



Executive Committee Meeting Minutes
Virtual Zoom Meeting | Tuesday 08.17.20 | 7:30pm

In Attendance:

Donnie Christian, Maria Singer, AJ Lewis, Lorraine Voong, Norma Serrano, Angie Villa, Harmony Decker, Joe Skelton, Roxanne Perales, Alexandria Cook and Molly Casillas

Item for Discussion:

Online registration
Field painting
Band shirt change
Ms. Singer has a few proposals
Band rehearsals
Future fundraising

Call to Order:

The executive committee meeting began 7:35pm with Mr. Christian discussing highlights from a district band directors meeting. At present date, the athletic director stated that there should be only 20% capacity at the stadiums and no band booster members are allowed to assist in the stands. The band could be spread out along four sections instead of the normal two. For the 2020 marching season, the band could wear non-traditional uniforms such as a dry fit shirt with a digital design worn with jeans due to the facts that washing the traditional uniform after every use would be too expensive and time consuming. It was noted that there will be no game day meals due to COVID-19 and buses may not be used and students may have to find their own transportation to the games to help with social distancing. MCHS Ram band will begin rehearsals starting 08/24/2020 with the brass sections and ending 08/27/2020 with the percussion section.

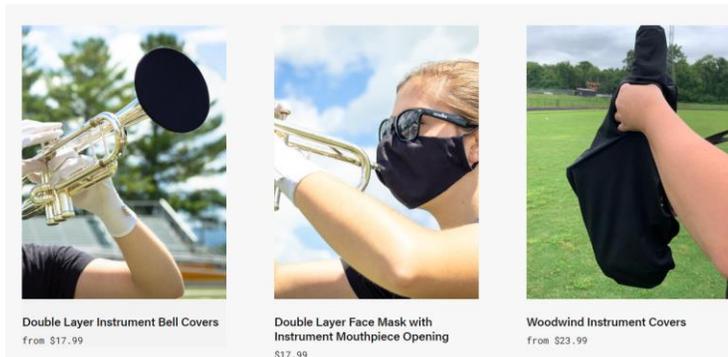
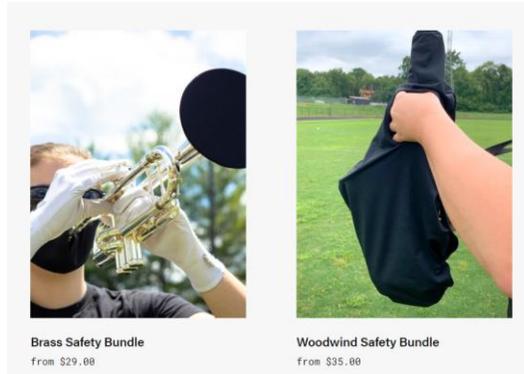
Director's Report:

Ms. Singer noted that she has been busy trying to configure a way to intergrade CHARMS and a registration for the parents in order to limit social contact due to COVID. Also, there will be no front ensemble during marching season to assist with reducing touching various instruments, there will only be drumline on the field. The band will have new shirts which will apart of their uniform and it was suggested that the traditional green polo and black T would be given to the students at no charge to help offset the cost. Complete price of shirt will be noted on the registration form. Ms. Singer also noted three proposals in which were all approved.

1. The use of smartmusic.com, this service offers an unrivaled repertoire library, game-changing practice tools and helps teachers track student progress online.

The cost would be 20.00 per student and she was asking if the boosters could pay the service in advance and the students will repay with fees.

- Instrument covers: Due to COVID-19 it was recommended that ALL wind instrument be covered along with face coverings while playing. These coverings are sold in a bundle through <https://www.seavine.co/store?category=Safety>, please know that the brass instrument bundle is 30.00 and the woodwind bundle is 35.00. Joe noted that there is an instrument line item in the budget which can cover the cost of the covers and it was suggested that each student could pay 10.00 for mask and instrument cover due to the fact the cover would be theirs to keep and the boosters would pay the balance.



- Last item was the traditional “Appreciation Shirts” for the percussion section in support of the current graduating class of 2021 on the back. The cost would be a total of 150.00 for all shirts.

Financial Report:

Roxanne Perales gave the financial report and noted that there were no major changes and the report was shared via ZOOM with the account totals noted below.:

Chase Checking Account:	\$7,186.79
Members Choice Checking	\$26,946.39
Members Choice Savings	\$15,025.60
 Total Band Funds	 \$48,158.78

Ms. Serrano spoke on the reusable water jugs with a carry strap and that the cost would \$18.00 for new students and \$12.00 for returning students (if they chose to purchase a new one). She also, requested that a line item for the jugs would be added to the registration form. She also suggested we move towards an online store to sale spirit items and continues to work with the company TMF.

Joe suggested that future meetings (August-December) and motion passed.

1st Tuesday of each month at 7pm for executive committee

2nd Tuesday of each month at 7pm for general boosters

Announcement:

Ms. Singer would like to offer thanks to the boosters for the clinician who assisted the percussion and suggested that we follow the percussion and color guard pages.

Meeting was dismissed by Mr. Skelton

Upcoming dates:

- No date of registration/money day as of now, but there was a discussion to make the process available online. Mr. Skelton and Mr. Christian stated they will meet at another date to discuss Registration, payments, fees etc. and will bring the information to the group.
- General Band Booster meeting is set for 08/24/2020 7pm
- Spirit Night Willie's 08/24/2020
- Region Marching Contest 11/17/2020 Legacy Stadium
- Area I Marching Contest (6A) 12/05/2020 Berry Center: Cy Fair ISD
- MCHS Ram band will begin rehearsals starting 08/24/2020 with the brass sections and ending 08/27/2020 with the percussion section.

Minutes prepared by AJ Lewis.