

MINUTES FOR BUCKHORN BAND BOOSTER ASSOCIATION
Meeting on August 2, 2014

- I. General Announcements by President
 - a. Approval of minutes of April 8, 2014 meeting
 - i. Motions to approve April 8th Minutes were made by Jamie Burns & 2nd by Connie Jaramillo
 - b. Madison County Board of Education (MCBOE) Information
 - i. Contact information for all MCBOE board members can be found on the website: <https://www.madison.k12.al.us>
 - ii. Mrs. Angie Bates is the District 2 Board Member
 1. district2@madison.k12.al.us
 - iii. Director of Secondary Ed is not yet available; Contact MCBOE & ask for the assistant director
 - iv. TALKING POINTS
 1. Why is \$46 million being spent on an unnecessary new high school?
 2. If there are no funds for the things we are requesting, ask that they do something about that; we fundraise for our students, they should fundraise for them, also.
 - c. EAA Signups
 - i. 1 slot per family for initial signup period.
 - ii. Empty slots will be opened later if available.
 - iii. Signups will be opened Monday.
 - d. Concessions Signups will be opened Monday.
- II. Upcoming events
 - a. EAA Breakfast @ Moontown Airport, Brownsboro Alabama, Saturday August 16th, food service begins @ 7:00am
 - b. 3rd Saturday of every month
 - c. 1st football game Jamboree @ Madison County High school, August 22nd @ 7:00pm, (Personal transportation); call time 5 pm
 - d. BHS vs Austin @ Austin High school in Decatur, August 29th @ 7:00pm, (bus); call time 4 pm in band room
 - e. Upcoming meetings – Booster Meeting, September 9th 16th @ 6:30pm in the Band room
- III. Officer's Report –
 - a. 1st Vice President (Lead Chaperone) - Connie Jaramillo
 - i. Ron Jaramillo – Lead Equipment
 - ii. Thank you for helping with uniform fittings!
 - iii. Thank you to everyone who helped serve meals & with other things during band camp!
 - iv. Special Requirements for hauling trailers
 1. Please contact Ron to ask if your vehicle & experience fits the requirements
 - v. Signups for Chaperones & Equipment
 1. First 2 games are available, the rest will be opened on Monday
 - vi. Will need help washing white bibs
 - b. 2nd Vice President (Concessions) - David Donnelly

- i. 25 volunteers per varsity game, will be placed in positions as needed
 - ii. 10 alternates
 - iii. All signups will be opened on Monday
 - iv. Beginning of the Season Work Day on Sat, Aug 9, 8 am
- c. Assistant 2nd Vice President (Concessions) - Dawn James
 - i. Not present
- d. 3rd Vice President (Fundraising) - Jamie Burns
 - i. Cost for the band program is \$600+ per student
 - ii. Fundraisers offset some of that cost to keep fees low
 - iii. Student Fundraisers – go directly to offset student’s personal expenses
 - 1. Fan Cloth Gear Sale
 - a. Starts at the beginning of school
 - b. Email to parents with information and brochure
 - c. \$3-9 profit per item sold
 - d. Catalogs from students & by email
 - e. Cash or checks accepted
 - 2. Otis Spunkmeyer Cookie Sale
 - iv. Band Fundraisers – go to the band to offset band expenses
 - 1. Fruit Sale
 - 2. Chili Cook Off/Silent Auction
 - v. Donations – individual or corporate donations
 - 1. Band Sponsorship, 4 levels, fantastic benefits for advertising
- e. Bob & Julie Spee regarding EAA and guest speaker
 - i. Todd Brooks from EAA (Experimental Aircraft Association) 190
 - ii. Young Eagle program for aspiring young pilots, 8-17 years old w/parental permission
 - 1. Logbook entry & online ground school instruction
 - 2. Scholarships available to complete pilot training
 - 3. EAA.org
 - 4. EAA190.com
 - iii. Every 3rd Saturday fly-in
 - iv. Sign-ups are available on Charms
 - v. Volunteers arrive 6 am, breakfast served 7 am-9:30am
 - vi. The Moontown Airport is 4 miles east of Shields on 72, then turn south at Moontown Rd.
- f. Treasurer – Robert Greer
 - i. See: Financial Report
- g. Assistant Treasurer – Yvonne Bulluck
- h. Secretary – Jennifer Edwards
 - i. Contact Jennifer with suggestions & updates to website.

- IV. Financial Report – Robert Greer
 - a. Introducing the budget
 - b. Individual student statements sent out frequently
 - c. Budget approved
 - i. Motions to approve Budget was made by Connie Abbott & 2nd by Jamie Burns
 - d. Sample Statement

- i. FSCs posted at beginning of the year, so each student will show a deficit until they have satisfied their FSCs for the semester.
 - e. Receipts are available for all money received by the band – ask Robert or Yvonne to receive your receipts!
 - f. \$10K had to be cut from the original budget:
 - i. Instruments for spring concert season
 - ii. Concessions maintenance
 - iii. Other items
 - g. Sponsorship letter available on website
- V. Old Business
 - a. Zombie Run
 - i. Cancelled due to lack of funding
 - b. Chicago trip
 - i. Dates & itinerary updated; New dates are April 21-26
 - ii. Only 20 people signed up at this time; must have at least 50 participants
 - iii. Current deadline is Aug 15 to meet minimum number of participants
 - iv. New itinerary includes 4 days (vs 3) & more time at different events
 - c. Social Media
 - i. The band has 2 Facebook pages
 - 1. **Buckhorn High School Band (Fans and Members) – Public open group**
 - 2. **Buckhorn High School Band News and Events – Closed group for current students & parents only**
 - ii. Website: www.BuckhornBand.com
- VI. New Business
 - a. 2 proposed amendments to the bylaws (See end of minutes)
 - i. Will be posted for 30 days on website
 - ii. By-Laws can be found at www.buckhornband.com, parents tab, scroll down to documents and you will see Band booster by-laws, band booster minutes and band fee and fair share credit structure.
 - iii. Voted on at next meeting
- VII. CHARMS
 - a. <https://www.charmsoffice.com>
 - b. All signups will be on CHARMS
 - c. School code: Buckhornband
 - d. Student Password (ID): see a board member (also on statements)
 - e. Add a hint for your PW
 - f. Click on rainbow hand, fill out slot
 - g. Reminders will go out to volunteers & alternates; remember that alternates will not be needed unless contacted by a board member
- VIII. Director's Remarks

Proposed Amendments:

Current By-Law:

Article III: Officers and Duties, Section 4

The members of the Executive Board will have one student's fall band fee and Fair Share Credits waived for fulfilling their duties. Any additional student will have fall fees and Fair Share Credits assessed at 50%

Proposed Amendment:

Article III, Section 4

The members of the Executive Board will have one student's fall band fee along with fall and spring Fair Share Credits waived for fulfilling their duties. Any additional students will have fall fees and Fair Share Credits assessed at 50%.

Current By-Law:

Article VII: Fees and Costs, Section 2, second paragraph

In addition to the monetary fees, each band member will be assessed a number of Fair Share Credits (FSC). Fall Fair Share Credits are due by the end of the first semester of the school year. Spring Fair Share Credits are due by the end of the second semester of the school year. The number of FSCs required will be determined each year by the Executive Board. Additional Students from the same family will be assessed FSCs at 50% of the normal amount. FSCs can be worked off in the concession stand during Varsity, JV and Freshman football games, stadium cleanup, chaperoning home and away games, pulling the equipment trailer, equipment wrangling and other activities so designated by the Executive Board. At the end of each semester, any unworked FSCs will be treated as unpaid fees at the rate determined for that school year. Parents for whom this presents a true hardship should bring their hardship to the Band Director so that alternate arrangements can be made.

Proposed Amendment:

Article VII: Fees and Costs, Section 2, second paragraph

In addition to the monetary fees, each band member will be assessed a number of Fair Share Credits (FSC). Fall Fair Share Credits are due by the end of the first semester of the school year. **Spring Fair Share Credits are due by April 1st.** The number of FSCs required will be determined each year by the Executive Board. Additional Students from the same family will be assessed FSCs at 50% of the normal amount. FSCs can be worked off in the concession stand during Varsity, JV and Freshman football games, stadium cleanup, chaperoning home and away games, pulling the equipment trailer, equipment wrangling and other activities so designated by the Executive Board. At the end of each semester, any unworked FSCs will be treated as unpaid fees at the rate determined for that school year. Parents for whom this presents a true hardship should bring their hardship to the Band Director so that alternate arrangements can be made.