

# Booster Meeting Minutes

December 10, 2024

7:00 PM

LRHS Band Hall

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

## LAKE RIDGE EAGLE BAND BOOSTERS



Agenda Item	Owner
<p>✓ <b>Call to Order</b> 7:00 pm</p>	Shannon Meister
<p>✓ <b>Establish Quorum</b> 12 voting members, 4 officers</p>	Shannon Meister
<p>✓ <b>Agenda Approval</b> December 2024 1. Melissa Roenbeck 2. Crissy Dazey</p>	Shannon Meister
<p>✓ <b>Approval of the Minutes</b> November 2024 1. Melissa Roenbeck 2. Maria Miller</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>○ presented statement of financial position, statement of activity, and expenses for November 2024</li> <li>○ Treasurer's report reviewed and presented</li> <li>○ Budget adjustments needed to be reviewed during New Business</li> <li>○ Reviewed total donations</li> <li>○ Still awaiting Raising Cane's donations</li> <li>○ IRS letters/responses ongoing- waiting on forgiveness for 2019-2020</li> <li>○ IRS 990 Forms submitted timely</li> <li>○ Awaiting blanket fundraiser money</li> <li>○ Awaiting Drumline concessions check from MISD</li> <li>○ File/Submit Sales Tax due to Texas Comptroller in January</li> <li>○ 1099 filing due in January</li> <li>○ Reviewed fundraiser thermometer- also posted on our 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>Landon Orrill</p>
<p>✓ <b>Volunteer Update</b></p> <ul style="list-style-type: none"> <li>• Presented by Shannon in Raegan's absence                             <ul style="list-style-type: none"> <li>○ NTCA (1/18) and WGI (2/8-2/9) contest sign-ups will be coming out soon</li> <li>○ Will need a lot of help- these are long all-day events</li> <li>○ This week we will need to post an Amazon wish-list for donations for concession items for NTCA</li> </ul> </li> </ul>	Raegan Francis
<p>✓ <b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Tommy Tamale sale went well. We would really like to see this grow if we decide to continue next year. We do have a few more of certain flavors available on our website. Confirmation emails will go out soon. We will post a message as soon as we confirm the pick-up day/time.</li> <li>• Double Good Popcorn sale- sold less than in August but we still did well.</li> </ul>	Shannon Meister

<ul style="list-style-type: none"> <li>Looking for Winterguard contest vendors. Vendors can rent a space. Those interested can fill out the Google interest form.</li> <li>Still looking for a Jazz Concert and BINGO coordinator. The Board has decided to change the Silent Auction to a BINGO night and Mr. Bonebrake has agreed. The coordinator will work on getting donations for BINGO prizes.</li> </ul>	
<p><b>✓ New Business</b></p> <ul style="list-style-type: none"> <li>Budget adjustments needed: <ul style="list-style-type: none"> <li>Administrative Expenses</li> <li>Band Supplies/Instrument Repair Expenses</li> <li>Donations (Winterguard Events Fund) Expenses</li> <li>Fundraiser Expenses</li> <li>Marching Band Program Expenses (current year-fall)</li> <li>Marching Contest Expenses</li> <li>Meals Expenses</li> <li>Miscellaneous Expenses</li> <li>UIL Auditions Expenses</li> <li>Volunteer Shirts Expenses</li> <li>Winterguard Registration Expenses (current year) <ul style="list-style-type: none"> <li>Motion to approve Budget line adjustments 1. Emily Campbell 2. Crissy Dazey</li> </ul> </li> </ul> </li> <li>Winterguard registration began last week and will continue until we get a final cost on uniforms</li> <li>Mattress sale coming up in February- posted on BAND and Facebook page. Please share with friends and family.</li> </ul>	<p>Shannon Meister</p>
<p><b>✓ Band Director Update</b></p> <ul style="list-style-type: none"> <li>Winter concert on Monday at the CPA. Dr. Cunningham will be a guest conductor, Kevin Dazey and one of his daughters will be guest narrating as well.</li> <li>Fall semester auditions have concluded.</li> <li>All-District clinic and concert will be this Friday. Open to everyone.</li> <li>All-Region clinic and concert will be in January. This year it will be on a Thursday and Friday instead of Friday and Saturday.</li> <li>Excited to get Winterguard going.</li> </ul>	<p>Mr. Bonebrake</p>
<p><b>✓ Chair Position Updates</b></p> <ul style="list-style-type: none"> <li>Voting in Lorna Vivoni as LREBB Board position- Colorguard Liaison for remainder of 2024-2025 school year <ul style="list-style-type: none"> <li>Vote called by Shannon Meister <ul style="list-style-type: none"> <li>All present in favor, none opposed</li> </ul> </li> </ul> </li> </ul>	<p>Shannon Meister</p>
<p><b>✓ Upcoming Events</b></p> <ul style="list-style-type: none"> <li>12/10- Wind Ensemble rehearsal with Percussion (LRHS Band Hall)</li> <li>12/11- MISD All-District Band Sectional Rehearsal (various MISD high-schools)</li> <li>12/12- Wind Ensemble rehearsal with Percussion (LRHS Band Hall)</li> <li>12/13- MISD All-District Band Clinic (MISD CPA)</li> <li>12/13- MISD All-District Band Concert (MISD CPA)</li> <li>12/16- Holiday Band Concert (MISD CPA)</li> <li>12/20 - 1/7 *Student Holiday Break*</li> <li>1/8- Optional UIL Solo &amp; Ensemble Contest Entry Deadline</li> <li>1/11- TMEA Area B Auditions</li> <li>1/14- Basketball Band performance (LRHS varsity gym)</li> </ul>	<p>Shannon Meister</p>
<p><b>✓ Q&amp;A</b></p> <ul style="list-style-type: none"> <li>What is Basketball Band? <ul style="list-style-type: none"> <li>Kids sign up and typically will play pep tunes. The girls' basketball coaches always ask for us to play (the boys do not). There will be several dates during the spring. This is also a thank you for letting the band use the gyms for our Winterguard contests in the spring.</li> </ul> </li> </ul>	<p>Shannon Meister</p>

✓ <b>Adjournment</b> 7:33 pm 1. Crissy Dazey 2. Melissa Roenbeck	Shannon Meister

## 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)