

# Booster Meeting Minutes

**Attendees:** See corresponding Booster Meeting Attendance log

## LAKE RIDGE EAGLE BAND BOOSTERS



Agenda Item	Owner
<p>✓ <b>Call to Order</b> 7:02 pm</p>	Shannon Meister
<p>✓ <b>Establish Quorum</b> 13 voting members, 6 officers, 1 band director</p>	Shannon Meister
<p>✓ <b>Agenda Approval</b> September 2024 1. Christi McInnis 2. Crissy Dazey</p>	Shannon Meister
<p>✓ <b>Approval of the Minutes</b> August 2024 1. Christi McInnis 2. Melissa Roenbeck</p>	Shannon Meister
<p>✓ <b>Financial Report</b></p> <ul style="list-style-type: none"> <li>• Monthly treasurer's report made available to all meeting attendees for review via QR code at the start of the meeting</li> <li>• Kevin <ul style="list-style-type: none"> <li>○ Reviewed statement of account and activity for August</li> <li>○ Band registration fees update provided</li> </ul> </li> <li>• Julie <ul style="list-style-type: none"> <li>○ Original budget as approved and actuals available and reviewed</li> <li>○ Update to the line item added last month regarding band polo refunds- only one parent requested a refund</li> <li>○ Fundraising is going to be very important as we will be tight on expenses</li> <li>○ We will be adding an additional truck to expenses- will discuss under New Business</li> </ul> </li> <li>• Kevin <ul style="list-style-type: none"> <li>○ Donations and sponsors reviewed</li> <li>○ The fundraising thermometer from last year is added back and will try to have added to website</li> </ul> </li> </ul> <p><i>* Booster books are always available to anyone who would like to review</i></p>	<p>Julie Moss</p> <p>Kevin Dazey</p>
<p>✓ <b>Volunteer Update</b></p> <ul style="list-style-type: none"> <li>• Drumline Competition <ul style="list-style-type: none"> <li>○ Volunteers are needed. The volunteer sign-up is available and posted on our website. Shifts will be from 7:30am-12pm and 11:45am-5pm except for concessions, which will run 7:30am-12:30pm and 12pm-5pm to allow overlap for the lunch rush.</li> <li>○ Positions are available both inside and outside.</li> <li>○ We will also need to borrow canopy tents and tables- a request will go out for this closer to the event.</li> <li>○ Mr. Pouttu will put out the student volunteer sign-up- this will primarily be percussion students since it is their event</li> <li>○ An Amazon Wishlist will be created for items needed like water cups</li> </ul> </li> </ul>	Raegan Francis

<p><b>✓ Old Business</b></p> <ul style="list-style-type: none"> <li>• Thank you to all our volunteers! We have done very well so far with sign-ups. Keep up the good work!</li> <li>• The money from the Raising Cane's Spirit Day fundraiser in August should be coming soon. Shannon will share that once received.</li> </ul>	<p>Shannon Meister</p>
<p><b>✓ New Business</b></p> <ul style="list-style-type: none"> <li>• Budget Adjustments <ul style="list-style-type: none"> <li>○ Motion to increase the band supplies line item amount due to iPad purchases to support use of the new marching app <ol style="list-style-type: none"> <li>1. Crissy Dazey</li> <li>2. Lorna Vivoni</li> </ol> </li> <li>○ Motion to make changes to the Silent Auction line item to account for the dunking booth <ol style="list-style-type: none"> <li>1. Lorna Vivoni</li> <li>2. Christi McInnis</li> </ol> </li> <li>○ Motion to approve the band polo refund for one student <ol style="list-style-type: none"> <li>1. Christi McInnis</li> <li>2. Lorna Vivoni</li> </ol> </li> </ul> </li> <li>• Senior Night <ul style="list-style-type: none"> <li>○ Dana Luna is coordinating</li> <li>○ This will be a Thursday night game this year</li> <li>○ Requests will be made for donations towards the senior meal and gifts</li> </ul> </li> <li>• Prop volunteers needed. We have a large volume and physically large props this year. This will require an increased volume of volunteers primarily to unload the props from the trucks and move them to the staging area for each event.</li> <li>• Upcoming fundraisers <ul style="list-style-type: none"> <li>○ Fundraising Committee Lead needed- this will hopefully be a freshman or sophomore parent who can come alongside the Board this year and learn and then manage it next year. Talk to Shannon or Raegan if interested.</li> <li>○ Most money so far is already earmarked for expenses</li> <li>○ Snap! Raise started today</li> <li>○ Tommy Tamale will be in November</li> <li>○ We will repeat Double Good popcorn again in early December in time for Christmas. Please encourage all students to set up a store.</li> </ul> </li> <li>• New MISD guidelines <ul style="list-style-type: none"> <li>○ These were posted on the MISD website this week</li> <li>○ Clear bags (no backpacks) 12" x 12"</li> <li>○ NO food or drinks may be brought in. This includes chaperones.</li> <li>○ We must all follow the rules and set the example</li> <li>○ There will be a volunteer water cooler where volunteers may grab a bottle of water and take back up into the stands after halftime</li> </ul> </li> <li>• 3<sup>rd</sup> truck needed <ul style="list-style-type: none"> <li>○ In the past the district provided us three trucks. We found out in August that due to budget cuts this was reduced to only two trucks.</li> <li>○ We must now cover the weekly rental for the additional truck along with the insurance</li> <li>○ This truck should arrive this week</li> <li>○ The majority of our fundraising will go to covering this cost</li> </ul> </li> <li>• Thank you for all the kind and encouraging words each week!</li> </ul>	<p>Shannon Meister</p>
<p><b>✓ Band Director Update</b></p> <ul style="list-style-type: none"> <li>• Very encouraged by all the volunteers. Everything has been running very smoothly. Student feedback has been very positive.</li> <li>• We are adding lots of visuals and choreo to part 2 this week</li> <li>• Next week we will add part 3 to the field</li> <li>• Very proud of the kids and their ability to keep focus</li> <li>• Should be an outstanding season</li> </ul>	<p>Mr. Bonebrake</p>

<p>✓ <b>Chair Position Updates</b></p>	<p>Shannon Meister</p>
<p>✓ <b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>• 9/10- Snap! Raise Fundraiser Campaign Kick-off</li> <li>• 9/13- Away vs. Richardson (Eagle Mustang Stadium)</li> <li>• 9/14- TMEA All-Region Jazz Band Auditions</li> <li>• 9/20- Home vs. North Forney (RL Anderson Stadium) *Middle School Night*</li> <li>• 9/21- 2<sup>nd</sup> Annual Drumline Competition (Newsom Stadium)</li> <li>• 9/25- Stadium Rehearsal (Newsom Stadium)</li> <li>• 9/28- Preview of Champions Marching Contest (Newsom Stadium)</li> <li>• 10/3- Away vs. Mansfield (Newsom Stadium)</li> <li>• 10/5- Wylie Marching Invitational (Wylie High School)</li> </ul>	<p>Shannon Meister</p>
<p>✓ <b>Q&amp;A</b></p> <ul style="list-style-type: none"> <li>• Information about Preview of Champions <ul style="list-style-type: none"> <li>○ This will be the first contest of the season on 9/28 at Newsom</li> <li>○ Hosted my MHS Band</li> <li>○ We will need lots of volunteers (positions are similar to games)</li> <li>○ We should begin using some of our props at this competition</li> <li>○ Drama students will begin rehearsing with us the week prior</li> <li>○ Volunteer meals will be an option available for purchase</li> </ul> </li> <li>• Will there be an information meeting about the New York trip? <ul style="list-style-type: none"> <li>○ Yes, but it will be closer to the actual trip date and not before the registration deadline</li> <li>○ Can non-band member siblings attend? Mr. Bonebrake will need to run this by Ms. Alloway since this is a school sponsored trip.</li> <li>○ Is there a payment plan? Yes, when you register the deposit is only \$100 per person. A payment plan will automatically be set up based on your choice of e-check or credit card.</li> <li>○ We will not be renting instruments in New York. Students will need to bring their instruments.</li> </ul> </li> <li>• 9/20 is a school holiday but is there still a game? Yes. It is also Middle School Night.</li> <li>• Juguzzis will hopefully come in by the end of the week.</li> </ul>	<p>Shannon Meister</p>
<p>✓ <b>Adjournment</b> 7:40 pm 1. Christi McInnis 2. Crissy Dazey</p>	<p>Shannon Meister</p>

## ADDITIONAL NOTES:

Please visit our website: [www.LakeRidgeBand.com](http://www.LakeRidgeBand.com)

Please join our Facebook page: Lake Ridge Band Moms and Dads

Tiffany Melton, LREBB Secretary: [LakeRidgeBandSecretary@gmail.com](mailto:LakeRidgeBandSecretary@gmail.com)