

Lubbock-Cooper Band Boosters

General Membership Meeting

May 15, 2018

Meeting called to order 6:37 p.m.

Welcome and prayer by Kevin W.

Recap of minutes- a recap of minutes from April 10th. Minutes approved by General Membership.

Directors Report- Mr. Mayo and Ms. Baxter informed everyone whose student is going to state to keep in touch with students regarding schedule. The band calendar is being finalized and will be sent out soon. Seniors who are interested in going to next year's senior trip will need to submit their \$200 deposit before the last day of school. The trip will take place in May while the school is holding STARR testing. If you have any questions, please feel free to contact Mr. Mayo or Ms. Baxter.

Treasurer's Report- beginning bank balance as of 4-10-2018 \$18,193.05 ending as of 5-14-2018 balance in bank \$24,150.60. We made a net profit of \$7,164.84 with our sportsmen raffle. Our Vegas night fundraiser made a net profit of \$2,022.30 which is not bad since this was our first time hosting this event. Our upcoming band banquet so far has netted around \$1,800 in ticket sells we will have additional expenses and revenue after the banquet. As a reminder, if you haven't already purchased your band banquet tickets please do so. We will have a table for prepaid and tickets will be available at the door. This year we have sold t-shirts at our middle school band concerts it has allowed us to make \$373.13. We currently have \$12,075.54 discretionary funds available.

Thank you to everyone who attended or stopped by our Taco Bell meal fundraiser. We earned \$120 and we are looking forward to hosting additional meal fundraisers at either Taco Bell or Schlotzky's.

Old Business

Golf Tournament- The golf tournament was postponed due to the short turn around. We are looking at possibly hosting it in the fall maybe August or September. Members suggested possibly hosting the tournament on August 18th or 25th. Committee will meet at a later date and recommend dates in order to move forward.

New Business:

Meet the Pirates- Kevin has confirmed with athletics that they will not be hosting a community event like last year. The athletic boosters are currently going through a reorganization. Kevin recommended that we go through with some type of event or go back to our hot dog supper. Also, Kevin suggested possibly reaching out to other groups such as theater, choir, etc. to see if they would be interested in hosting a community event with us. Kevin will continue to see what interest is out there and communicate with the group at a later date.

By Law Changes- Last year as the new board was coming on board we had two unexpected vacancies in board positions. We found that our by-laws did not provide the necessary actions to take during this type of event. Therefore, the board would like to propose the following amendment to the board by-laws "Proposed by-law change: Article 5- Meetings Add: If a vacancy of an Executive Board position occurs

outside of the regular school year, the Executive Board shall fill the position with an “interim” Board member until the next regularly scheduled General Membership meeting. Normal election procedure shall be followed.” Regina motioned to discuss the by-law amendment and Charla Cogdill seconded it. After further discussion, the following amendment was proposed “Notice of said vacancy shall be communicated to members of record last 10 days before a general membership meeting”. Yvette Chapman motioned to accept the amendment as stated, Jeff Chapman seconded. General membership voted amendment passed.

An incoming board committee was formed in order for new board members to begin meeting prior to June 1st. Regina Surles motioned to form an incoming committee and Marcelino seconded. The general membership approved.

TNT Fireworks Stand- We have the opportunity to obtain a second location on Slide and Woodrow road. This location had been held by the LBHS Ag boosters, however this year due to staffing issues they have decided not to renew their stand. The board is concerned with staffing for two stands. We do know that the county will be allowing the sale of fireworks but none with sticks. Last year at times we had too many folks on site. We placed new procedures in place and things ran smoothly. If we do not take both stands TNT will move us to slide and Woodrow road regardless. Jeff Chapman motioned to move forward with the second stand and James Surles seconded it. General Membership approved.

Band Banquet- The banquet will take place at the MCM Elegante, Saturday, May 19th. If anyone is interested in helping to decorate, we will be meeting at 9:00 a.m. at the hotel. The food is going to be very good it will be chicken alfredo, lasagna, salad, vegs and more.

Reminders and Announcements:

Cookbook- Regina Surles please keep sending in your recipes to the Lubbock Cooper Band Booster website. If you have photos of your recipe great but you don’t need too.

Adjourned 7:37 p.m.

Calendar

5/19 (Sat)	Band Banquet	TBA	MCM Elegante
5/24 (Thu)	LCHS Graduation	7:00 p.m.	USA
6/24-7-4	Fireworks Stand		