

Summit Band Boosters
General Meeting
August 1, 2018

Call to order: The General Meeting of the Summit Band Boosters was held on Aug 1, 2018. The meeting convened at 7:07pm, Co-Presidents Kendra Hopkins and Dawn Samstag presiding, and Amy Hoffman, Secretary.

Members in attendance: A list of attendees was filed with VP Membership for Charms points.

Approval of minutes: Minutes were approved as presented.

OFFICER REPORTS

Audit Report: Given by Tracy Carter in conjunction with committee members Lisa Gates, Iris Melendez, and Bianca Facundo. The committee suggested \$46.96 should be written off to balance books and mentioned the stubs of each check should be completed.

Treasurer: Ann Jewell presented the proposed budget for 2018-2019. A motion to approve the 2018-19 budget as proposed was made by Tracy Carter. The vote was seconded and passed. Also, Ann announced that the following procedures and forms will remain the same as last year: Deposit, Payment Approval and Expense Reimbursement as well as Texas Sales and Use Tax Exemption and the Texas Tax Resale Certificate. Please see a BOD member if a form is needed. We will replace our current credit card system with Square. All CC companies charge a fee for use. To help cover the cost of these fees, a \$10 charge will be added for use of a CC for Band Registration Fees. However, there will be no charge for use of a CC when purchasing Spiritwear. The band will not make any money off of these fees which will be paid thru the Administration budget line item. Directed by Ann, a motion to make our 1st Tax Free Day to coincide with our Band Registration Fee Day (Aug 4, 2018) was made by Carrie Simpson. The vote was seconded and passed. Finally, Ann announced that Private Lesson Financial Aid Applications are now available and can be found outside Mr Kanicki's office. Any student receiving financial aid for lessons will not be allowed to attend any outside band trips and will be approved by Mr. Kanicki only.

1st VP-Service, Support and Student Activities-Toni Breese and Maria York

The Band Council Social held on 7/27 was a success. Sign-ups for Band Registration/Uniform Fitting are up with three shifts to choose from. A Jason's Deli Meal organizer was recruited; thank you to Valerie Swope who will meet the JD delivery person and set out all meals labeled with band students names. Meals can be ordered for home and away games and must be placed on the Jason's Deli site the Thursday of each week before the game. Please remind your student when he/she has a meal to pick up. Bus chaperone spots are posted on the band website. The Cooler Team is in need of a volunteer on Wednesdays. Cliff Couch will be helping on M,T,Th,and F.

2nd VP-Booster Driven Needs/Fundraising- Lari Laredo and Lori Peugh (absent)

Lari Laredo announced the result of our Fan Pledge fundraiser was \$33,985. Fantastic results.

Deadline for Band Sponsorship logo to be printed on the t-shirt is Aug 17.

Tracy Carter shared spiritwear designs and would like a volunteer to shadow her for next year. Also duffle bags may be ordered for \$25 with a personalization for an added \$10. These bags will be allowed on the buses but are not to be carried into the stadium for football games.

Carrie Simpson will be chairing March-a-thon on Sept 15 from 8am to Noon. Watch for volunteers sign-ups soon such as bus chaperones, food donations, and lunch set/clean up.

Amazon Smile is being utilized as a way to bring donations in for the band with every order placed through Smile.Amazon.com. Ask a board member for details how to get set up.

Craft Fest will be chaired by Toni Breese and will take place Sat Nov 10 from 9am-4pm with set-up on Fri Nov 9 beginning at 2pm. Toni and Dawn (Vendor Coordinator) are looking for shadows for the 2019-2020 school year.

Lori Peugh announced 2 dinner nights out: Chipotle in Mansfield on Sept 10 and Whataburger on Oct 9. Also, Kona Ice and Pokey-O's are scheduled for purchase for after rehearsal Friday treats.

3rd VP-Colorguard/Winterguard-Charlotte Mackey

Spirit buttons will be on sale during Band Registration for \$10. A meeting will be scheduled for the making of the buttons at a later date. Any buttons from last year, please give to Charlotte for examples to display.

4th VP-Membership-Mark Carter and Carrie Simpson

Meet the Band Night will be Fri Aug 17 at 8pm at the JV football field. Kona Ice will be available for purchase. New Mentor Representatives for band/guard this year are Elizabeth Caffey and Bonnie Diaz.

Secretary-Amy Hoffman

Deadline for Music Notes information should be emailed to ash7038@gmail.com by Monday night for Tuesday's delivery to all band parents. Also, Music Notes and General Meeting Minutes will be available for viewing at www.summitband.com. All Board/General Booster meetings will be the second Monday of each month. When school holidays fall on a Monday, Booster meetings will be the following Tuesday. There may be exceptions; please check the band calendar.

Band Director Report-Mr. Kanicki

Students are working extremely hard and progressing nicely. Mr Kanicki announced that the district would be providing lunch and dinner for all students during the trip to Sand Springs, OK for the Texas/OK Border Brawl Football game. Students are encouraged to bring snacks with them on the bus for the trip home.

New Business

**2018-19 Handbook Review-Dawn Samstag encouraged parents to use this as a resource for many unanswered questions regarding band and guard.

**All Meeting Dates for 2018-2019: 8/1/18, 9/10/18, 10/9/18, 11/5/18, 12/10/18, 1/14/19, 2/4/19, 3/4/19, 4/8/19, 5/6/19. Dates are planned but tentative. Check the band calendar for updates.

Calendar Events

Next BOD Meeting: Sept 10 at 6pm

Next General Meeting: Sept 10 at 7pm

Upcoming Football Games: Aug 31 at 7pm @ Sand Springs, OK

Sept 7 at 7:30pm @ Newsom Stadium (home)

The meeting was adjourned at 8:13pm.

Respectively submitted by:

Amy Hoffman

Date of approval

