

# Notice of Regular Meeting

## The China Spring Cougar Band Boosters

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A Regular Meeting of the Board of Trustees of the China Spring Cougar Band Boosters will be held August 13, 2018, beginning at 7:00 PM in the China Spring High School Band Hall at 7301 North River Crossing, China Spring, Texas 76633.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Roll Call, Establishment of Quorum, and Call to Order  
Presenter: Elicia Krumnow, President
- II. Consider Listing of Agenda Items  
Presenter: Elicia Krumnow, President
- III. Recognition Items  
Presenter: Elicia Krumnow, President
  - A. Lori Romero – Uniform Checkout and Summer Band Treat Days
- IV. Public Participation  
Presenter: Analisa Taggert, Secretary
- V. Special Reports  
Presenter: Elicia Krumnow, President
  - A. President’s Report – Elicia Krumnow
  - B. Calendar Update – Elicia Krumnow
  - C. Correspondence – Analisa Taggert, Secretary
  - D. Membership  
Presenter: Sara Baker, Co 3<sup>rd</sup> Vice President (Memberships)
  - E. Directors’ Reports
    - a. CS Director of Bands – Marc Nichelson
    - b. CSHS Assistant Director – Rachel Berg
    - c. CSHS Assistant Director – Joshua Ready
    - d. CSMS Head Director – Mike Loudermilk
    - e. CSMS Assistant Director – Ian Mitchell

VI. Consider Consent Agenda Items

Presenter: Elicia Krumnow

A. Minutes for Meetings Held

Presenter: Analisa Taggert, Secretary

- a. April 9, 2018 Regular Meeting
- b. May 7, 2018 Electronic Meeting
- c. July 12, 2018 Officers' Planning Meeting

VII. Action and Discussion Items

Presenter: Elicia Krumnow, President

A. Consider 2018-19 CSBB Goals

Presenter: Elicia Krumnow, President

B. Monthly Budget Analysis Report

Presenter: Martha Stuhr, Treasurer

- a. April, 2018
- b. May, 2018
- c. June, 2018

C. Consider the Recommended 2018-2019 Operating Budget

Presenter: Martha Stuhr, Treasurer

D. Consider the Audit Committee, Fiscal Year 2017

Presenter: Martha Stuhr, Treasurer

E. Consider the Elimination of Travel Accounts

Presenter: Martha Stuhr, Treasurer

F. Consider Fundraising Events and Calendar

Presenter: Delilah Palacios, 2<sup>nd</sup> Vice President Fundraising

G. Consider Purchase of Additional Winter Cougar Wear

Presenter: Paul Williams, Co 3<sup>rd</sup> Vice President (T-Shirts)

VIII. Adjournment

Presenter: Elicia Krumnow, President