

Meeting Agenda



Attendees: Lake Ridge Band Parents; Band Directors; LREBB Executive Board



| Topic | Owner(s) | Notes |
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| <p>✓ Call to Order @7:12pm</p> | Scott Hargrave | |
| <p>✓ Establish Quorum Yes</p> | Scott Hargrave | |
| <p>✓ Agenda Approval <i>A Motion was made by Nancy Castellanos and seconded by Joanne Spridco. The motion was carried.</i></p> <p>✓ Approval of the Minutes <i>A motion was made by Nancy Castellanos and seconded by Christi McInnis. The motion was carried.</i></p> | Nanette Thompson | |
| <p>✓ Budget & Finance (See attached) <i>2 amendments with an increase to the carnival by \$13,578 and increasing eaglet camp by \$135.38. We also need to add a communication line item for Remind.com with \$1,240. The vote for the Remind line item was voted on at the July meeting. Motion to accept by Nancy Castellanos and seconded by Christi McInnis. The motion carried.</i></p> | Jennifer Brandt | |
| <p>✓ Treasurers Report <i>(See attached)</i> <i>\$17,080.55 is the corrected ending balance.</i></p> | Paula Speece | |
| <p>✓ Volunteer Update <i>3 volunteer spots are available for the DCI Watching Party in the Lake Ridge Band Hall on Saturday the 10th from 5:00-10:00. We also need a chaperone for tomorrow morning's Convocation. The Volunteer email has been corrected. Improvements have been made to the website in the past week. This should make signing up to volunteer easier.</i></p> | Christi McInnis | |
| <p>✓ F3 Scanning Update <i>Jennifer Brandt talked to Mr. Bonebrake and we are still waiting to hear back from the Lake Ridge Admin in regards to being able to use Student ID numbers.</i></p> | Jennifer Brandt | |
| <p>✓ Truck Sign Update and vote <i>Ernie Molina looked into the magnetic signs for the big panel trucks. He got one quote for 6 12x18 magnetic signs and corrugated cardboard signs for the support trucks for a total of \$469.92. He also talked to the Fed Ex store and they can make magnetic and laminated paper signs for a total of \$277.73. In addition we get a 50% discount if we order/pay by the 13th. A motion was made by Nancy Castellanos to order from Fed Ex and Joanne Spridco seconded it. The motion carried.</i></p> | Ernie Molina | |

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| <p>✓ <u>Band Banquet</u> <i>The Band Banquet will be on May 22nd. Jennifer Brandt and Jennifer Cass both researched locations and pricing. Last year was at the Midlothian Conference Center. We are planning to go ahead and book there again for this year. Other locations that are large enough are hard to find and cost more than the Midlothian location. Food is still in the planning stage. Research needs to be done. A vote does not need to be made because it's already a line item in our budget. \$3,985 is the charge for the facility in Midlothian. Jennifer Brandt is planning to go ahead and send the payment in tomorrow.</i></p> | Jennifer Brandt | |
| <p>✓ <u>New Business</u> <i>Coolers, we need 16 total and we only have 8. We are looking into some options that might be more durable and last more than a season. We will go into that more at the next meeting.</i></p> <p><i>Snack and water donations are always welcome and you do get volunteer points for them. Be sure the sign the clipboard when you drop your items off.</i></p> <p><i>Spirit Nights (Sarah Stevenson) At the <u>Great American Cookie Company</u> we have two opportunities for a spirit night and possible sponsorship. Also the idea of a "Celebrity Scoop Night" (i.e. Mr. Bonebrake) We can also buy Cookie Cakes for \$20 and then sell them for the amount we decide.</i></p> <p><i><u>Slim Chickens</u> possible day is Sept. 28 at Preview of Champions. We can promote it and raise money for our band. We will make 20% of the profits.</i></p> <p><i><u>Twisted Root</u> on October 4th at the backyard area fun family night together. Also makes for an easy spirit night.</i></p> <p><i><u>Applebee's</u> pancake breakfast on Saturday mornings. They charge \$10 and we keep \$5. You get pancakes, bacon, hash browns and a drink. Section leaders could be the waiters. 8:00-10:00 on Nov 2nd We just have to supply the wait staff.</i></p> <p><i>IN the spring we could do <u>Chick-Fil-A, Cains</u> etc. The possibility of <u>Jersey Mikes</u> was discussed.</i></p> <p><i>Krispy Kreme date is now Monday the 12th. Due to us having to reschedule everything on Friday afternoon. Forms for the donuts can be turned in through Friday. Dunk Tank and Water balloons are now at 12:00 on Tuesday the 13th.</i></p> | | |
| <p>✓ <u>Old Business</u> <i>About 10 kids still need to be registered. We registered about 8 today. The rest were completed this past weekend on the 3rd. Almost \$22,000 were taken in by credit/debit card. All deposits were made.</i></p> <p><i>Question about the point system seeming incomplete. Christi will add the areas that are missing.</i></p> <p><i>Music Alley festival on September 7th on Main St in Mansfield. We need 24 volunteers to sell beer bands. Every volunteer has to go online with the TABC site and get certified. The certified is good for two years. Please print out certificate and bring it with you to volunteer. We will bet \$500 and we get to sell wrist bands for \$1 each. In addition to any tips we collect. 7000 people are projected to attend. However, on Friday the 6th there is a VIP party or</i></p> | | |

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| <p><i>preview and we will need two volunteers for that night. On Saturday we will work 2:30 to 10:00.</i></p> <p><i>Spirit Wear shirts are sold out and we are ordering more shirts to sell at Meet the Band. We will also be selling decals that night.</i></p> | | |
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| <p>✓ Next General Membership Meeting 9/3/19</p> | | |
| <p>✓ <u>Upcoming Events</u></p> <ul style="list-style-type: none"> • Full Band Afternoon Rehearsals (8/5-8/9)- 5:00-8:30 • Dunk Tank (TBD) • DCI Finals Watching Party (8/10) 5:00-10:00 • Full Band Day Rehearsals (8/12 & 8/13)- 7:00-12:00 • After School Marching Rehearsals Begin (8/14) 3:45-6:15 • Meet the Band Night (8/23) 7:30pm • Home Game vs. OK Tulsa @ Vernon Newsom (8/30) 7:00pm • Monday, September 2nd Labor Day Holiday | | |
| <p>✓ <u>Adjournment</u> @7:56pm, <i>motioned by Nancy Castellanos and seconded by Christi M. The motion carried.</i></p> | <p>Scott Hargrave</p> | |

ADDITIONAL NOTES:
