

General Membership Meeting Agenda - 5/17/22

6:30 PM | Location: JHS Band Hall



Agenda

- 6:30pm Call to Order/Attendance (Ida - 2 min)
- 6:32pm Approve meeting minutes (Shannon - 2 min)
- 6:34pm Treasurer's Report (Shelly - 2 min)
- 6:36pm Committee Updates (3 min)
 - Spirit Nights (Shannon Cameron - 3 min)
 - Thursday - 5/26/22 Mod Pizza Kyle 10:30am-10pm - Celebrate the last day of school at MOD
 - Online Order Code - GR207642J
 - Uniforms (Tina - 3 min)
 - Uniform Swap Event
 - Spirit Gear (Wendy - 3 min)
 - Spirit Gear Sales this week
 - Replacement Uniforms and spirit gear TMF sales
- 6:45pm Elections and Voting (30 min)
 - By-Law Amendments (Shannon - 4 min)
 - Officers (each candidate: 3 min = 21 min)
 - Budget for 2022-2023 (Shelly - 5 min)
- 7:15pm Vote (5 min)
- 7:20pm Upcoming Events (15 min)
 - Spring Training Camps & Registration Day
 - May 19-20 - 5pm-8pm
 - May 21 - 9am-1pm
 - Parent Registration Event 9am-12pm
 - Become a Regular Member, sign up for committees, purchase spirit gear, replacement uniforms, new marching shoes (returning students) during our event
 - Preview and Parent Meeting 12-1pm
 - Volunteer Sign up
- 7:35pm Announce Results of Vote (5 min)

7:40 pm Directors Report (20 min.)

- Band Fundraiser Update
- Spring Camps
- Parent meeting on Saturday, 12-1pm (will discuss fundraising path to Grand Nationals!)
- Upcoming Events
 - YOSA Invitational on May 24 @7pm Wind Ensemble

- Graduation
 - May 31 6pm
 - All non-seniors in Wind Ensemble and Wind Symphony to perform

8:00 pm Wrap Up

- Announcements:
 - VOLUNTEER, VOLUNTEER, VOLUNTEER! Committee Chairs/committees
 - **New Board Members** - Please stay to meet quickly at conclusion of tonight's meeting

FYI: Important Information & Upcoming Dates

Upcoming Dates:

- 5/19-5/20 - Spring Training Camps @JHS 5-8pm
- Saturday, 5/21 - Spring Training Camp, Registration Day, Preview & Parent Meeting (schedule above) 9am-1pm
- Monday, May 23 - Communication/Social Media/Graphics Committee Meeting, 6pm @ Nate's
- Tuesday, May 24 - YOSA Invitational Concert (Wind Ensemble) 7pm
- Thursday, May 26 - Last Day of School and MOD spirit night (lasts all day)
 - **Online Order Code - GR207642J**
- Tuesday, 5/31 - Graduation @6pm
- Tuesday, June 14 - Summer Band Jam #1 @JHS 5-9pm
- June 21-23 - Breakdown Camp @JHS Host
- Thursday, July 7 - Summer Band Jam #2 @JHS 5-9pm
- Tuesday, July 19 - Summer Band Jam #3 @JHS 5-9pm
- Saturday, July 23 - DCI San Antonio
- Monday, July 25- Tuesday, July 26 - SLT Camp and Percussion Camp
- Wednesday, July 27 - JHS Summer Band Begins for all
- Saturday, July 30 - uniform fitting and picture day!

Meeting Minutes

- Meeting was called to order by President **Ida Musgrove** at 6:38pm.
- Prior meeting approved minutes have been posted on the website. Approvers for this meeting will be **Tish Burklund** , **Juliette Kroeger** , and **Michelle Silva** .
- Committee updates:
 - **Shannon Cameron** reviewed details for the next spirit night at Mod pizza on 5/26, which will be the last event for this school year. Event is all day and an online order code is available. Encourage your friends, etc to take their kids for an end of school celebration.
 - Uniform update provided by Tina Cuellar and Michelle Florez.
 - Measurements of students will take place this week during the spring camp. Additional help is welcome for anyone available to come and help. No sign up required, just show up.

- A Uniform Swap event is being planned for replacement uniform pieces for returning students who may need new sizes, etc (polos, shorts, etc). Seniors who have these items to donate back to the band have been asked to send them in to support the event. More information will be coming soon.
 - Come learn sewing basics this Saturday during the spring training camp. We need more volunteers trained on how to do simple straight hems etc as our program grows. Show up to help and learn- no equipment is necessary.
 - Spirit Gear update provided by Wendy Cordero .
 - Reviewed upcoming spirit gear store being done through TMF with online only sales of uniform items (if you want extra or have returning student who will need new items/sizes of polo, shorts, practice shirts), duffle bags (highly recommended for band/football/competition days) and family spirit gear items that are small batch focused. Store will open for spring camp and close approximately 2 weeks later. Items will ship directly to purchasers when filled/manufactured. Order now to have in time for summer band!
 - Buy your Jaguar merchandise at Little BlueBird in downtown Buda! The Buda shop Little BlueBird will be a venue where the community can purchase a selection of Jaguar merchandise provided by the band. More details to come!
 - Get Involved in our Committees! Ida reviewed the need for more committee members to get involved early as we move into the next season. Due to BOA Grand Nationals, we will need to do more fundraising throughout summer and early in the fall. We need everyone to get involved in some small way - sign up for one committee, volunteer for at least one event. There is something for everyone to do - whether it be at home or at the school. Want to help but don't know how? Talk to a board member and we will help you!
- Elections of 2022-2023 Executive Board, By-Law Amendments
 - Shannon Cameron reviewed the proposed updates to the By-Laws which include more structure and guidance for the organization with regards to membership types, notices for meetings, descriptions of officer responsibilities and rules, and provide for actions without meetings. Several central Texas band booster by-laws were consulted in the expansion and definitions of our by-laws. By-laws with recommendations were sent via email 2 weeks ago for review of all members.
 - Unfortunately, due to a family event, our Treasurer has not been able to finalize our 2022-2023 Budget to present for approval in advance of this meeting. To ensure we have actual historical data to be based our budget on, and the nature of the family event, another week or so is needed to ensure we have a product reflective of our needs. As soon as this item is available for review it will be sent to membership to review and approve. We apologize and appreciate the members' flexibility.
 - Candidates for Executive Office introduced themselves and provided backgrounds for consideration. New board officer positions were reviewed and the reasoning behind expansion of the board is to be better prepared to manage our growing organization as we move forward. Officers running are below:
 - President - Ida Musgrove
 - Vice President - Carmen Sifuentes

- VP Events - Tina Cuellar
 - VP Fundraising - Wendy Cordero
 - VP Hospitality - Sheryl Powell
 - VP Support - Michelle Florez
 - Treasurer - Meredith Riechmann
 - Secretary - Shannon Cameron
 - Note - We are adding a Guard Liaison to the Executive Board. This is a non-voting position and selected by the President with Board approval. Our Guard Liaison will be Michelle Silva.
- Meredith Riechmann Membership Chair, along with 2 volunteers administered election, collected ballots, and tallied results to be announced at conclusion of meeting.
- Directors Report was provided by Mr. Joey Lucita , Director of Bands.
 - Band Fundraiser that is currently running will end on the 23rd. We are currently at about \$28k of our \$30k goal. The majority of this fundraiser will go towards the BOA Grand Nationals expense. More details on Grand Nationals will be provided at our parent meeting this Saturday during spring training camp.
 - Upcoming events and dates were discussed. (See dates in agenda details and consult the band calendar for changes/additions.)
 - Graduation and Spring Camp was discussed. Spring Camp is essential for anyone wishing to have a marching spot in the show. Your help communicating this to the incoming 9th grade class is appreciated. Registration and parent meeting this Saturday. Please attend!
 - FYI The Breakdown Camp has/will be update to be June 21-21 only from 4-8pm.
 - SLT will have training the 23-24th of June - this is not yet on calendar.
 - Band Hall will host Santa Clara Vanguard prior to DCI San Antonio. More information to come on viewing their rehearsals, etc. Band will receive free tickets as host and we will arrange a trip with students to watch the event in San Antonio on July 23. Be watching for details and sign up information.
- Election results were provided by Meredith Riechmann .
 - Officers as listed above were all elected
 - By-Law Amendments were approved
- The following change to the Johnson Band Booster Bank Account (ending in 7294) will occur to remove exiting Board Members and add new Board Members:
 - Remove the following people: Shelly Allen and Greta von Paumgarten
 - Add the following people: Meredith Riechmann, Wendy Cordero, Michelle Florez, Sheryl Powell
- Ida Musgrove restated the importance of parents getting involved and volunteering this season. Committee sign ups will begin at parent registration and many chairs are already committed/identified. Help is always needed - especially needing a meal plan chair/co-chairs.
- Ida Musgrove asked newly elected officers to remain after for a brief moment.
- Meeting was adjourned at 8:12pm.