

# Booster Meeting Agenda

February 13 2023

7 PM

LRHS Band Hall

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



## LAKE RIDGE EAGLE BAND BOOSTERS

Agenda Item	Owner	Notes
<u>Call to Order</u>	Kate Chavez	
<u>Establish Quorum</u> (10 voting members including 3+ officers)	Kate Chavez	
<u>Agenda Approval</u> <ul style="list-style-type: none"> <li>February</li> </ul>	Kate Chavez	
<u>Approval of the Minutes</u> <ul style="list-style-type: none"> <li>December</li> </ul>	Kate Chavez	
<u>Treasurer's Report</u> <ul style="list-style-type: none"> <li>Add new budget line items</li> <li>Get credit card for emergencies</li> </ul>	Kevin Dazey	
<u>Volunteer Update</u> <ul style="list-style-type: none"> <li>NTCA</li> <li>Winterguard Contests</li> <li>Music For All</li> </ul>	Kate Chavez	
<u>Old Business</u> <ul style="list-style-type: none"> <li>Closing the Texas Trust account</li> </ul>	Kate Chavez	
<u>New Business</u> <ul style="list-style-type: none"> <li>Committees Creation:               <ol style="list-style-type: none"> <li>By-laws</li> <li>Banquet</li> <li>Scholarships</li> <li>Jazz Cafe and Silent Auction</li> <li>Audit</li> <li>Committee on Committees</li> </ol> </li> <li>Fundraising with proposed dates:               <ol style="list-style-type: none"> <li>Mulch 2/12-3/1</li> <li>Spirit Store 2/12-4/1</li> <li>Up Tempo 2/19-3/8</li> <li>Raising Cane's (monthly) 2/20, 4-10pm</li> <li>Java Lounge 3/1-3/3; receive \$4.00 / order</li> <li>Bingo / Bake Sale</li> <li>NTCA 3/9</li> <li>Rummage Sale 4/13</li> <li>Jazz Cafe and Silent Auction 5/10 - need donations, including from band instrument sections</li> </ol> </li> <li>Band Scholarship application will go live on the band website soon</li> <li>Spirit Store should be live</li> <li>NTCA - need golf cart, transportation of judges to and from hotel near airport, all adult volunteers must be 21+, this event is the first weekend of Spring Break and we need ALL the VOLUNTEERS.</li> </ul>	Kate Chavez	
<u>Band Director Update</u>	Mr. Bonebrake	

<b><u>Chair Position Updates</u></b> <ul style="list-style-type: none"> <li>● Budget and Finance position</li> </ul>	Kate Chavez	
<b><u>Upcoming Events:</u></b> <ul style="list-style-type: none"> <li>● 2/16 Wind Symphony Rehearsal</li> <li>● 2/17 Winterguard Contest @ Naaman Forest HS</li> <li>● 2/20 Raising Cane's Spirit Night</li> <li>● 2/22 Percussion Ensembles Concert</li> <li>● 2/23 MISD Solo &amp; Ensemble Contest @ Summit HS</li> <li>● 2/24 Percussion Solo &amp; Ensemble Conest @ Lake Ridge HS</li> <li>● 3/1 - 3/3 Java Lounge Spirit Weekend</li> <li>● 3/6 Wind Symphony Midwest Recording Session @ MISD CPA</li> <li>● 3/8 NTCA Contest Set-up</li> <li>● 3/9 NTCA Championships Contest, Lake Ridge HS</li> <li>● 3/19 LREBB Meeting</li> </ul>	Kate Chavez	
<b><u>Q&amp;A</u></b>	Kate Chavez	
<b><u>Dismissal</u></b>	Kate Chavez	

**ADDITIONAL NOTES:**