



*Note: As members, directors and parents arrive, please sign in for roll call.
Secretary to record in the meeting minutes.*

1. President call to order at 6:32pm.

a. ATTENDEES

- Shelli Hoggarth
- Alicia Hendrix
- Kellie Truitt
- Renee Singletary
- Justin Singletary
- Simon Bosch
- Joey Qualls
- Joey Paul
- Margie Miller
- Susan Sirois
- Debbie Furlow
- Jack Hunt
- Richard Hoggarth
- Karen Wilkerson
- Jaedeanne Shaver

2. Secretary—Jaedeanne Shaver—presents minutes of the previous meeting for review.

a. Approval to accept the minutes of the previous meeting as presented:

i. Motion to accept by Renee Singleton; Seconded by Kellie Truitt

ii. Result Passes unanimously

1. Any amendments of presented minutes of previous meeting?: None.

2. Notes No comments

3. Treasurer's report—Renee Singletary

a. Approval to accept the financial reports as presented: None

i. Motion to accept by Richard Hoggarth; Seconded by Shelli Hoggarth

ii. Result Passes unanimously

1. Any amendments of presented financial reports? None

2. Notes Fiscal Year starts over September 1, 2023

4. Vice Presidents' reports—Richard Hoggarth and Kellie Truitt

a. Insurance quote –

i. **ACTION**: need Mr. Paul's review

ii. **ACTION**: get at least one other bid

iii. **ACTION**: Need to ask other booster clubs to see what they're doing for this requirement

b. Action items in separate document "Year at a Glance" to help with succession and transition year-over-year.

c. Web-hosting transitioning to annual renewal to remain below spending limit.

5. Items for ABB awareness and/or approval:

a. Vice President Roles

i. Who to report to / roles and responsibilities / chain of command



- ii. Don't really have a "VP of Membership" role function, per se. Precedent was set last year to have two Presidents, so that can carry over to VP role. Kellie is current VP of Membership but is also a district employee. Suggest to have two VPs – Kellie and Richard.
- iii. **ACTION**: Jaedeanne to create a "Who to Ask" document so people know who to contact for what including accurate group email addresses. Jaedeanne to keep a master password list.
- b. By Laws Revision–In Review–4th Quarter 2023
- c. 2023-24 Budget–ready for review
 - i. **ACTION** – Renee to send to Directors for review, approval in August meeting

Directors' Reports

6. MMS Report – Mr. Qualls – Sent out MS Band Camp registration
 - a. **ACTION**: Add MS dates to Notable Dates, Week of July 31, 9am-12pm, at MMS: TBA July 19-22 in San Antonio for directors. Meal plan is \$50/student, any extra \$ will roll back to MS band meals.
 - b. **ACTION**: Need a Membership presence at the MS Orientations – Jaedeanne to email Booster PowerPoint to MS Reps.
 - c. **ACTION**: Need dates for Orientation from Directors
7. AMS Report – Mr. Bosch – refer to MMS report
8. Percussion Report – Mr. Stephens – N/A
9. Jazz Report – Mr. Albin – N/A
10. AHS Report – Mr. Paul
 - a. Charms is a work in progress, Jaedeanne will have admin access.
 - b. Jack has access to HS Remind
 - c. Food/snacks for HS band last year (July camp through the Pops) \$47,339. (plus medical, paper towels, service ware, etc.). Repairs were \$15k. Travel will be ~\$126k. Uniform cleaning is \$8500. District is cutting everyone's budget by 10% this year. Any additional \$ in budget at the end of August helps to offset these expenses.
 - d. Getting new A/C in the auditorium this week, new turf in HS field is done
 - e. **ACTION**: For Notable Dates: Add marching contest dates from Charms, add July 18 Funky Monkey Merch sale, add July 24 Summer Merch hand-out in U-Drive for HS, August 5 Bearcat Nation 8am-12pm Merch Sale off-campus at Faith Presbyterian (**ACTION**: Confirm with Mr. Paul that this merch sale is approved), August 11 Meet the Band Merch/Membership sale in Stadium with concessions(?). Extravabandza Community Event October 27 7pm (no football game). Homecoming parade merch sale September 18 at Reading Friends



(ACTION): Merch team to confirm location with owner/future band parent) or at Harvest.

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

11. July

- a. 7/24 Band Camp Begins 7am
- b. 7/24 ABB Exec Meeting 6pm
- c. 7/29 Band Parent Orientation "Bearcat Regiment 101" and Uniform Fitting 8am – 5pm– also Merch sale and Membership in U-Drive

12. August

- a. 8/3 AISD Booster Org Meeting 6pm–Admin Building
- b. 8/4 AISD Booster Org Meeting 9am–Admin Building
- c. 8/11 Meet The Band 7:30pm
- d. 8/14 ABB Meeting 6:30pm
- e. 8/17 Stephenville at Aledo 6:30pm
- f. 8/25 Parish Episcopal at Aledo 7:30pm
- g. 8/28 ABB Exec Meeting 6pm

13. September

- a. 9/1 Aledo at Denton Guyer 7pm
- b. 9/8 Northwest at Aledo 7pm
- c. 9/11 ABB Meeting 6:30pm
- d. 9/15 Aledo at Azle 7pm
- e. 9/22 Saginaw at Aledo 7pm
- f. 9/25 ABB Exec Meeting 6pm
- g. 9/29 Aledo at The Colony 7pm

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.*

14. Publicity Chair—Joanna Foy Silver – website has been updated –

- a. **(ACTION)** – drop "Membership" from VP title for Kellie Truitt. Also confirm verbiage is consistent for Charms links (HS Calendar vs HS Log-In)
- b. **(ACTION):** Put an option on website for Alumni to register

15. Concessions Chair—Shelli Hoggarth – going to begin creating Sign-Up Genius for each home game (5 games, 2 games to also work visitor side). **(ACTION):** Ask Mandy about



concessions for Meet the Band at stadium as well as concession set-up in absence of Stadium Manager.

- a. **ACTION:** Alicia Hendrix to create brochure (work with Mr. Paul on details) for Meet the Band Community Event as well as Extravabandza Community Event and send to Mercedes Mayer (comms director for district) and Randy Keck (Community News) so they can share. Renee to send Alicia a previous brochure from the Google Drive.

16. Merchandising Chair—Lee-Anna Caveness, Rebecca DeLuca, and Melissa Lode – Debbie handed over keys to stadium and closet to Melissa. Had several Tri-M kids come and help organize merch. Have extra 2022 show shirts and “I’m with the band” shirts that can be sold.

17. Fundraising Committee—Justin Singletary –

- a. Golf Cart
 - i. from Metro Golf Carts– we don’t have to pay for it if we don’t make enough, he will take it back – low-risk
 - ii. Physical tickets at \$20 each instead of QR code (1 for \$20 or 6 for \$100), unlimited number of tickets
 - iii. Profited \$8k last year
 - iv. Have to have it by first home game. Can store it in Justin Singletary’s garage and he will bring it to games.
 - v. Motion to vote on it by Jack. Kelli T seconded. **Approved** with one dissent (Debbie F.)

18. *Bid The Sound* Chairperson—Debbie Furlow – N/A

19. Sponsorship Committee—Debbie Furlow – Missed opportunity by ABB, need to start earlier in the year and focusing on this instead of smaller fundraisers. Need more people on the committee. Need to get started in February and get Boosters (parents) involved as well. The personal connection is important, they want to hear the success stories – they also want the shout-outs and to be in the programs. Have met with 65 businesses up to this point. 19 days from today left to get in the program. Currently at \$4k in sponsorships, goal is \$20k.

20. Swing Dance 2024 Committee—Lee-Anna Caveness – N/A

21. Scholarship Chair—Danielle Hodges and Joanne Flores – N/A

22. Membership Chair—Karen Wilkerson and Derrick Ratliff –

- a. Adding 50yr design to membership shirts and stickers this year and ordering to be ready for July 29 at Regiment 101.
- b. **ACTION:** Get previous show shirt numbers to Mr. Paul ASAP.
- c. Alumni Membership option for the 50yr with specific t-shirts (ability to add graduation year?)



- d. Will be at 101, Meet the Band, AMS/MMS orientations
- e. Will send out Sign Up Genius for volunteers

23. Food Services Chairperson—TBD –
- a. **ACTION**: Mr. Paul to fill this role

Campus Representatives...

24. AMS Representative—Trish Belt – Amazon wish list is being assembled
25. MMS Representative—Darcie Lantz and Stephanie Rinks
26. AHS Representative—Margie Miller –
- a. will connect with Kelli Daves to understand the role more thoroughly.
 - b. **ACTION**: begin working with Shelli on Parent Social Events, away game meet-up, possible FB group for HS Band Carpool

Liaisons and Chaperones...

27. Percussion Liaison / Chaperone—Dawna Herring
28. Guard Liaison / Chaperone—Kelli Calhoun and Karyn Briggie
29. Chaperone Chairperson (Appointed)—TBD
30. Uniform Chairperson (Appointed)—TBD
31. Prop Crew Chairperson—Alicia Hendrix, Amy Carpenter, and Nancy Fernandez

Other Business...

32. Volunteer of the Month – Debbie Furlow! Congratulations!
33. Adjournment: President to receive a motion to adjourn.
- a. Motion to adjourn by Renee S; Seconded by Richard H.
 - i. Result Adjourned at 8:33pm

ACTION: Jaedeanne to email updated ABB Contact list to everyone incl. Alicia H.