

# **MINUTES**

# General Membership Meeting

Tuesday, March 10, 2020 | 6:30pm | Johnson HS Band Hall

# Call to Order/Approval of Minutes/Treasurer Report

- President Ida Musgrove called the meeting to order at 6:41pm. A thorough discussion of our growth and financial needs for the next year as we move into 5A competition was held to set expectations as to what we are fundraising for and the additional amounts we will need to be targeting for our fundraising efforts. Also discussed the need to broaden our base of parent volunteers and involvement due to the additional needs of our growing band. Current band student registrations for 2020-2021 are approximately 174 students compared to 117 this year. Mr. Lucita confirmed we have had great retention of our current 9th and 10th grade students as well and we could add more with additional middle school recruiting for guard.
- Review and approval of prior general membership meeting minutes was done electronically by Cathy
  Severance, Joanne Jarrett and Karen Graham. Reviewed that minutes and agendas are available for
  review on website <a href="www.johnsonbands.com">www.johnsonbands.com</a>. Tina Cuellar, Wendy Cordera and Greta Von Paumgartten
  volunteered to review meeting minutes for this meeting.
- Ida Musgrove provided the Treasurer Update on behalf of Diana Morones. Previous balance was \$28,548. Current balance is \$30,960.31 after income and expenses. The next 2 meetings will provide membership with a full and in depth budget to provide the framework for next year.

### Discussion/Committee Reports

- **Spirit Night**: Total earned from all Spirit Nights to date is \$2,808.10.
  - o Upcoming schedule of events and recent earnings:
    - Sat. Feb 22 8am-11am Helen's Casa Alde earned \$100.00
    - Sat. March 14 4-8pm Chipotle Southpark Meadows earned \$318.24.
    - Thurs. April 16 4-8pm Louie's BBQ, Buda
    - Thur. May 14 10:30am-10pm Mod Pizza Kyle
    - May take June/July off depending on membership preferences.
- TCGC event hosted 2/29/20: JHS to host Texas Color Guard Circuit (TCGC), 2/29
  - o Event was a huge success! Thanks to Ida Musgrove for her leadership and organization on this event. JHS received high praise from everyone spectators, directors and judges. We should be proud. Learning took place with several improvements and changes noted for next year. We hope to be awarded an earlier and larger event in 2020-2021.
  - o *Preliminary Finances* show gross sales of \$7,897.49 providing for an anticipated net profit from the event of approximately \$5,647.42.
- **Winter Guard:** Melinda Flores is chair of committee. Ida provided an update. Discussed possible send off for this coming weekend winter guard competition and a larger send off involving the school, etc if they qualify for State.
- Fundraising:
  - o *Amazon Smiles* most recent distribution was \$122.

- o Band Bash at Buck's Backyard Fundraiser (Friday, May 8th)
  - Next committee meeting is at Buck's Backyard on Thursday, March 26 at 5pm. Join us.
     Discussed possibility of moving time to later will confirm and announce via FB prior to meeting.
  - Silent Auction Section Gift Baskets & Section Coordinators (due Monday, April 27th)
    - Color Guard Karla Aguirre Beach/Summer Theme
    - Saxophones Jackie Hooks Car Care Theme
    - Tuba/Euphonium/Directors Cathy Severance Culinary Theme
    - Trombones/French Horns Jennifer Mericle Coffee Theme "Mocha Madness"
    - Flutes Melissa Frensley Spa Day/Health/Wellness
    - Percussion Shannon Cameron Golf
    - Clarinets/Bass Clarinets/Oboe/Bassoon Wendy Cordero Garden
    - Trumpets Tina Cueller Date Night

#### • New Business:

- Volunteer Opportunities, JHS will host the High School Pre-UIL Concert on 3/25-3/26 (Hays CISD and select schools) and the 5A/6A UIL Competition on 3/31-4/1 (Region 18). A Sign Up Genius has been created and will be sent via Charms to all parents for volunteers. Please help with this event if you are able to assist during daytime hours.
- o *Band Banquet:* Time to begin planning our year end Band Banquet for the students! Tammie Miller and Jackie Hooks will be points on coordinating this. Potential dates to investigate holding the event are April 17, April 18, May 2, May 9 or May 15. More to come! Please contact Tammie or Jackie (or president@johnsonbands.com) to get involved.
- 2020-2021 Officer Nominating Committee: President Ida Musgrove appointed a 3 person nominating committee to aid in recruiting persons to run for Officer positions for next years Board as required and outlined in our by-laws. Juliette Kroeger, Wendy Cordero and Lisa Tate were appointed and accepted the assignment. Current officers intending to serve/run again include President Ida Musgrove and Secretary Shannon Cameron. Juliette Kroeger made a motion to accept and appoint the committee, Lisa Tate seconded and all members present approved.
  - Ida Musgrove also informed the membership of the intention to add an additional VP position to next years officers as a *VP of Communication*. The Board had previously discussed and approved of this new role and the by-laws are in adherence. Notice has been given to membership and the nominating committee to begin recruiting for this additional position.

## Directors Report – Mr. Joey Lucita

- Vertical Fundraiser is underway and the first push has been great! Current effort raised approximately \$16K. A pop-up with a link to our fundraiser has been added to our website <a href="www.johnsonbands.com">www.johnsonbands.com</a> (has been activated on mobile site as well) so that people can easily direct potential donors to that site to make donations. They will be able to select a band student to support from a drop down menu when making donations.
- MS UIL is happening today and tomorrow. Both Dahlstrom and McCormick are competing. Varsity bands will compete tomorrow and this is the first year for McCormick to send a varsity band.
- The Dallas Spring Band Trip was discussed along with any coronavirus contingencies. At this time, the tour company is monitoring the destinations for any potential changes. Ie, will Six Flags and other

venues be open or closed. If the tour company cancels the trip, families will receive a refund. If the band and/or individual families cancel, there is no refund. In addition, if a family cancels, it could affect the overall price for the remaining students attending the trip thus increasing the costs. Mr. Lucita will keep everyone advised of any updates and communication regarding the trip.

## • *Upcoming Events:*

- SLT applications and audition music should be going home with students after Spring Break/early April.
- Teaser video of the 2020 marching show has been shared and is generating great interest and response from students.

# Wrap Up/Announcements/Upcoming Dates

- Prize drawing was done.
- Upcoming Dates
  - o Tuesday, April 14 @ 6:30 Band Boosters General Membership Meeting at JHS Band Hall.

Meeting adjourned at 8:31pm.