

Note: As members, directors and parents arrive, please sign in for roll call.

#### 1. President call to order at 6:33pm

a. ATTENDEES

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Jack Hunt	Mr. Paul	Mr. Moore
Mrs. Moore	Mr. Qualls	Mr. Albin
Mr. Bosch	Mr. Robinson	Mr. Olmos
Kellie Truitt	Margie Miller	Joanna Foy
Justin Singletary	Dawna Herring	Richard Hoggarth
Courtney L	Betty Bundt	Danielle Hodges
Joanne Flores	Sarah Frysinger	Misty Gober
Heather Stansell Morriss	Susan Nickell	Kyle Nickell
Tracy Lambert Jack	Wyatt Jack	Terry A. Hardin
Allicia Hendrix	Jaedeanne Shaver	Stephanie Rinks

2.

- 3. Secretary—Jaedeanne Shaver
  - a. Approval of previous minutes N/A since we didn't have a December meeting
- 4. Treasurer's Report—Renee Singletary—(Kellie Truitt filling in)
  - a. Approval of Treasurer's Report
    - i. Motion to accept by Lora Kirkland Seconded by Danielle Hodges
    - ii. Result Pass Unanimously
      - 1. Any amendments of presented minutes of previous meeting?:
      - 2. Notes N/A
- 5. Vice Presidents' Reports—Richard Hoggarth and Kellie Truitt
  - a. Bid The Sound Updates
    - i. Documents available in the BTS GroupMe with to-do list
    - ii. Online bidding tool has been chosen,
      - 1. will send it out to everyone to get a preview
      - 2. bidding will open up as soon as all baskets are received, hopefully a week prior
    - iii. Save-the-date will be sent asap
    - iv. Will have access to the auditorium the day before to set up and decorate
    - v. Donations needed if you're able to help solicit donations, please reach out to Richard or Jack! Justin will have the past-donor list as well. Asks will be tracked so we aren't duplicating and posted to GroupMe
      - 1. Danielle H., Jaedeanne can help with emails
    - vi. Section baskets are underway, headed up by Margie
    - vii. Sponsorship contacts / assignments
    - viii. Volunteer assignments
    - ix. Sub-committee / teams updates
- 6. Other items for ABB awareness and/or approval:
  - a. If you are thinking about changing roles or joining the Board, let Jack know!



# Directors' Reports

- 7. MMS Report Mr. Qualls and Mr. Olmos
  - a. Hitting the ground running now that they're back
  - b. Beginners are working towards Select Band auditions, then will start early morning rehearsals on Tuesdays
  - c. Performance bands starting the music for competitions this semester
  - d. Thursday starts their popcorn fundraiser to offset cost of Schlitterbahn trip
  - e. Summer camp suggestions are on the website under Parent Resources
- 8. AMS Report Mr. Bosch and Mr. Robinson
  - a. Select Band auditions starts later this week, then rehearsals will be early Thursday mornings
  - b. UIL Band Fest is Jan 27 clinician will work with students for the morning
  - c. Spring fundraiser will be cookie dough offsets cost of Schlitterbahn trip
- 9. Percussion Report Mr. Stephens
- 10. Jazz Report Mr. Albin
  - a. Kicking off Jazz 2 and 3 tomorrow, 54 kids signed up! Next week will be auditions to split into 2 bands. Jazz 3 meets M/W, Jazz 2 meets Tu/Th
  - b. Prepping for Bid the Sound concerts
- 11. AHS Report Mr. Paul and Mr. Moore
  - a. Big thanks to the Truitt family for fixing the uniform carts!
  - b. Solo & Ensemble will be here at AHS Feb 17 students should be practicing at least 30min per day! Will be required to submit recordings each week. Solos have to be memorized in order to advance to State.
  - c. Tri-M students will volunteer, will need a few adult volunteers for concessions and hosted Judge's hospitality room (need donations for this), as well as parent volunteers for judging tabulations and scoring. Directors will have more details one week prior to the event
  - d. Great job to all the students who advanced to Area and the ones who advanced to State!
  - e. Area will be realigned for next year, will know more in March. This Area is the most challenging and largest in the state.
  - f. Concert season started this morning, gearing up for performances and contests
  - g. 69 students going to All Region clinic & concert at Burleson HS. Must have a (free) ticket to get in, but we encourage everyone to try to come!
  - h. Night at the Pops theme is "On Broadway"
  - i. Survey will be coming out this week for Spring Trip prob last 3-4 days in April



# Director's Notable Dates...(90 Days Out)

- 1. January
  - a. 1/4 1/5 TMEA Area Student Retreat
  - b. 1/6 TMEA Area B Contest @ Coppell HS
  - c. 1/8 ABB Meeting 6:30pm @ AHS
  - d. 1/12 TMEA All Region Clinic & Concert
  - e. 1/20 Band Fair 2024 Beginning Band Registration
- 2. February
  - a. 2/7 2/10 TMEA Convention, Clinic, and All State Band
  - b. 2/12 ABB Meeting 6:00pm @ AHS
  - c. 2/17 UIL Solo and Ensemble @ AHS
  - d. 2/24 Bid the Sound Auction and Concert
- 3. March
  - a. 3/4 ABB Meeting 6:00pm @ MMS
  - b. 3/11 3/18 Spring Break

### 30/60/90 Day Horizon

Reports from the ABB Chairpersons concerning events in the next 30, 60, and 90 days.

- 30 days...plans set—critical information and needs shared with all present.
- 60 days...events on the horizon—final approvals and course-corrections if necessary.
- 90 days...brainstorming / collaboration—planning, projections, and ideas shared.
  - 4. Publicity Chair—Joanna Foy Silver
  - 5. Concessions Chair—Shelli Hoggarth
  - 6. Merchandising Chair—Rebecca DeLuca, and Melissa Lode
  - 7. Fundraising Committee—Justin Singletary
    - Mulch fundraiser starts the weekend after Bid the Sound (first weekend of March)
  - 8. Bid The Sound Chairperson—Executive Committee with committee chairs
  - 9. Sponsorship Committee—Debbie Furlow
  - 10. Swing Dance 2024 Committee—Lee-Anna Caveness
  - 11. Scholarship Chair—Danielle Hodges and Joanne Flores
  - 12. Membership Chair—Karen Wilkerson and Derrick Ratliff
  - 13. Food Services Chairperson—Diana Stodola

### Campus Representatives...

- 14. AMS Representative—Trish Belt
- 15. MMS Representative—Darcie Lantz and Stephanie Rinks
- 16. AHS Representative—Margie Miller

#### Liaisons and Chaperones...

- 17. Percussion Liaison / Chaperone—Dawna Herring
- 18. Guard Liaison / Chaperone—Kelli Calhoun and Karyn Briggle
  - a. First contest is a week from Saturday JV, Cadets, and Varsity competing



- 19. Chaperone Chairperson (Appointed)—Kathleen and Brian Cannell
- 20. Uniform Chairperson (Appointed)—Susan Sirois
  - a. All marching uniforms came back from the cleaners and getting them checked back in and inventorying one more uniform work day and they'll get it done
- 21. Prop Crew Chairperson—Alicia Hendrix, Amy Carpenter, and Nancy Fernandez

### Other Business...

- 22. Volunteer of the Month Campus Reps! Trish Belt, Darcie Lantz, Stephanie Rinks, and Margie Miller
- 23. Adjournment: President received a motion to adjourn by Danielle Hodges, seconded by Kellie Truitt adjourned at 7:23pm