

9-3-2019

Meeting called to order at 7:16 pm

No Formal Agenda

Review Minutes: Christi McCausland informed group of the need for the official discussion for the bank card addendum

Minutes accepted with addendum to add discussion about adding new officers to signature card and removing resigned officers at Lakeside Bank.

Moved: Amy Gorry

2nd: Jenn Brunn

At All State Clinic We made \$892 Minus expenses \$740.73 totaling \$151.27 Profit

Left over will be added to concession stand or given to Band kids if we can't sell it.

All pop must be \$2 across the board, and water can now be 16.9 so we can save money on that.

Coke order was \$501.95 and that was a high order because it was start up.

Sam's concessions cost spent 9-3-2019 was \$353.94

Walmart \$52.56

and still need to get buns

\$200 appreciation Gift card

Financial report accepted

Motion: Jenn Garcia

2nd: Mary Gaskins

Unanimous Approval

Discussion about when the game dates are and how much they changed if any due to last Friday being a scrimmage. Dates are correct in signup.com

Old Business:

Buyout for working Concessions want to make 3 different ones. Fireworks, Football, and Invitational asking \$50 each must work 2 shifts each or buy out.

Motion made for a Buyout 2020: Brent D. Kellogg

2nd: Steve Gaskins

Unanimous approval

Invitational shifts: suggestions 2 hr shifts will finalize at next meeting

Motion to buy 5 Canopies Christy Utter

2nd Jenn Garcia

Unanimous Approval

Refrigerator found no need to buy

New Business:

Trip info

Dec. Meet 5 am Leave 6ish morning of the 28th Director meeting 9 pm

29th mass band rehearsal. Noon Riverwalk, rio rio lunch, 3 pm rally we play at ms. Congeniality platform, Dinner, Hard rock Café

30th Field show competition, box lunch coming to site, results that night. Leave from contest and go to natural bridge caverns discovery tour, possible ropes course, and zip line, kids can pay their own. Natural bridge caverns website has prices. Hang out, til 7 awards ceremony and dinner. Time will decide exact plans there. Texas rodeo show and buffet.

31st rehearsal that am. If time riverboat cruise, 4ish leave to alamo dome then \$15 food voucher for game. 6:30 kick off asap back to the hotel for fireworks.

Jan 1 head home.

Trip cost should come down to \$700

Trip account update should be coming Friday.

Uniforms: Seamstress came in to finish last 15 uniforms \$5 each. If works well, will hire her for next year.

Motion to pay the seamstress Jenn Garcia

2nd Steve Gaskins

Unanimous Approval

Only 2 More fundraisers to come.

Motion to meet 7:30 October 15th by Jon Matthews

2nd Jennifer Brunn

Unanimous Approval

Christy Utter motions to dismiss

Jennifer Brunn 2nd

Unanimous approval

Meeting ended 8:38

Attendees:

Angela R. Baden

Jenn Carcia

Mary Gaskins

Steve Gaskins

Christi McCausland

Amy Gorry

Melani Slayden

Lorel Eden

Katharine Lankford

Andy Lankford

Christy Utter

Jennifer Brunn

David Brunn

Brent Kellog