



9/26/2023 Minutes:

Present: Jack Hunt, Rich Hoggarth, Renee Singletary, Amy Carpenter, Mr. Paul at 7:20.

1. President call to order. – Jack at 6:10pm
  - a. Secretary—absent, Amy taking minutes
    - i. Review/Approval of previous minutes – motion by Renee, 2<sup>nd</sup> by Amy
  - b. Event Review Doc – Jack discussed updating this document after each event for reference for next year’s board
  - c. Bylaw revisions - Jack led comparison of original version to proposed version and took notes on discussed revisions. Highlights as follows:

Article VI.C – remove “or without” and change “Board of Directors” to “Executive Board”

Article VI.E – new E: add 4-year maximum term for President & Treasurer

Article VII.A.9 – Jack to appoint Audit committee

Article VII.A.10 – no change, president can delegate this duty

Article VII.C.5 – Secretary duties, posting minutes online should be sufficient, check with AISD contact (who?)

Article VII.K.3.a&b – move Sponsorship & Bid the Sound to sub-committees under Fundraising Chairperson

Article VIII.H – no amount needed, vote on any amount outside of approved budget

Article IX.C – remove reference to archive procedure, and change 3 years to 7 years

Article X.D – move this information to new Article XV (removal of officer/ chair)

Need to propose revised By-Laws to entire membership at October ABB meeting

Vote on approval at November ABB meeting

- d. Upcoming vacancies...(assuming treasurer & fundraising will be open 2024-25)
  - i. Treasurer: Karen Wilkerson is 90%
    1. Derrick good to run membership solo if needed
  - ii. Fundraiser: who can begin shadowing Justin? – Rich is gathering information from Justin, Martha Moeller is helping him some
  - iii. Sponsorship: will be looking for prospective candidates
  - iv. Bid-The-Sound: Exec Committee take the lead with campus reps?  
yes agreed good idea
  - v. Concessions: Rich and Shelli have some candidates in mind
  - vi. *Any other chair openings we need to be aware of?* If we hear of chairs who do not want to continue next year, will let Jack know



2. Treasurer's Report

a. Financial updates

i. Merch / Fundraising / Concessions updates:

Golf Cart – we have made our cost back, all sales going forward are profit

Merch – about \$900 off from last year sales at this point, Renee keeping merch team updated on comparison to last year's sales

Concessions – we won't get proceeds info until after season ends

Middle school fall fundraisers complete

\$700 from cash sales to be added (not on State of Account report)

Rich motion to accept report, Amy 2nd

3. Vice Presidents' Reports – Rich (Kelli absent)

a. Calendar Review / Updates

b. Membership updates

c. Chair oversights and updates

i. Fundraising...

1. Play-a-thon: waiting on approval AISD Admin, Rich asked Mr. Paul for clarification on procedure, what is play-a-thon? Mr. Paul explained how it worked last year. It is not an event but an online fundraiser - we use a company to conduct it. Discussed name change to March-a-Thon and event end with Extravabandza 10/27. Communication last year was through Remind for students and Charms emails to parents. Proposed to use Fundraising Genius (used last year), Mr. Paul will contact them (company requires band director to initiate contact).

2. Golf cart support—emailing tickets, transport, etc.  
Rich reported all good

d. (addition) Executive Board minutes – Rich asked why aren't these posted?  
Agreed we can post on website going forward

e. (addition) Extravabandza time may change to 6pm (same date 10/27) – discussed having concessions and merch at event and using Tri-M choir members to help sell (or NHS students). Need to make a flyer to advertise by mid-October.

4. Band / Director Updates – Mr. Paul

a. Notable Dates (90 Days Out)

Discussed plans for March-a-thon and Extravabandza.

Mr. Paul will contact Fundraising Genius tomorrow 9/27 (March-a-thon).

Taking charter buses to The Colony due to school buses not available early enough.

Discussed plans for 11/4 to 11/7 travel schedule (BOA & State)



Mr. Paul needs a designated announcer for the band, especially at away games.

5. September Calendar

- a. 9/29 Aledo at The Colony 7pm
- b. 9/30 HEB Marching Contest at Pennington Field

6. October Calendar

- a. 10/5 Aledo at FW South Hills (Thurs.)
- b. 10/7 BOA DFW Regional Marching Contest @ Pennington Field
- c. 10/9 ABB Meeting 6pm
- d. 10/10 UIL Region 30 Marching Contest at Chisolm Trail HS (during the day)
- e. 10/11 UIL Region 30 Marching Contest (Bad Weather Make-up Day at Chisolm Trail HS - during the evening)
- f. 10/13 Burleson Centennial at Aledo 7pm
- g. 10/14 Birdville Marching Contest
- h. 10/20 Denton Ryan at Aledo 7pm
- i. 10/27 Extravabandza Community Event 6pm @ stadium
- j. 10/28 UIL Area F Marching Contest at Birdville

7. November Calendar

- a. 11/3 Aledo @ Brewer 7pm
- b. 11/4 BOA Super Regional San Antonio
- c. 11/5—11/7 UIL State Marching Contest San Antonio
- d. 11/10 // 11/11 Playoff Game
- e. 11/13 ABB Meeting 6pm @ MMS
- f. 11/17 // 11/18 Playoff Game
- g. 11/24 // 11/25 Playoff Game

8. December Calendar

- a. 12/1 // 12/2 Playoff Game
- b. 12/4 ABB Meeting 6pm @ AMS
- c. 12/11 Christmas Concert 7pm
- d. 12/15 // 12/16 Championship Game

9. Other business - none

10. Adjournment – 8:04 Renee made motion, Rich 2nd