



General Membership Meeting Agenda - 3/1/22

6:30 PM | Location: JHS Band Hall

Agenda

- 6:30pm Call to Order/Attendance (Ida - 2 min)
- 6:32pm Approve prior meeting minutes (Shannon - 2 min)
- 6:34pm Treasurer's Report (Shelly - 2 min)
- 6:36pm Committee Updates (9 min)
 - Spirit Nights (Shannon Cameron - 3 min)
 - Upcoming Events
 - Thursday - 3/3/22 Amici and Snowball's Chance from 5-8pm
 - Interested in coordinating next year? Talk to Shannon!
 - Band Banquet - meeting tomorrow at 6pm! Join Us! (Clover Clamons - 3 min)
 - TCGC @ JHS on 3/19 (Carmen Sifuentes - 3 min)
 - Volunteer Signup Genius
- 6:45pm Budget Amendment Proposals (10 min)
Electronic voting via email through Friday

6:55 - 7:15 Directors Report (20 min.)

- Upcoming Events

7:15 - 7:20pm Wrap Up:

- Announcements:
 - VOLUNTEER, VOLUNTEER, VOLUNTEER!

FYI: Important Information & Upcoming Dates

Upcoming Dates:

- Wednesday, 3/2 - Band Banquet Planning Meeting 6pm @JHS Band Hall
- Thursday, 3/3 - Spirit Nights at Amici and Snowballs Chance 5-8pm
- Tuesday, 3/22 - JBB Executive Board Meeting 6:30pm
- Thursday, 3/24 - Pre-UIL Festival - JHS Host @ PAC
- March 29-30 - UIL C/SR Competition - JHS Host
- Tuesday, 4/5 - JBB Executive Board Meeting 6:30pm
- Tuesday, 4/19 - JBB General Membership Meeting

Minutes

- The meeting was called to order by President **Ida Musgrove** at 6:38pm. This meeting was offered both in person and via Zoom link. Approximately 16 attendees were via Zoom with an additional 17 in person.
- Meeting minutes will be approved by the following members for this meeting: Wendy Cordero, Sam Andersen, and Joanne Jarrett.
- The treasurer's report was provided by Shelly Allen (absent) and presented by Ida Musgrove. We had a beginning balance on 1.1.22 of \$63,087.79. Our ending balance on 1.31.22 was \$56,400.80. Current balance on 3/1/22 is \$51,097.22.
- Spirit Nights were reviewed along with results of Mod Pizza in February (\$99.16) for a total earnings of \$1,496.83 this school year. Our next spirit night will be at Amici and Snowballs Chance on Thursday 3/3 from 5-8pm.
- Shannon is seeking a new spirit night coordinator for next year. Events are scheduled through the end of the school year and she will work with the new coordinator next year. This is an important role that can be easily accomplished remotely with little time. Contact **Shannon Cameron** if interested at secretary@johnsonbands.com.
- Clover Clamons was unable to attend and Shannon reminded the group of our Band Banquet meeting to be held 3/2 (tomorrow) at 6pm. Come join us to help plan the final items of our event! All are welcome.
- **Ida Musgrove** and Carmen Sifuentes reviewed the TCGC competition that our program will host at JHS on Sat. March 19. Volunteers are needed and sign up has been sent out and will be added to the website. We need the full bands support. Also discussed was the concession items needed from each section. We are still accepting donations. This event could be a huge fundraiser and we need the full bands support and volunteers to help! Please sign up. <https://www.johnsonbands.com/volunteer>
- 2 Budget Amendments were proposed to the membership:
 - Voting is electronic and all paid members (individual and family) received email with a link to vote.
 - Voting is open now and will close on Friday March 4 at 1:30pm.
 - Discussion of Budget Amendment #1 was provided and led by Ida Musgrove and Mr. Duffy.
 - Discussion of Budget Amendment #2 was provided and led by Shannon Cameron

- Budget Amendment #1: **Varsity Color Guard WGI World Championship (April 2022)**

The Jaguar Band is truly #BIABaby! During our Marching Band season, our program made history winning the BOA Regional Competition in Midland and gaining national attention and our Color Guard is creating even more buzz with their success in another historic season. Our directors believe in the strength of this team and want to continue to build the Jaguar Band Program as a national brand (look out CTJ, we're coming for you!).

With this goal in mind, our Directors have decided to take our Varsity Color Guard to WGI World Championships in Dayton, OH in April. To aid in this venture, the band boosters would like to offer financial support for this endeavor. Our proposal for membership consideration is below:

- Total trip costs are estimated by travel companies to be between \$20,000 - \$25,000. The guard program will go with the best and most cost effective proposal. The program is anticipating the below assistance:
- \$7K from district/campus contributions
- Band boosters pledge up to \$8,000
- At least \$10K from guard donation drive (upcoming)
- Any deficits to the above funding will be covered by our guard families who will be asked to contribute an amount necessary to cover those gap costs.

Please vote on the below Proposed Budget Amendment:

Creation of a one-time budget line item in an amount not to exceed \$8,000 to be allocated to the Varsity Color Guard WGI World Championship (April 2022) expenses as JHS Band Booster support.

■ Budget Amendment #2: **Band Banquet**

The Band Banquet in 2022 will be our first official, full celebration for our entire program's success this year. It will also be our final event to celebrate our seniors for their many years of leadership and involvement in our band program. This event will be a themed event held at an offsite location which includes music, dinner and much more.

We are requesting a budget of \$10,000 with a goal of coming in as far under that as possible. Considerations for the overall cost and request for flexibility are as follows:

1. We aim to deliver a nice banquet, not extravagant, but worth having.
2. The budget will need to cover costs for the ~40+ senior tickets (food/awards etc).
3. Our goal is to cap ticket costs at \$25/person, so that every member and family that wants to attend the event is able to afford it. Thus, the event will be subsidized by the boosters (will be a loss, not hoping to break even or make an income).
4. All estimates (except facility) have increased considerably due to supply chain and staffing costs.
5. Total amount of attendees is unknown and will ultimately drive the overall cost
6. All options for offsetting costs will be happily considered, so if anyone has connections for a cater, DJ, or decorations (pipe and drape, photo wall/booth), awards, etc., those will be explored!

Please vote on the below Proposed Budget Amendment:

Creation of a budget line item in an amount not to exceed \$10,000 to be allocated to the Band Banquet expenses as JHS Band Booster support.

- Mr. Lucita provided updates about upcoming Pre-UIL and UIL competitions. Volunteers are needed and signups are on our volunteer website: <https://www.johnsonbands.com/volunteer>
- A few Hawaii questions were asked and discussed.
- The meeting was adjourned at 7:49pm.