



**FULSHEAR CHARGERS**

#CHARGEDUP

## Booster Meeting Agenda

**DATE:** October 9, 2018

**TIME:** 7:00 PM

**LOCATION:** Charger Band Hall

**MEETING CHAIR:** Ida Jurkowski      **email:** ijurkowski@lcisd.org      **phone:** 713-397-6733

**MEETING SCRIBE:** Laura Haugvoll      **email:** lhaugvoll@lcisd.org      **phone:** 281-960-3494

**MEETING TITLE:** Band Booster Meeting

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

**BOARD MEMBERS / ATTENDEES REQUESTED: X=in attendance**

**President:** Ida Jurkowski

**Vice-President:** Lindsey Sewell

**Secretary:** Laura Haugvoll

**Treasurer:** Jason Green

**Second Treasurer:** Eric Schuele

**Parliamentarian:** Jenny Cawthon

**Member at Large:** Janette Clark

(refer to sign-in sheet for member attendance)

### AGENDA

1. **Call to Order-** Ida Jurkowski @ 7:05 PM
2. **Welcome / Introductions** – no new introductions
3. **Treasurer's Report** – reviewed by Jason Green. Net available cash \$70,138, but big Disney payment is due and other expenditures are coming up.
4. **Approval of August Minutes** – motion to approved minutes made by CherylN and seconded by Jenny.
5. **Committee Reports**
  - a. **Uniform Committee-** second washing done, need a seamstress to hem Guard uniforms. Committee members will reach out to parents via email at the high school and junior high to see if anyone can help. We could possibly reach out to Nextdoor and see if anyone would donate their time. Students are coming without their required items and there are no extras. If parents can check their children's shirt to ensure they have their own.
  - b. **Hospitality Committee-** hydration is important. The kids need to show up to practice with a full water jug. If they come without their jugs filled, they will have to fill them at the sink or water fountain and not with ice.
  - c. **Chaperone** – it would help if parents can provide sun block and/or hats with them on hot days
  - d. **Loading Crew** – we are very appreciative of the amount of volunteers. Please keep coming!
6. **New Business**
  - a. **Turkey Pot Luck** – November 13, 2018. Everyone brings a dish to the event and Mr. Lee will give out awards. Ugly sweater competition.
  - b. **Scale Wars** –
7. **Old Business -**
  - a. **Scaffolding Help/Loading Crew** – keep on coming
  - b. **MUMS** – there only started with 10 orders, but ended up with over 60. Since we won't have startup costs next year, there is potential for growth in this fundraiser next year. We can start in the Spring getting things ready for next year. We learned some things for next year (i.e. costs, kits, how to make them, etc.)
  - c. **Poinsettia sales** – we don't have a number yet, but the goal is 600.
8. **Comments/Additional Items-** Any information about Senior night on October 19? For the Needville game, what time are we leaving to go to Corpus? What is our performance time in Corpus? For the San Antonio BOA what are the details? Is this Friday/Saturday's schedule up? Disney payment amount due?

9. **Band Director's Report** – Mr. Sanderson reported that the directors are very happy with the way things have gone. They were pleased with the feedback received from BOA. Mark is auditioning at TMEA right now. Half of our region jazz band are Fulshear students. Four of those auditioned for State as well. Charms is as up to date as possible, but if you have questions ask Mr. Sanderson. Our kids enjoyed listening to the bands last weekend at BOA and our band has the potential to be just like those bands in years to come.

10. **Adjournment**- adjourned @ 7:37 motion by Haugvoll , seconded by Sewell

**BOARD CHAIR APPROVAL:**

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

**BOARD SUB-CHAIR APPROVAL:**

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