



# 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	<b>email:</b> ijurkowski@lcisd.org	<b>phone:</b> 713-397-6733
<b>MEETING SCRIBE:</b>	Rosie Kuhar	<b>email:</b> rkuhar@lcisd.org	<b>phone:</b> 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:

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

## 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)* \_\_\_\_\_