



# Big Bad Bear Band Boosters

La Cueva Bear Band Booster Club

## Staff & Booster Meeting Agenda & Minutes

**September 6 2023 / 6 PM / Band Rm.**

### ATTENDEES

MR. Velasco, James & LeeAnn Maddox, Heather Sanchez, Heather Chacon, Sharon Kindel, Mary Hauser, Cezanne Back, Amanda Bond

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

### AGENDA - Last Meeting Follow-up

(Review of first game hits/ misses in logistics, schedule of events for upcoming games that have a stadium rehearsal added pregame. Need to plan for Hydration/ Nutrition/ Equipment crew for this new hurdle, “Mister” car wash tickets that were already paid half of face value, Abby Parten Mentioned that she gave them to Heather C. at the end of last year) **HAVE 75 REGULAR AND 37 FULL SERVICE CAR WASH TICKETS**

### **New Business**

**Mr. V’s Report – Adding stadium rehearsals on 9/21 and on 10/20 (no school on that day due to conferences) and will begin at 3:45, feed band, be off field by 5:15 for football game. Mr. V needs to figure out transportation (parents drop off, have busses pick up?) and figure out props (loading/unloading). Will coordinate food and uniforms.**

**We are all here for the kids and ask ourselves why we are here, and treating each other with respect (adults towards adults too). Leaning on Edwin as assistant director (Edwin has been with program for 11 years). Need to include Edwin on all electronic correspondence.**

**Motion to vote Heather Chacon off board as 1st VP position. James and Heather went over specifics with fundraising, improper conduct, etc. and the Board voted at the meeting. Mr. V counted and the count was 7 yes and 1 No. Carolyn Kaltenbach was nominated as the interim 1st VP.**

#### 1. Officers’ Reports

##### a. President’s Report

- i. Added Refried Limited Edition Merch Page to Website, Upgraded BBBB.com to E-Commerce site and tied directly to our square account.

- ii. Launched a Limited Edition Merch Pre-Order campaign for 7 days.
  - iii. Need to Ship old Uniforms to manufacturing, Approx \$600
  - iv. Craft Fair Booster Club Fish-Bowl Extravaganza! (**Tables for usual Bake Sale, adding BearWear Merch, Color Guard, Cibola Santa?, all in one spot!**)
  - v. Plan for Prop Coordinator?
- b. 1st Vice President, **Heather Chacon**, (Ways and Means Committee)
  - i. Labor Day Wknd fundraiser, kids made a total of \$960 for their individual accounts.
  - ii. Memorial Day Wknd 2023 fundraiser, fund status
  - iii. Barnes & Nobles Fundraiser in Dec 9, 2023 for Band; January 14, 2024 for Winterguard.
  - iv. Mattress Fundraiser during Dec 2nd Craft Show in lower gym.
  - v. October Catalog or Tupperware fundraiser?
  - vi. Car wash tickets, we have 75 exterior was & 37 full service wash.
  - vii. Vote on new by-laws
- c. 2nd Vice President, **Sharon Kindel** (coordinates and oversees all the Committees)
 

**NEED TO HAVE BOARD/PARENT MEETING BEFORE BOA ON OCTOBER 4TH AND COMBINE WITH LUGGAGE CHECK-IN NIGHT.**
- d. 3rd Vice President, **Mary Hauser** (interests of the Color Guard)
  - a. 4th Vice President, **Amanda Bond** (Meals & Hospitality)
- 2. Co-Treasurer's Report, LeeAnn Maddox & Heather Sanchez
  - a. **Update on our cash position**
- 3. Secretary - Vacant
- 4. Committee Reports
  - a. P.O.B.
  - b. Chaperone (Jamina volunteers)
  - c. Uniforms
  - d. Health, Hydration, Shade Committee
  - e. Prop Committee
  - f. Equipment/ Prop Transportation Committee
  - g. Medic for events
- 5. Band Director's Report
  - a.
- 6. To Do (New Business)
  - a.
- 7. Announcements
- 8. Adjournment

## NOTES



## ACTION ITEMS

1.

NEXT Meeting will be held on \_10/4\_ @ 6 for luggage check in, followed by parent meeting @ 7

This meeting was adjourned @ By James Maddox

These Minutes submitted by: \_James Maddox\_

These Minutes approved by: \_LeeAnn Maddox\_