



**Sachse High School Band Boosters
Board Meeting Minutes**



Meeting Date: 2/6/2023

Call to order: 1806

I) Previous meeting minutes have been uploaded to Charms. B.Story, President stated that all meeting minutes are on the website and accessible. Visit sachseband.org to find meeting minutes.

II) Treasurer Report was presented by J. Harrison, Treasurer.

	December 2022	January 2023
Beginning Balance	\$1815.73	(\$-9756.14)
# of Deposits	17	18
Deposit Total	\$10766.70	\$13086.75
# of checks written	10	7
Check Total	\$22338.57	\$5955.19
Ending Balance	(\$-9756.14)	(\$-2624.58)

President asked for motion to file treasurer report for financial reconciliation. C. Jarvis motion, T. Cundiff second motion. With no objections noted, treasurer report passed for financial reconciliation. Treasurer presented draft of 2022 tax return. It was reviewed and agreement made to proceed with electronic filing.

III) Officers Reports:

1) Volunteers: A. Albus presented no upcoming volunteer needs for the month of February. If any needs arise, they will be posted as needed.

2) Fundraising: T. Crump presented the following:

a) Fundraising Recap to date: Concessions for All Region band auditions: Income - \$921.07 Expenses: \$3442.50 Tamale Holiday Fundraiser: Income \$2931 Expenses: \$2187

b) Upcoming Fundraising Events:

1) February 21 - Panda Express Virtual Community Event: A code will be distributed to be used. All orders placed with this code SHS Band will get credit. 2) February 25 - TNT Arcade in Sachse will donate 20% of food and beverage to SHS Band. Band students will be able to wear spirit wear and encourage patrons to add receipts to bucket. 3) March-Texas Roadhouse 4) April - TBD 5) May - Chipotle

3) Hospitality: C. Jarvis presented no upcoming needs at this time. If any needs arise, will reach out as needed.

4) Communications/Website: M. Martinez not present. T. Crump presented the following update: website is up to date with all information.

5) Color Guard: D. Donaho: not in attendance. T. Crump presented the following updates: Winter guard in full swing. At the Rowlett competition JV placed 3rd and Varsity placed 4th. THANK YOU to Rosanne Masters for sewing all of the props for JV team. Upcoming competitions North Forney on February 17th, Weatherford February 24th and Austin March 3-5. Hotel information will be sent out for Austin as soon as it is confirmed.

6) Merchandise: T. Cundiff presented that there is plenty of spirit wear to sale! Discussion regarding set up of online store on our website. More details to come.

IV) New Business / Events:

1) 2023-2024 Booster Nominating Committee

a) Member at Large - C. Ramirez will begin to collect names of those individuals who would like to stay in current position and those who would like to fill a new position. Once names have been collected they will be announced.

b) All board and standing committee chairperson nominees will be announced at April 3rd Booster Meeting / Elections will be held at the May 2nd meeting.

2) 2023 Band Registration:

a) Band Registration for 2023-2024 school year will be held on May 5-6th 2023. Anyone interested in "testing" online registration please email President and/or webmaster at president@sachseband.org or webmaster@sachseband.org

3) 2023 Band Banquet Date and location discussion

a) Date is Thursday, May 18 location will be at the Granville Arts Center in Garland.

b) If interested in being on planning committee please contact president@sachseband.org

4) Resignation of Standing Committee Lead: Uniform Lead -

presented by T. Crump. A. Hardgrave resigned Uniform lead position via text to T. Crump stating unable to fulfill uniform lead duties during concert season due to the time commitment during the school day. Holly Gillespie stepped in and assumed uniform lead duties.

End of meeting: _____ 1857 _____

A. Albus
VP-Volunteers