

Big Bad Bear Band Boosters

La Cueva Bear Band Booster Club

Staff & Booster Pre-Summer camp meeting Agenda & Minutes

12 July 2023 / 6 PM / Band Rm.

ATTENDEES

MR. Valesco, Mr. Parker, James & LeeAnn Maddox, Heather Sanchez, Heather Chacon,

The regular meeting of the La Cueva Band Booster club was called to order at La Cueva High School, on the 12th of July at 6pm by President James Maddox.

AGENDA

Last Meeting Follow-up

(Web edits complete for new band Director, Condensed student page to Home page, added documents for download, added calendar integration, updated the Craft show, contact us, and accomplishments page. Storage unit should be delivered on 7.18.23 @Unknown time, Will be called when on the way)

New Business

1. Officers' Reports

a. President's Report

- i. **Web edits Adding other docs to download. (APS Participation Consent Form, APS Code of Conduct, Consent to Treat Form, and the Emergency Contact form.)**
- ii. **We need a roster ASAP! Getting hammered by new parents, Making payments for kids that we don't have in the system yet.**
- iii. **Attempting to clean up CHARMS Docs, create archive, 2023-24 folder of resources.**
- iv. **bearbandsecretary@gmail.com Nobody in this group has access to it.**
- v. **Fundraising Option question?**
- vi. **Revision of By-Laws complete and voted on by next Meeting**

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

- i. **Mattress Fundraiser**
- ii. **Entertainment books instead of chocolates.**
- iii. **Link for donations on Website**
- iv. **MLM's for craft fair**

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

d. 3rd Vice President, **Mary Hauser** (interests of the Color Guard)

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

- a. **Update on our cash position (Approx \$10790K in General funds after payouts)**
- b. **Address outstanding checks and the adjustment plan for aged checks prior to 2023.**

- c. HSanchez - Update on payments for assessments
 - d. Possible sponsorship
 - e. Possible Scholarship accounts, Approx \$10K in it
3. Secretary - Vacant
 4. Committee Reports
 - a. P.O.B.
 - b. Chaperone (Jamina volunteers)
 - c. Uniforms
 - d. Health, Hydration, Shade Committee (New Tent borrowed from the Sanchez family)
 - e. Prop Committee
 - f. Equipment/ Prop Transportation Committee
 - g. Medic for events
 5. Band Director's Report
 - a. Unsupervised volunteer background check for clinicians
 - b. Need a case of paper
 - c. Stations for band registration day
 - i. Refer to shared excel registration form
 - ii. Need to find more volunteers for each station, put out on social media.
 - iii. GV to do Charms station?
 - iv. Student leadership
 6. To Do (New Business)
 - a. Need to meet again before registration day
 - b. GV to create a list of consumables (Batteries, paper by Friday 7.14, etc...)
 7. Announcements
 8. Adjournment

NOTES

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ACTION ITEMS

- 1.

NEXT Meeting will be held on ___Aug 9th___ Day @ 6 followed by parent meeting @ 7:30

This meeting was adjourned @ 7:45 By James Maddox

These Minutes submitted by: James Maddox_

These Minutes approved by: _____