

January 14, 2025

7:00 PM

Booster Meeting Minutes

LRHS Band Hall

Attendees: See corresponding Booster Meeting Attendance log

LAKE RIDGE EAGLE BAND BOOSTERS



Agenda Item	Owner
<p>✓ Call to Order 7:30 pm</p>	Shannon Meister
<p>✓ Establish Quorum 29 voting members, 8 officers</p>	Shannon Meister
<p>✓ Agenda Approval January 2025 1. Crissy Dazey 2. Christi McInnis</p>	Shannon Meister
<p>✓ Approval of the Minutes December 2024 1. Melissa Roenbeck 2. Christi McInnis</p>	Shannon Meister
<p>✓ Financial Report</p> <ul style="list-style-type: none"> • Monthly treasurer's report made available to all meeting attendees for review via QR code at the start of the meeting • Landon <ul style="list-style-type: none"> ○ presented statement of financial position, statement of activity, and expenses for December 2024 • Kevin <ul style="list-style-type: none"> ○ Treasurer's report reviewed and presented ○ Still 10 unpaid Winterguard registration ○ Budget adjustments to be presented under new business ○ Will begin paying towards next year's marching show during Spring <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>✓ Volunteer Update</p> <ul style="list-style-type: none"> • NTCA Contest- 1/18 <ul style="list-style-type: none"> ○ Huge fundraiser potential ○ Three-hour shifts- please sign up, can split a shift if needed ○ List of items for concessions and hospitality posted as well ○ If items are not donated, we will have to purchase using Booster funds • Mattress Sale- 2/2 <ul style="list-style-type: none"> ○ Two different shifts with 10 volunteers each • WGI Contest- 2/8 & 2/9 <ul style="list-style-type: none"> ○ Another large fundraiser opportunity ○ Volunteer sign -up will be posted after NTCA ○ Much larger event than NTCA - 2-day event 	Raegan Francis

<p>✓ Old Business</p> <ul style="list-style-type: none"> • Mattress Sale Fundraiser- 2/2 <ul style="list-style-type: none"> ○ Mattress Sale presentation completed by vendor from 7:00pm- 7:30pm • Jazz Concert & BINGO coordinator needed <ul style="list-style-type: none"> ○ walk alongside the Board to secure donations and coordinate 	<p>Shannon Meister</p>
<p>✓ New Business</p> <ul style="list-style-type: none"> • Budget Adjustments needed- Kevin <ul style="list-style-type: none"> ○ Administrative expenses- current year (decrease) ○ Administrative expenses- next year (new line) ○ Band director discretionary expenses (decrease) ○ Band registration expenses- next year (new line) ○ Cash box startup expenses (new line) ○ Donations- Winterguard events fund expenses (increase) ○ Drumline contest expenses- next year (increase) ○ Fundraiser expenses- next year (increase) ○ Marching band registration expenses- next year (increase) ○ Marching band program expenses-previous year (increase) ○ Meals expenses (remove) ○ NTCA contest expenses- current year (decrease- remove cash box startup amount) ○ WGI contest expenses- next year (increase) <ul style="list-style-type: none"> ▪ Motion to approve budget adjustments as presented <ul style="list-style-type: none"> • 1. Crissy Dazey 2. Christi McInnis • Nominating Committee <ul style="list-style-type: none"> ○ Need volunteers to seek out candidates for the board • Scholarship Committee <ul style="list-style-type: none"> ○ Need 3 to 5 people (must be odd number) ○ Review essays and make decisions ○ No senior parents • Audit Committee <ul style="list-style-type: none"> ○ Per MISD policy, must audit at end of each term (July -December 2024 current audit need) ○ 3 members • Winterguard Snacks <ul style="list-style-type: none"> ○ Provide snacks and water like we do in marching season ○ If you would like to donate there will be a place to do so available on our website • Executive Board Recommendation- February booster meeting will be moved from 2/11 to 2/25 <ul style="list-style-type: none"> ○ Motion to approve moving the February booster meeting from 2/11/25 to 2/25/25 <ul style="list-style-type: none"> ▪ 1. Emily Campbell 2. Christi McInnis 	<p>Shannon Meister</p>
<p>✓ Band Director Update</p> <ul style="list-style-type: none"> • Newsletter includes calendar of upcoming events • Let Mr. Bone brake know of any newsletter change requests • We were chosen as sites for WGI and NTCA- super selective process. We have been successful hosting in the past. We can make a lot on fees and concessions alone. • Need NTCA and WGI volunteers. Judges and directors can give feedback on how well we do as hosts. We always do a fantastic job and are asked to apply to host each year. 	<p>Mr. Bonebrake</p>

<ul style="list-style-type: none"> • All band classes learning new music • Wind Symphony has additional concerts coming up as recording sessions for submissions for contest 	
<p>✓ Chair Position Updates</p>	<p>Shannon Meister</p>
<p>✓ Upcoming Events</p> <ul style="list-style-type: none"> • 1/16- TMEA All-Region Band Clinic 6pm-9pm (Arlington ISD CVPA) • 1/17- TMEA All-Region Band Clinic and Concerts all-day (Arlington ISD CVPA) • 1/17- NTCA Winterguard Preview Day Setup 3:30pm-8pm (LRHS hosting) • 1/18- NTCA Winterguard Preview Day (LRHS hosting) • 1/20- Student & Teacher holiday • 1/24- TMEA All-Region Symphony Orchestra Clinic 6pm-9pm (Arlington ISD CVPA) • 1/24- Basketball Band performance (LRHS Varsity Gym) • 1/25- TMEA All-Region Symphony Orchestra Clinic and Concert all-day (Arlington ISD CVPA) • 1/28- Basketball Band Performance (LRHS Varsity Gym) • 1/31-MISD Ensemble Contest entry deadline • 2/1- NTCA Winterguard Contest (Waxahachie HS) • 2/2- LRHS Band Mattress Sale Fundraiser 10am-5pm (LRHS Cafeteria) • 2/3- Clinics with Mr. Merrill 9:30am-12pm (LRHS Band Hall) • 2/4- Basketball Band Performance (LRHS Varsity Gym) • 2/7- Senior Solo Contest entry deadline • 2/7- WGI Regional Winterguard Contest Setup 3:30pm-8pm (LRHS hosting) • 2/8- WGI Regional Winterguard Contest all-day (LRHS hosting) • 2/9- WGI Regional Winterguard Contest all-day (LRHS hosting) • 2/10 Mid-Winter Wind Symphony Concert (tentative) 	<p>Shannon Meister</p>
<p>✓ Q&A</p>	<p>Shannon Meister</p>
<p>✓ Adjournment 7:58 pm 1. Crissy Dazey 2. Christi McInnis</p>	<p>Shannon Meister</p>

ADDITIONAL NOTES:

Please visit our website: www.LakeRidgeBand.com

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

Tiffany Melton, LREBB Secretary: LakeRidgeBandSecretary@gmail.com