

Notice of Regular Meeting

The China Spring Cougar Band Boosters

A Regular Meeting of the Board of Trustees of the China Spring Cougar Band Boosters will be held September 10, 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. Rachel Berg – Communication Assistance for Marcos Fundraiser with CSISD
 - B. Paul Williams – Attending the 6th Grade Instrument Drive
- 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
 - a. Sep 10 Monday Night Rehearsal 7:00PM – 9:00PM @ CS Stadium
 - b. **Sep 11 – Canes Profit Share Fundraiser**
 - c. **Sep 12 – The Fountain Profit Share Fundraiser**
 - d. Sep 14 Football Game vs. Connally 7:30PM @ Connally
 - e. Sep 17 Monday Night Rehearsal 7:00PM – 9:00PM @ CS Stadium
 - f. Sep 19 ATSSB Jazz Auditions 4:00PM @ Groesbeck HS
 - g. Sep 21 Football Game vs. Alvarado (Dance) 7:30 @ CS Stadium
 - h. Sep 22 ATSSB Jazz Auditions 4:00PM @ Groesbeck HS
 - i. Sep 24 Monday Night Rehearsal 7:00PM – 9:00PM @ CS Stadium
 - j. Sep 26 Homecoming Parade
 - k. Sep 28 Football Game vs. Argyle -Liberty Christian- (Homecoming) 7:00PM @ CS
 - l. Sep 29 Highway Clean-up 9:00AM – 11:00AM @ HSBH
 - m. Oct 1 Monday Night Rehearsal 7:00PM – 9:00PM @ CS Stadium
 - n. **Oct 2 – Marcos Profit Share Fundraiser**
 - o. Oct 5 Football Game vs. Houston -St. Thomas- 6:30PM @ St. Thomas

- p. Oct 6 Midway Invitational Marching Contest (Tentative)
- q. Oct 8 Monday Night Rehearsal 7:00PM – 9:00PM @ CS Stadium
- r. **Oct 9 - Canes Profit Share Fundraiser**
- s. **Oct 10 – The Fountain Profit Share Fundraiser**

C. Correspondence – Analisa Taggert, Secretary

D. Membership Update

Presenter: Sara Baker, Co 3rd Vice President (Memberships)

E. Fundraising Update

Presenter: Delilah Palacios, 2nd Vice President (Fundraising)

F. Chaperone Update

Presenter: Janet Blattman, 1st Vice President (Volunteers)

G. Schwan’s Fundraising Information Presentation

Presenter: Janet Blattman, 1st Vice President (Volunteers) and Schwan’s Representative

H. 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. August 13, 2018 Regular Meeting

VII. Action and Discussion Items

Presenter: Elicia Krumnow, President

A. Consider Committee Review of Band Scholarship Application

Presenter: Elicia Krumnow, President

B. Consider Monthly Budget Analysis Report

Presenter: Martha Stuhr, Treasurer

- a. July, 2018

C. Consider Change of Student Travel Accounts

Presenter: Ron Taggert, Student Travel Account Ad Hoc Committee Representative

D. Consider Fundraising Events and Calendar Change

Presenter: Delilah Palacios, 2nd Vice President Fundraising

- a. Car Wash Change
- b. Throw Shirts – Homecoming Tshirt Cannon

E. Consider Purchase and Design(s) of Winter Cougar Wear
Presenter: Paul Williams, Co 3rd Vice President (T-Shirts)

F. Consider Ice Cream Sandwich Sales from The Fountain
Presenter: Paul Williams, Co 3rd Vice President (T-Shirts)

VIII. Adjournment

Presenter: Elicia Krumnow, President