

Big Bad Bear Band Boosters

La Cueva Bear Band Booster Club

Staff & Booster Meeting Agenda & Minutes

January 9th, 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. **Planning Merch table at Winter Basketball games(1/16, 2/2, 2/23) Note from President: Will have several refried merch items, and everything that was at the craft fair. Online Merch site is live on BBBB.com**
- ii. **Purchase a heat press for our own merch? Note from President: Placed a vote for purchase, Vote is 6 Yes!**
- iii. **Winter Guard Commitments: Note from President: We need a firm number on financial obligations from families in WG. Note from 3rd Vice President, Mary Hauser, Have not seen official parent commitment forms from administration yet**
- iv. **Release Car wash tickets to sell in small batches Note from President: Delivered to Mr. V for distribution**

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

- i. **Mario's Pizza & Pasta for possible Spirit night. Note from 1st Vice President, Carolyn Kaltenbach, Reaching out to event coordinator at Mario's this week, will have details soon**
- ii. **Savers clothing drive? Email sent to request more info Note from 1st Vice President, Submitted registration form online. Will forward details as soon as I receive them**

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

- i. **MPA on 3/14 Note from 2nd Vice President, Sharon Kindel, Will begin 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**

a. 4th Vice President, **Amanda Bond** (Meals & Hospitality)

- i. **Note from 2nd Vice President, Amanda Bond, Will begin coordinating Sharon and planning meals for MPA.**

2. Co-Treasurer's Report, LeeAnn Maddox & Heather Sanchez

- a. **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 1/18**

- b. Discuss student accounts **Note from Treasurer, LeeAnn Maddox, All marching season expenses have been paid, please communicate to families the need to settle account balances. Please make sure that shoes, shirts, gloves were assessed properly. Have hand written lists from the Crystal's for Shoe and shirt distribution**
 - c. Communication needs to go out regarding Winterguard fees that are due. **Note from Treasurer, LeeAnn Maddox, Need a fixed payment schedule to make it work. Pick a solid number for assessment fees and stick with it. No moving financial target**
3. Secretary - Vacant
4. Committee Reports none represented at this time
- a. P.O.B. **Meeting next Wednesday the 17th - Need to determine if LCHS has any interest in participating next year.**
 - b. Chaperone (Jamina volunteers): **none represented at this time**
 - c. Uniforms: **none represented at this time**
 - d. Health, Hydration, Shade Committee: **none represented at this time**
 - e. Prop Committee: **none represented at this time**
 - f. Equipment/ Prop Transportation Committee: **none represented at this time**
 - g. Medic for events: **N/A**
5. Band Director's Report from Mr V
- a. Calendar - Which one are we using? Who is updating? **Note from President: Band Booster Gmail Calendar is synced with Website calendar, myself and Mr. V can make changes**
 - b. All State this week - UNM
 - i. Percussion Pick Up on Saturday - **James is able to pick up**
 - c. Jazz All State Next Week - NMSU
 - d. Jazz Students, **assessment fees set to \$75 please, asses ASAP**
 - e. Southwest Honor Band - Car Pools? **Will communicate with families in remind**
 - f. Donation from Pappas - **\$1000 Mr. V. brought in the most donations by server at Pappadeaux, Donated to charity of his choice**
 - g. Concerts in February - Jazz and Jazz Festival - Pre MPA
 - i. Judges for Pre MPA - **3 Judges Need \$100 checks, will get you names**
 - h. Coaches
 - i. Fundraisers
 - i. Call A Thon - Alumni Spreadsheet
 - ii. Spring Craft Fair **Note from President: planned for 5/4**
 - iii. Restaurant Nights **Note from President: Working on Mario's for March**
 - iv. Car Washes **Notes from MR. V. Would like to have 2 in spring**

Notes from MR. V.: May not be traveling out of state to save money and reset budget, Mr. V taking instruments to UNM for All State

6. New Business
- a. Follow up with Tammy about craft fair, pitfalls and how to overcome next time. Is there going to be a Winter Guard LCHS this year? **Note from President: Meeting with Tammy for Lunch on 1/13 to discuss**
7. Announcements

8. Adjournment

NEXT Meeting will be held on __2/8_ @7 followed by parent meeting __2/15_ @ 7

This meeting was adjourned @ By James Maddox

These Minutes submitted by: _James Maddox_

These Minutes approved by: _LeeAnn Maddox