secretary - Vacant
4. Committee Reports none represented at this time
- a. Chaperone (Jamina volunteers): **none represented at this time**
 - b. Uniforms: **Concert Uniform Distribution this week**
 - c. Health, Hydration, Shade Committee: **none represented at this time**
 - d. Prop Committee: **none represented at this time**
 - e. Equipment/ Prop Transportation Committee: **none represented at this time**
 - f. Medic for events: **N/A**

5. Band Director's Report from Mr V
 - a. Concerts in February - Jazz and Jazz Festival - Pre MPA
 - i. Judges for Pre MPA -Notes from MR. V. 3 Judges Converse, Snowden, Villanueva need checks that night
 - b. Fundraisers
 - i. Call A Thon - Alumni Spreadsheet
 - ii. Spring Craft Fair Notes from MR. V. Please make sure student sign up incorporate students well and share the work load
 - iii. Restaurant Nights: Notes from MR. V. Will encourage Drum line to attend
 - iv. Car WashesNotes from MR. V. planning one in march, one in May
6. To Do (New Business)
 - a. Note from President: Will have several refried merch items, and everything that is available in our store on 2/23 at the boys BBall game
7. Announcements
 - a.
8. Adjournment

NEXT Meeting will be held on 3/5 @7 followed by parent meeting 3/12 @ 7

This meeting was adjourned @ By James Maddox

These Minutes submitted by: James Maddox

These Minutes approved by: LeeAnn Maddox