

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

# 1. President call to order at 7:01pm

#### a. ATTENDEES

Jack Hunt	Richard Hoggarth	Kellie Truitt
Simon Bosch	Emily Moore	Steven Gasper
Justin Singletary	Renee Singletary	Lora Kirkland
Debbie Furlow	Mark Stodola	Diana Stodola
Krystal Price	Miranda Hunt	Alan Olmos
Mike Robins	Courtney Freeman	Kathleen Cannell
Sarah Frysinger	Joanne Flores	Danielle Hodges
Dawna Herring	Shelli Hoggarth	Erin Fisher
Margie Miller	Derrick Ratliff	Steve Klein
Annie Klein	Susan Sirois	Angelina Hollinger
Marci Parker	Elizabeth Schwarz	Betty Berndt
Scott Stephens	Dexx Moore	Jake Albin
Anglie R. Velasquez	Amy Carpenter	Stephanie Rinks
Darcie Lantz	Brian Roark	Nancy Fernandez
Aaron Collier	Hillary Collier	Sherry Burnett
Jaedeanne Shaver	Joey Paul	

- b. Overview of Robert's Rule of Order
- c. Introduction of Social Events this year! More to come from Margie Miller
- d. ABB Values
  - i. "The Why required by the Bylaws
  - ii. Your Why your personal reason why you're involved
  - iii. Our Why" an aligned and agreed upon reason for the Directors
  - iv. <u>"The Aledo Band Boosters will help the Directors lead the preeminent, model band program for the students of Aledo ISD; advancing music education for generations to come."</u>
- e. Insurance purchased approx. \$700 for the year
- f. Web hosting resolved
- g. "Who To Ask" Document see attached ACTION Joanna to doublecheck website is updated with contact info
- h. Middle School Orientations
  - i. Very successful for membership and merch!
- i. Saturday workday review
- 2. Previous Minutes Jaedeanne Shaver
  - a. Approval to accept the minutes of the previous meeting as presented:
    - i. Motion to accept by <u>Melissa Lode</u>; Seconded by <u>Danielle Hodges</u>
    - ii. Result <u>Passes unanimously</u>
      - 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:



- i. Motion to accept by <u>Debbie Furlow</u>; Seconded by <u>Lora Kirkland</u>
- ii. Result <u>Passes unanimously</u>
  - 1. Any amendments of presented financial reports? None
  - 2. Notes None
- b. 2023/2024 budget
  - i. Budget has been presented to Directors for review
  - ii. Approval of budget will be in next ABB September meeting
- 4. Vice Presidents' Reports—Richard Hoggarth and Kellie Truitt
  - a. Sign-ups
    - i. Sign-ups are out via SignUp Genius for Football Games merch & concessions
    - ii. ACTION Joanna to add links to website
    - iii. Sign-ups for feeding the band to be set up ACTION Joanna to work with Diana Stodola to get these on website as well and share to Social Media
  - b. Fundraising
    - i. Golf Cart raffle!
      - 1. Ticket are \$20 ea or 6 for \$100
      - 2. Physical tickets this year
      - 3. Will be driven around before the home game
      - 4. Have received approval from businesses to sell tickets at places around town like PCIH, Railhead, Jakes
      - 5. Filming a 20sec promo video for it this week
  - c. 50-Year Memberships
    - i. Alumni membership sales are going slowly only 14 sold so far
    - ii. Working on an alumni database considering alumni FB page
    - iii. Upcoming Alumni activities:
      - 1. Alumni band at Band Auction
      - 2. Night at the Pops
      - 3. Bid the Sound
  - d. ACTION: Chairs please start documenting your processes for continuity of role transition year after year.
- 5. Items for ABB awareness and/or approval:
  - a. 2023-24 Budget Approval will be at September meeting
  - b. Vice President Roles
    - i. Who to report to / roles and responsibilities / chain of command
  - c. By Laws Revision-In Review-4th Quarter 2023

### Directors' Reports

- 6. MMS Report Mr. Qualls
  - a. Things are going well and beginners are eager to start making sounds
  - b. Lots of growth and move-in students who have joined the program this year
  - c. Cookie dough fundraiser starting soon
- 7. AMS Report Mr. Bosch
  - a. Combined summer band camp was very successful, great turnout
  - Looking at more opportunities to do combined social activities throughout the year AMS & MMS)



- c. Popcorn fundraiser kicks off next week (Aug 29)
- d. New AMS Instagram Page follow it!
- 8. Percussion Report Mr. Stephens
  - a. Sept 16 is HEB Drumline Contest first competition for Percussion
  - b. Dr. Wales is leaving for PA, replacement is stepping in and is doing great so far
- 9. Jazz Report Mr. Albin
  - a. Competition is in 3 weeks
  - b. All Region Jazz Band audition is Sept 14 & 16
  - c. Area Jazz Band competition is the following Tues/Wed, recordings are judged, then we will see if they qualify for State Jazz Band
  - d. Jazz Master Classes ongoing
  - e. Pumpkin Patch concert at St. Francis in October

## 10. AHS Report – Mr. Paul

- a. Students are great and have been showing up on time for early morning rehearsals (thank you, parents!)
- b. Friday game will perform Movement 1 marching and possibly standstill Movement 2
- c. We are way ahead of where they were last year at this time learning faster and better this year!
- d. Donation from Harbor Freight for props!
- e. Please keep up with Charms Calendar and Newsletters for dates/events
- f. Let Mr. Paul know if there are any discrepancies
- g. Program of Distinction Award! Award will be given out in Chicago details to come.
- h. A little over 600 students in the band program for grades 6 12!
- i. Overall program budget was cut 10% this year, but we will continue to be strong as a band family
- j. Please don't post marching band videos on YouTube! Mr. Paul will post the final product and you can share.

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

#### 11. 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. 8/21 ABB Meeting 7:00pm
- e. 8/17 Stephenville at Aledo 6:30pm
- f. 8/25 Parish Episcopal at Aledo 7:30pm
- g. 8/28 ABB Exec Meeting 6pm

#### 12. 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

### 13. October

a. 10/5 - Aledo at South Hills (Thursday) 7:00pm



- b. 10/7 BOA DFW Regional Marching Contest at HEB Pennington Field
- c. 10/13 Burleson Centennial at Aledo 7:00pm
- d. 10/14 Birdville Marching Contest
- e. 10/20 Denton Ryan at Aledo 7:00pm
- f. 10/27 Extravabandza Community Event 7:00pm
- g. 10/28 UIL Area F Marching Contest at Birdville

## 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
    - a. Will update website
    - b. FB and IG posts come from her personal page ACTION Exec Board to look into setting up an ABB account for Joanna to use for this purpose
    - c. If there is a question on Social Media that a chair can answer, please do!
    - d. She stays on top of Spam posts and blocks them daily
    - e. Can't do FB Lives for Halftime shows, but might do them of Merch, Concessions, or ways to highlight volunteers
  - 15. Concessions Chair—Shelli Hoggarth
    - a. Concession sign-ups are up! We need volunteers for both home side AND visitor side (you can see the field from the visitor side)
    - b. New Stadium Manager, Paul, who we have connected with to be sure we are ready to go for each game sounds like he will be a great partner.
    - c. All concessions food is going up \$1
    - d. Shelli will make a 30-min time change on the SignUp Genius for the first game due to the delayed start
    - e. There are new stadium rules this year, so she will send out instructions on where to enter, where to check-in (she will send a list of the volunteer names ahead of time), etc.
    - f. ACTION Shelli to confirm if **all** volunteers (props, chaperones, Golf Cart raffle, etc) have to follow the check-in process and get on "the list"
  - 16. Merchandising Chair—Rebecca DeLuca, and Melissa Lode
    - a. Most sign-ups for games are filled!
    - b. Pop-up shops going to happen at places around town will communicate them to the Board and we can all help them spread the word
    - c. Aledo "A" Pickleball Paddles will be for sale! Yay!
  - 17. Fundraising Committee—Justin Singletary
    - a. Buy golf cart raffle tickets!
    - b. Golf cart was 50% less expensive than last year and 100% cooler!
  - 18. Bid The Sound Chairperson—Debbie Furlow
    - a. Debbie suggested that Bid The Sound should be headed by a member of the Exec Board and supported by a full committee she would still be involved in the committee, but the Exec Board Member would be necessary for many of the required decisions during planning
    - b. \$40k fundraising goal
  - 19. Sponsorship Committee—Debbie Furlow
    - a. Over our goal for sponsorships (and more might be coming)!



- b. Big thanks to Susan Sirois, Alicia Hendrix, Renee Singletary, Joanna Foy, and Kellie Truitt for their help securing sponsorships
- c. She would like to see us start up a Donation program (think Home Depot gift cards, food donations, etc.) if a company can't donate monetarily. More to come on this.
- 20. Swing Dance 2024 Committee—Lee-Anna Caveness no update
- 21. Scholarship Chair—Danielle Hodges and Joanne Flores no update
- 22. Membership Chair—Karen Wilkerson and Derrick Ratliff
  - a. 217 families have signed up so far!
  - b. Will be delivering shirts or coordinating a shirt pick-up to people who haven't gotten them yet watch for emails (Middle School reps will help for those families)
  - c. Will continue to track down Alumni and push the Alumni Membership sales
- 23. Food Services Chairperson—Diana Stodola
  - a. Raising Caines will be served to Regiment this Friday night she will send out Signup Genius for volunteers
  - b. Whataburger at the next home game for the Regiment

### Campus Representatives...

- 24. AMS Representative—Trish Belt
- 25. MMS Representative—Darcie Lantz and Stephanie Rinks
  - a. Shout-outs for Middle School Band Camp with 121 students!
  - b. Appreciate MS parents they were very helpful with volunteers at lunches!
- 26. AHS Representative—Margie Miller
  - a. Focusing on supporting Freshman Parents for learning what to do, where to go, etc.
  - b. Organizing social activities
  - c. Everyone encouraged to get involved in the "Band is Fun for Parents Too" GroupMe

# Liaisons and Chaperones...

- 27. Percussion Liaison / Chaperone—Dawna Herring
- 28. Guard Liaison / Chaperone—Kelli Calhoun and Karyn Briggle
- 29. Chaperone Chairperson (Appointed)—Kathleen and Brian Cannell
  - a. Fill out your medical history forms for the students!
- 30. Uniform Chairperson (Appointed)—Susan Sirois
  - a. All the students have uniforms!
- 31. Prop Crew Chairperson—Alicia Hendrix, Amy Carpenter, and Nancy Fernandez
  - a. Starting to build the props disassembling the props from last year
  - b. Palm Tree logistics problems involving wheels, lights, and potential wind, but we are confident Mr. Albin will figure out a solution.

#### Other Business...

- 32. Volunteer of the Month Membership Chairs, Derek Ratliff and Karen Wilkerson! **Congratulations** and thank you!
- 33. Adjournment: President to receive a motion to adjourn.
  - a. Motion to adjourn by <u>Renee Singletary</u>; Seconded by <u>Derek Ratliff</u>
  - b. Result <u>Adjourned at 8:28pm</u>