

# Big Bad Bear Band Boosters

La Cueva Bear Band Booster Club

## Staff & Booster Meeting Agenda & Minutes

**March 5th, 2023 / 7 PM / Virtual Via Google Meet.**

### ATTENDEES

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

**The regular meeting of the La Cueva Band Booster club was called to order via Google Meets, on the 5th of March\_at 7pm by President James Maddox.**

### AGENDA

#### 1. Officers' Reports

##### a. President's Report

- i. Savers Rep may join the meeting, booked for 4.27 turn in date **President notes: Alison Schock joined, spent 10 minutes explaining how the FunDrive works, Marketing, and delivery. Planning for 4.20 drop off at school, 4.27 drop @ Savers. Will work with president to create flyer on Savers site**
- 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), 2/23 sold \$430 of items, sold 12 items w/ basketball logos. Need to share profits for those items with BBall team per Mr. V's agreement with administration. Sold out of refried hoodies. Still have 2 pillows, 3 tote bags, and a couple of bucket hats.**
- iii. Booster Club virtual meetings: **President notes: booked through the end of year (First Tuesday of every month, parent Mtg. on Second Tuesday**
- iv. New Storage unit: **President notes: Completely moved into New Storage unit ♡ 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**
- v. Call for nominees to Exec. Board: **President notes: Spreading the word amongst the community that has been participating in Booster activities. No one seems interested yet. Need to have nom. Committee send out comms. \*\*Note from Mr. V: Will put together a notification to request parents for special meeting in April to see if anyone would like to put their name in for positions**
- vi. Need help with car wash on 3.9: **President notes: . Maddox Fam can provide cash box/ supplies, start the wash in the AM, need to be out by noon for a wedding that afternoon. Need someone to manage the cash box, students, collect supplies, and clean up for Cristian Bros. at the end of shift.**  
**\*Note from 2nd Vice President, Sharon Kindel, Volunteers to clean up supplies that afternoon**

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

- i. Car Wash 3.9 **Note from 1st Vice President, Carolyn Kaltenbach, 1st VP set to run car wash in the afternoon and collect cash boxes. Sharon Kindel to help collect supplies at the end of the day.**
- ii. Chili's on 3.11 from 11AM-9pm **Note from 1st Vice President, Carolyn Kaltenbach, Drum line welcome to post up outside and play. Can't obstruct entry/exit.**
- iii. Savers clothing drive, **Note from 1st Vice President, Carolyn Kaltenbach, set to deliver 4.27**

- c. 2nd Vice President, **Sharon Kindel** (coordinates and oversees all the Committees)
  - i. MPA on 3/14 **Food from Dion's has been booked**
- d. 3rd Vice President, **Mary Hauser** (interests of the Color Guard)
  - i. **Winter Guard: Notes from 3rd VP, Mary Hauser, Family meeting held. Mr. Parker Sent home letters to families a couple weeks ago with financial deadlines. Note from 3rd VP Mary Hauser, confirmed 6 students in Winter Guard, new assessment fees issued via letter with lower amount than the first letter. Will get with Mr. Parker to confirm new amount. No word on Calendar fundraiser outcome should see fees start coming in.**
- a. 4th Vice President, **Amanda Bond** (P.O.B Chair, Meals & Hospitality)
  - i. MPA **Food from Dions booked**
  - ii. P.O.B Update - **possibly same date as Zia, still no firm date inked**
- 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 3/12**
  - b. The Spring Craft Fair outlook is good! **Note from Treasurer, LeeAnn Maddox, Currently 130+ vendors already booked**
  - c. Student account status - **Note from Treasurer, LeeAnn Maddox, Outstanding balances from families to be collected still, will present numbers to parent meeting.**
  - d. Communication needs to go out regarding Winterguard fees that are due
- 3. Secretary, **Manon Lujan**
  - a. **Welcome Manon!!!**
- 4. Committee Reports none represented at this time
  - a. Chaperone (Jamina volunteers): **none represented at this time**
  - b. Uniforms: **Distributed**
  - 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. Looking ahead to next year, consider how to
    - i. **Notes from MR. V.: We need to adapt our budget in anticipation of less than 100% student fee payment and how to work with families to ensure opportunity for participation.**
    - ii. **Cut expenses to emphasize spending on learning opportunities and student experience.**
  - b. **Concerts in February - Jazz and Jazz Festival - Pre MPA**
    - i. **Jazz trip - based on survey responses student contributions should cover transportation costs.**
    - ii. **Judges for Pre MPA - 3 Judges**
  - c. **Reiterate Fundraisers**
    - i. **Call A Thon - Alumni Spreadsheet**
    - ii. **Spring Craft Fair 5/4**
    - iii. **Restaurant Nights**
    - iv. **Car Washes**
- 6. To Do (New Business)
  - a. **Craft Fair Prep!**

7. Announcements

a.

8. Adjournment

NEXT Meeting will be held on \_4/8\_ @7 followed by parent meeting \_4/9\_ @ 7

This meeting was adjourned @ By James Maddox

These Minutes submitted by:\_James Maddox\_

These Minutes approved by:\_LeeAnn Maddox