



MINUTES

General Membership Meeting

Tuesday, November 19, 2019 | 6:30pm | Johnson HS Band Hall

Call to Order/Approval of Minutes/Treasurer Report

- President Ida Musgrove called meeting to order at 6:39pm. Review and approval of prior general membership meeting minutes was done electronically by Tammi Miller, Cathy Severance and Joanne Jarrett. Reviewed that minutes and agendas are available for review on website www.johnsonbands.com. Carmen Sifuentes and Clover Clamons volunteered to review meeting minutes for this meeting.
- Ida Musgrove provided the Treasurer Update. Previous balance was \$39,787.18 with income of \$12,639.20 and expenses of \$13,000.52. Current balance is \$39,373.68.

Discussion/Committee Reports

- **Spirit Night** review: Previous event from Thursday Oct 17, 6-9pm at Chick-fil-a Buda was very successful, earning \$165.71. Total earned from all Spirit Nights to date is \$1,436.07. Looking into our December and future events - several requests have gotten canceled for Dec. due to holidays.
- **Membership:** 61 separate memberships with 99 total members. Check in was required tonight and all official members have received ballots for tonight's vote.
- **Spirit Wear Store & jOURney Shirts/Hats:** Journey show shirts and new Jaguar hats are available for purchase tonight. First round of hats sold out and were very successful. Spirit store online has closed and totals of sales was not yet available for this meeting.
- **VP Fundraising (Christi Townsend):**
 - Poinsettia sale is ongoing. We need help sharing this fundraiser with the community and businesses in our area. Currently 372 remaining to sell of 500 we committed to. Please share - \$15 each or \$12 for 10 or more. Dec. 7th from 10-12 will be our Poinsettia Pick Up event with Santa. Looking for volunteers for this event to help distribute, unload and decorate the santa pictures area. Sign up available.
 - Amazon Smile is going strong. Earned \$104.66 in last disbursement. Keep shopping through our link to Amazon Smile from our website - especially with holiday shopping needs.
- **New Business: Booster Donation to Jaguar Band:**
 - Ida Musgrove, President, reviewed presentation and rationale to the Jaguar Band request for financial assistance. History of expenses and responsibility of our organization reviewed. Financial assistance by boosters is very common and we are essentially catching up as we did not give any substantial Marching Show assistance in the spring, like most band booster organizations do, to aid in paying for technicians, show fees, etc. Jaguar Band has asked for \$11,000 to help offset these needs. Current financial situation and possible future needs for next year were reviewed and Q & A session available. No questions by the membership were asked. Instructions on completing ballots was reviewed for all voting members and a vote of the membership present was performed.
 - Votes were collected by Monica Mugan, Chair of the Membership Committee. Ballots were counted and confirmed by Monica Mugan and Carmen Sifuentes and provided to Secretary Shannon Cameron. Ida Musgrove, President, advised all present that the motion to approve

\$11,000 be donated by the Johnson Band Boosters to the Johnson Jaguar Band has passed with a vote of 25 in favor, 0 against.

Directors Report – Mr. Joey Lucita

- Band Fundraisers: Coffee fundraiser was completed and all orders were delivered to students. Total sold was \$2200 in orders and \$1200 in online sales. Pending final tabulation of amount earned.
- Improvements are being made to the uniform room and percussion/storage area as well as other areas of the band hall to better meet the traffic flow and needs of the students. Most of this work is being done by Brian Pierce (THANK YOU) and MB and Sylvia Kidd have greatly helped in securing the items needed through donations.
- A look ahead:
 - District/Region band auditions and concert information shared.
 - Winter Concert for JHS and DMS will be on 12/12. MMS decided to keep its original date rather than join this one but we can look forward to 1 event next year. There will be booster merchandise available at the concert and we will be looking for volunteers to assist soon.
 - Texas Color Guard Circuit Event hosted at JHS (Feb. 29): We are hosting a huge TCGC event in Feb. Great fundraising opportunity. Expect to have 50-55 groups registered, with 700-800 tickets sold potentially. Boosters will run everything. We will be creating a group to support and outline needs for this event soon.
 - UIL Solo and Ensemble is coming in February. Wind Ensemble students will be required to participate and other students are encouraged. Ensembles will be coordinated with Director assistance.
 - Note: 6 of the top 10 BOA Grand National schools were from TEXAS. And to note: we are the only state that has an 8 hour UIL rule limiting our practices. Great job Texas! This is the competition we are going against and the bar we are trying to meet.

Wrap Up/Announcements/Upcoming Dates

- Thank you's to several members were given - especially to Shirley Craig and Melissa Frensley for washing uniforms and Brian Pierce for his handy work.
- Prize drawing was done.
- Upcoming Dates
 - Tuesday, January 14 @ 6:30 Band Boosters General Membership Meeting at JHS Band Hall.

Meeting adjourned at 7:37pm.