

# Fulshear Charger Band Boosters Inc.

Date: June 13, 2017

Time: 6:30 pm

Location: Fulshear HS Band Hall

**Meeting Start Time: 6:39pm**

## Agenda:

Call to Order

Welcome/Introductions

Committee Leader Remarks

Agenda Items

\*Voting for Board Elections

\*Budget

\*Updating Amendments/Voting

\*Freedom Fest Parade and Booth

\*Band Registration, Saturday, August 5<sup>th</sup> from 9am to 2pm

\*Mums

\*Car Wash

\* Spirit Items Committee

\*DCO Premiere Event- June 22<sup>nd</sup>

\*Summer Band

\*Misc

Attendee Remarks

Approval of Previous Minutes

Executive Director Report

Voting/Reports

Other Business

Adjournment

Adjourn

## Business

- Meeting was called to order by the president of the booster club at 6:39pm.
- Board members introduced themselves
- Voting for new 2017-2018 Board of Directors took place.
  - President Elect – Ida Jurkowski
  - Vice-President Elect – Christina Schmitt
  - 1<sup>st</sup> Treasurer Elect – Laura Hart
  - 2<sup>nd</sup> Treasurer Elect – Cherlyn Nattier
  - Secretary Elect – Rosie Kuhar
  - Parliamentarian – Jenny Cawthon
  - Officer at Large – Laura Haugvoll

### **\*\*Board of Directors was voted on, seconded, and motion carried\*\*\***

- Band Budget for 2017-2018 was approved.
- Amendments were updated
- Volunteer needs were discussed for the Freedom Fest Parade were discussed.
- Band Registration was set for Saturday, August 5<sup>th</sup> from 9am-2pm. **\*\*Voted on, seconded, and motion carried\*\***
- A motion was made and was seconded to wait until next school year to produce and sell mums.
- Dates for 2 car washes were set for 8 and 29 of July; Organizer for the car wash is Margaret Rivera, possibly will change after Volunteer Coordinator, Cherlyn Nattier communicates with another possible organizer.
- Spirit Items Committee lead is Margaret Rivera. Different spirit items for sale were discussed: water bottles, blankets, flip flops, koozies and fans.
- DCI Premiere Event on June 22<sup>nd</sup> at Regal Cinema was discussed and groups meeting up to attend were discussed.
- Dates and needs for summer band were discussed.
- Miscellaneous issues were discussed like conflict of Interest statement being signed by board members. 2 spirit nights June 29 and July 13 at Center Court Pizza.
- An amendment of the minutes was made and May minutes were approved and seconded. **\*\*stating that the 2 Tax free days for the Charger band will be (August 5, 2017) Band Registration Day and Poinsettia Sale (Date TBD)\*\***

## **Fulshear Charger Band Boosters Inc.**

Date: June 13, 2017

Time: 6:30 pm

Location: Fulshear HS Band Hall

- Mr. Lee reported wok camp is going well and stated the band will grow to 90+ students.
- Meeting was adjourned at 7:32pm

**Meeting End Time: 7:32 pm**

**\*\*Amendments\*\***

Call to order by Ida Jurkowski at 6:36pm

A meeting of **Charger Band Booster Meeting** was held at **Fulshear Band Hall** on **7-11-17**. Attendees included (**see sign in sheet**). Members not in attendance included (**others not listed**).

**Approval of minutes** June and July minutes will be approved during the August Band Booster Meeting.

## Reports

**Committee Reports:** Uniforms were hung up, barcoded, and scan gauntlets. August will dispense uniforms. Spirit ware- pricing items for the football games sales.

**Treasures Report:** \$1483 towards next year. Parents can pay band fees online, but not able to purchase extras.

## Unfinished business

Fundraisers:

1. Center Court Pizza night June 29<sup>th</sup> 5-9pm (\$12 Large Special for Band)
2. Fulshear Freedom Fest – Success!! Brought in \$543
3. Car Wash #1 – Success!! Brought in \$723

These are not included in the 2016-2017 Budget

## Motion

No Motions made at this meeting.

## New Business

- a. Band Registration Day- Saturday August 5, 2017 from 9-12pm. Band members need to bring everything they one from the previous year with initials to registration day.
- b. Internal Audit with Checklist to follow. This project will be done by Mrs. Jacobson and Mrs. Sewell. They will start on July 17<sup>th</sup>.
- c. Medical Tent Volunteers needed during summer band.
- d. Charger Band Cookout, Friday August 25<sup>th</sup> form 6:30-8pm. Kuhar will coordinate. Contact Kroger to see if they will be donating. (Trevor Riley parent of Isabella Riley will be cooking for the band)
- e. Sponsorship Drive still going on. We need to continue to ask sponsors!
- f. Upcoming fundriasers:
  1. Center Court Pizza Spirit night July 13 from 5 to 9pm. (\$12 Large Pizza Special for Band)
  2. Car Wash #2 Saturday July 29<sup>th</sup> from 10-2pm
  3. Poinsettias- Fall Fundraiser will be headed by Cherlynn
  4. BoxTops are in the works
  5. Amazon Smile

## Announcements

Band Director Report- Tune Up Tuesdays. Parade was 3 mins long, going to ask the City of Fulshear if the band can do 2 rounds in the next one. Music was passed out. Props and Prop building needs to begin.

## Adjournment

Mrs. Sewell motioned to end the meeting. Mrs. Jacobson 2<sup>nd</sup> the motion. Ida Jurkowski closed the meeting at 7:34pm.

**Rosie Kuhar**

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Secretary

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Date of approval



# Fulshear Charger Band Boosters

Tuesday, August 8, 2017  
Charger Band Booster Meeting  
CFHS Band Hall 6:30 pm



## Agenda

1. Call to Order – I. Jurkowski called to order at 6:30pm
2. Welcome/Introductions –everyone at meeting introduced themselves. (see sign in sheet)
3. Committee Reports-
  - a. Uniforms- All but 1 student is fitted for uniform still need to fit for hats
  - b. Hospitality- fee all kids meals for games- need volunteers to help
  - c. Spirit Items- started sales on Saturday August 5, 2017 also trying to sell to all purple track schools
  - d. Loading Crew- Do we feed them? (nothing said as to yes or no at this point)
4. Treasurer's Report – motions to be made and voted upon L. Hart motioned to approve revised June 30, 2017 Year End Treasures Report to reflect the adjustment from the accrual to cash basis of accounting, C. Sewell 2<sup>nd</sup> –

### Motion Passed

- Majority of band students have paid fees!
- As of 7/31/17 the cash balance is \$9392
- Change in Accounts—
  - Band/Guard Feeds- \$840
  - Corporate Sponsors- \$2100
  - Car Wash- July 9<sup>th</sup> \$725
  - Freedom Fest – July 2<sup>nd</sup> \$534
  - Marching Band- Uniforms & Gear, Music & Equipment, Fall Guard Uniforms, Uniform Maintenance ect.
  - Sales & Use Tax on Fiesta Texas Trip \$186- was not collected so band paid it, has already been retroactively approved in Booster meeting.
  - Band Registration Day- approx. \$30,000, issues with the online payments
  - Financial Review was completed by S. Jacobson, L. Sewell, and C. Sewell-spent 2 nights, went through details, net results, recommendations are set into procedures going forward. Making sure money is spent and allocated correctly.
  - Poinsettia Sale Delivery Day is November 28, 2017.
  - \$150 per Drum Major was given for camp out of band funds. L. Hart motioned to approve, J. Cawthon 2<sup>nd</sup> -- Motion Passed
  - Financial Policies and Procedures approved and will be modified.

- Lock Box Install- Fulshear Safe & Lock will install as a Sponsorship. Envelopes will be available for drop off of money.

5. Old Business

- a) Summertime Fundraisers – 2 Car Washes & 2 Spirit Nights at Center Court Pizza --\$114 recieved
- b) Sponsorships from this Summer – Supports our 2017 Show Expenses
  - Integrated Chiropractic & Wellness – Friends of Music
  - Dozier’s – Friends of Music
  - Freckles – Friends of Music
  - The Cox Family – Family of Music Sponsor
  - Fulshear Foot and Ankle – Silver Sponsor
  - Liberty Star Mortgage – Silver Sponsor
  - Seatex, Ltd. - Gold Sponsorship
  - We are asking all band families to get at least 1 sponsorship
  - Sponsorship last 1 full year from the time they sponsor

6. Approval of June and July’s Minutes J. Cawthon motioned to approve minutes, C. Sewell 2<sup>nd</sup> -- **Motion Passed**

7. New Business

- a. Medical Tent Volunteers Needed during Summer Band in the Evenings – Sign-up Genius
- b. Sponsorship Drive Still Going On
- c. Spirit Committee Chair is needed
- d. Upcoming Fundraisers - Poinsettias- delived on November 28, 2017 from Brookwood. Sales will be September 21-October 5, 2017. \$15 each (Money for general funds)
- e. Motion – Acknowledge the Deficiencies in our Policies and Procedures from the 2016-17 Meetings- J. Cawthon motioned to approve, L. Sewell 2<sup>nd</sup> -- **Motion Passed**
- f. Motion – Update the Policies and Procedures Amendment –J. Cawthon motioned to adopt the Policies and Procedures Amendment, A. Martin 2<sup>nd</sup> -- **Motion Passed** and the By-Laws- C. Sewell motioned to accept the bi-laws, A. Martin 2<sup>nd</sup> -- **Motion Passed**

8. Band Director’s Report- the band is ahead of schedule by 3 weeks from last year. Larger sound! “Dave Reynolds is AWESOME! I can’t believe I get to work with him!”-Amy Bennett

9. Comments- No Charger Cookout on August 25, 2017 during the Parent Preview. Webpage has calendar and schedules for everyone to view.

10. Adjournment C. Nattier motioned to adjourn, J. Cawthon 2<sup>nd</sup> –Meeting adjourned at 7:26pm

**Upcoming Events**

August 19<sup>th</sup> – Parent Showcase at Traylor- Time TBD (??Bus??)

August 28<sup>th</sup> – School Starts

August 30<sup>th</sup> – Meet the Chargers 6 to 8 pm

August 31<sup>st</sup> – 1<sup>st</sup> Game vs Shadow Creek at 7 pm



# Band Booster Meeting Minutes

## Call to order 6:38pm

A Special meeting of **Charger Band Booster Meeting** was held at **Traylor Stadium** on **August 25, 2017**. Attendees included **(see sign in sheet)**.

Mr. Lee welcomed parents to the Parent Showcase. Parents will get a first look at New Uniforms.

## Motion

L. Hart made a motion to pay the deposit for the Disney Spring Trip of \$400 , A. Martin 2<sup>nd</sup> -- **Motion Passed**

## Adjournment

L. Hart adjourned the meeting at 6:41pm

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Secretary

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Date of approval



## Booster Meeting Agenda

**DATE:** February 13, 2018

**TIME:** 6:30 PM

**LOCATION:** Charger Band Hall

#CHARGEDUP

**MEETING CHAIR:** Ida Jurkowski email: [ijurkowski@lcisd.org](mailto:ijurkowski@lcisd.org) phone: 713-397-6733

**MEETING SCRIBE:** Rosie Kuhar email: [rkuhar@lcisd.org](mailto:rkuhar@lcisd.org) phone: 281-840-8277

**MEETING TITLE:** February 13, 2018 Booster Meeting

**SUPPORTING DOCUMENTS REQUIRED:** Agenda, Previous Meeting Minutes, Financial Reports, etc.

### BOARD MEMBERS / ATTENDEES REQUESTED:

Ida Jurkowski  
Christina Schmitt  
Laura Hart

Cherlyn Nattier  
Rosie Kuhar  
Jenny Cawthon

Laura Haugvoll

Mr. Lee  
Mr. Reynolds  
Ms. Bennett

**(See the attached sigh-in sheet)**

### AGENDA

- 1. Call to Order-** Ida Jurkowski @ 6:34pm
- 2. Welcome / Introductions-**
- 3. Treasures Report-** Budget is fluid. We need to rearrange to cover where needed. (See attached Budget)  
Laura Haugvoll motions to accept reallocations of 2017-18 Budget, CherlylInn 2<sup>nd</sup> –**Motion Carries**
- 4. Committee Leader Remarks-**
  - **Uniform Committee-** Not enough concert uniforms for the smaller guys. Ordering soon.
  - **Loading Crew Committee-** N/A
  - **Hospitality Committee-** N/A
  - **Volunteer Committee-** N/A
  - **Spirit Committee-** Try to do flip flop order again. Need 100 to order.
  - **Communication Committee-** N/A
- 5. Approval of Previous Minutes-** Laura Haugvoll motions to approve minutes, Christina S. 2<sup>nd</sup> –**Motion Carries**
- 6. Old Business-**
  - **Poinsettia Pickup-** success
  - **Scale Wars-** success
- 7. New Business-**
  - **Reallocating Budget for Trailer Wrap-** Mr. Lee said the district is getting our trailer and will be wrapped. We need \$2500 to pay for wrap.
  - **Valentine Grams-** unofficially sold 77 = \$385 to date. Plan to do candy grams next year.
  - **Spring Garage Sale-** \$25 a spot and bring their stuff to sell. We take donations and what ever sales goes towards the band. Need someone to take on the coordination of donations. Let people know about the garage sale. Katy Christian Ministries will pick up what's left. Can go to band website to get their spots.
  - **Corporate Sponsors-** Alpine donated for another year!!
  - **Spirit Nights-** Cici's is ready to do a spirit night \$1 donation per buffet and drink order. Would like Drum Line to come.
- 8. Comments/Additional Items-** Band Directors Report— We had the most make region band and the most area band. Most Jazz band students. JH Winter guard finished 1<sup>st</sup> and 3<sup>rd</sup>. HS Winter Guard got promoted for being really good. Solo/Ensemble practice will be rescheduled for next week. Flu has hit hard on guard, and pulled out of Feb 10<sup>th</sup> show. Sectionals will start soon. The kids get stickers for smart music. May have a tour on

### Upcoming Events

February 20<sup>th</sup>- Solo/Ensemble Recital 5-8pm in Band Hall



February 23<sup>rd</sup>-24<sup>th</sup>—Solo/Ensemble contest  
February 28<sup>th</sup>- Afterschool Rehearsal  
May 4<sup>th</sup> Falcon Band Festival  
May 19<sup>th</sup> SHSU contest

9. **Adjournment-** Laura Haugvol to adjourn, Christina S. 2<sup>nd</sup>.—Adjourned at 7:14pm

**BOARD CHAIR APPROVAL:**

*(Signature & Date)* \_\_\_\_\_

**BOARD SUB-CHAIR APPROVAL:**

*(Signature & Date)* \_\_\_\_\_



## BOARD MEETING AGENDA

#CHARGEDUP

<b>DATE:</b>	May 7, 2018
<b>TIME:</b>	5:52 PM
<b>LOCATION:</b>	Charger Band Hall

<b>MEETING CHAIR:</b>	Ida Jurkowski	email: <a href="mailto:ijurkowski@lcisd.org">ijurkowski@lcisd.org</a>	phone: 713-397-6733
<b>MEETING SCRIBE:</b>	Rosie Kuhar	email: <a href="mailto:rkuhar@lcisd.org">rkuhar@lcisd.org</a>	phone: 281-840-8277
<b>MEETING TITLE:</b>	May 7, 2018 Board Meeting		
<b>SUPPORTING DOCUMENTS REQUIRED:</b>	Agenda, Previous Meeting Minutes, Financial Reports, etc.		

**BOARD MEMBERS / ATTEENDEES REQUESTED:**

Ida Jurkowski	Cherlyn Nattier	Laura Haugvoll	Mr. Lee
Christina Schmitt	Rosie Kuhar		Mr. Reynolds
Laura Hart	Jenny Cawthon		Ms. Bennett

### AGENDA

1. **Call to Order-** Ida Jurkowski @ 5:52pm
2. **Welcome / Introductions-**
3. **Approval of Previous Minutes-**
4. **Committee Leader Remarks-**
  - **Uniform Committee-** all good
  - **Loading Crew Committee-**
  - **Hospitality Committee-**
  - **Volunteer Committee-**
  - **Spirit Committee-** still trying to figure out flip flops
  - **Communication Committee-** Happy with remind!! Send info to Ms. Bennett ===We need to add a guard lesion (mom) to the board meetings
5. **Treasures Report-** see the attached report. Most was addressed at April meeting. Lock-In was good. Only have 7 who have not paid. (\$1875 remaining) Jazz Band received a sponsorship for performance. (\$300 for Jazz Festival) Flip Flop reimbursement check 2 outstanding= Lindsey Sewell donated it back to the band. Band Registration Day and Poinsettia Day needs to be designated as Tax Free Days.
6. **Old Business-**
  - **Lock-In** – Kids had fun. Brought in band fees.
  - **Spring Trip** – Half has been paid (\$500ish) All Guard and Band members will be allowed to go on this trip.
7. **New Business-**
  - **Nominations** – sent out many emails about it.
  - **Voting/By-Laws-** Edit 13.5 about extending the length of a term and 13.8 You must be present to vote. Ballot Vote. We need to eventually add that you must be on the board or committee to run for president. We also need to put in place an attendance requirement. Maybe a rule of 3 scheduled meetings will be removed and board will appoint a new replacement.
  - **Budget 2018-** We need to set a date to vote. June 5<sup>th</sup> @ 6:30pm
  - **Mums-** Need to head it up Homecoming is Sept 21<sup>st</sup>
  - **Band Banquet-** invitation designed and its \$20 per person.
  - **Disney-** \$1500 deposit needs to be made. Will be sent out
  - **2018 Band New Member/Returning Member Meeting-** May 14<sup>th</sup> at Leaman 6:30pm for new members and 7pm for returning. Trip fees can't be paid until band fees are paid.
8. **Comments/Additional Items-**
  - **Band Directors Report-** kids performed at Falcon Band festival. 1<sup>st</sup> piece was AWESOME!! Took 1<sup>st</sup> in their class, only in their class. Spring Concert was great. Leaman did well at the festival.

**May Dates**

Drumline Tryouts – May 7<sup>th</sup> 4-7pm

Full Band Rehearsal – May 9<sup>th</sup> 3:45-5:30pm

High School Band Parent Meeting – 8<sup>th</sup> grade (New Members) 6:30pm/Returning 7pm

Full Band Rehearsal – May 16<sup>th</sup> – 3:45-5:30pm

Spring Trip – Sam Houston State Concert Band Festival – 2:30pm – 12:30am

Texas State Solo & Ensemble – May 26<sup>th</sup>

Band Banquet – Friday, June 1st

**9. Adjournment-** Meeting adjourned 7pm

**BOARD CHAIR APPROVAL:**

*(Signature & Date)* \_\_\_\_\_

**BOARD SUB-CHAIR APPROVAL:**

*(Signature & Date)* \_\_\_\_\_