

General Membership Meeting Agenda - 4/4/23

6:30 PM | Location: JHS Band Hall



Agenda

- 6:30pm Call to Order/Attendance (Ida - 2 minutes)
6:32pm Approve General Membership Meeting Minutes (Shannon- 2 minutes)
6:34pm Treasurer Report (Meredith - 3 minutes)

Sponsor Highlight: Central Real Estate Group, Jen Mueller (10 minutes)

6:37pm

Old Business

6:47pm Review of TCGC

New Business

- 6:47 - 7:00 Focus Topic: Budget proposal for 2023-2024 (Meredith)
7:00 - 7:10 Booster Board Elections: May 9 @6:30pm (Ida)
Open positions
Nomination Committee: Sheryl Powell, Sylvia Kidd, Joni Smith
- 7:10 - 7:15 Timeline to amend By-laws, if needed
- 7:15 Bond in May (Carmen)
- 7:25 Updates (15 min)
- President
 - Vice President
 - Treasurer
 - Budget Preview 2023-2024
 - VP Events
 - Banquet (Sam Andersen) - April 22. Tickets may be purchased until 11:59 pm on April 11 for \$25 each (seniors are free)
 - VP Fundraising
 - Next Spirit Night Monday April 10 - Panda Express Buda, all day. Use code 347596 or let 'em know you are there for the Johnson Band event.
 - Fly a Flag Program (Conrad Fjetland)
 - VP Hospitality
 - VP Support
 - Concert Uniform Return
 - Spring Measurements During Spring Training - May 17th-19th

- Will need volunteers
- Missing uniform pieces
- Color Guard Liaison

7:40 pm Directors Report

- Spring Camps
- 2024 Spring Trip: Italy

8:00 pm Wrap Up

- Announcements:
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FYI: Important Information & Upcoming Dates

Upcoming Dates: See our Band Calendar at Johnsonbands.com to stay up to date

- Rookie Camps, Percussion Camps (Wednesdays) ongoing
- April 10 Spirit Night at Panda Express Buda
- April 12-16 - WGI World Championships
- April 22: Banquet

Minutes

- Meeting was called to order by President **Ida Musgrove** at 6:38pm.
- Previous meeting minutes were approved and posted to the website for review. Volunteers to approve this meetings minutes were Kim Laney Gonzalez, Wendy Cordero and Conrad Fjetland.
- **Treasurer's report** presented by **Meredith Riechmann** . Beginning balance on 1/17/2023 was \$60,106.92. Income of \$69,791.18 and expenses of \$65,478.56. We have an ending balance of \$64,419.54.
- Jen Mueller, Central Real Estate Group and Jaguar Elite sponsor, reviewed Property Tax protest details, support and timelines. QR Code provided to gain information on sales/comparables. Information and link will be shared via upcoming band newsletter as well.
- **Carmen Sifuentes** reviewed preliminary results from the TCGC event. Estimated profit is \$15866.52. This does not include custodial or facility use fees. The event was successful and met our profitability goals while being just shy of our 2022 earnings of

\$17909.

- Treasurer Meredith Riechmann reviewed our preliminary budget information for 2023-2024 year to be voted on during our annual meeting and elections in May. Projected Revenue is \$284080 with Projected Expenses of \$259002.
 - Discussion was held on the increased expenses that the board is budgeting to support the marching show. Mr. Malik reviewed the process and our new staff hired and their deliverables. We were lucky to be one of only 2 bands that this arranger works with (Ronald Reagan HS) but this step up in professional stature also comes with additional financial expenses. We are growing and supporting the kids to be successful by taking this next step in supporting the program.
- President Ida Musgrove reviewed the details of booster board elections that will be held on May 9. Nominating committee is comprised of Sheryl Powell, Sylvia Kidd, and Joni Smith. The following positions will be open due to graduating board members: VP Fundraising, VP Events and Secretary/VP Communications. Each board member reviewed position responsibilities.
- Hays CISD Fine Arts Director Patty Moreno and VP Carmen Sifuentes provided background and information specific to JHS Band on the upcoming bond. There will be a booster bond talk at the PAC next week (April 13 tentatively) that will be shared when confirmed with location. Of note were reasons to support the Fine Arts portion of the bond which would increase band space and gym space at JHS. See Hays CISD website for full information at <https://www.hayscisid.net/bond2023>. We encourage you to educate yourself on the bond items and vote on May 5.
- Updates:
 - Banquet will be held on April 22 at the Creedmore Community Center. Tickets are available until 11:59pm on April 11 for \$25 each (seniors are free) via our website. All attendees must register or purchase a ticket to attend. We anticipate a maximum of 500 people attending. Sign up genius will be sent soon for volunteers.
 - Next spirit night details were shared. (See agenda above).
 - Conrad Fjetland will be taking over as chair for the Fly a Flag program. We have several routes that will need help with installation of flags due to senior families graduating.
 - Michelle Florez, VP Hospitality, reviewed information on concert uniform return (will come later as students may wear them for spring concert) and upcoming spring measurement day during spring training May 17-19th.
 - Tina Cuellar, VP Events, will communicate fun activities and theme days for spring training camp via newsletter and FB.
- Directors Update:
 - Mr. Malik reviewed the 2024 spring trip to Italy. Formal details will be sent soon but overview of trip highlights were shared. (See document on trip details). Trip cost will be \$3650 per student.
 - Upcoming camp dates were shared including SLT process. Anticipate SLT announcement on 4/24 with SLT being present for Rookie camp on 4/27. Spring

training camp and all other dates are on the JBB calendar.

- Meeting adjourned at 8:27pm.