MHS Tiger Band Boosters Meeting Minutes from May 14, 2024 Booster Meeting

The purpose of this organization shall be to promote the entire band program of Mansfield High School by assisting the Band Directors and school authorities in the development of an outstanding band program.

The meeting was held at the MHS Band Hall beginning at ~7:02 pm. Board members present included:

Co-Presidents - Kristie Butler
Vice President - Kristina Holmes
Treasurer - Shannon Wood
Assistant Treasurer - Lindsey Cadenhead
Secretary — Uvonna Alexander
Co-Directors of Volunteers - Brenda McMullan and Kerrie Jones
Co-Directors of Fundraising - Angela Herring and Amy Kunas
Guard Liaison - Beth Fortner
Parliamentarian- Joe Salinas
Member at Large - Calvin Dennis

Meeting Minutes from the April 9, 2024 General Association meeting are available for review on the MHSTBB website. A motion to accept the minutes was made by Lindsey Cadenhead and seconded by Christina Wiegand.

Financial Report

Shannon Wood presented the Financial Report.

- See financial report.
- Under budget but expenses are lower too.
- Those with outstanding balances please pay via Cheddar Up.
- A motion to accept the financial report was made by Christina Wiegand and seconded by Jessica Salinas.
- Please email Shannon with any questions.

Fundraising

Spirit Nights update-Shawn Johson

Tonight - Tea Latte Bar

May 21st – Torchys Tacos, no online or delivery but yes to take out and in store

Volunteers

Brenda McMullen

Appreciate all the help throughout the year. The parents always came through. Thank you! Band picnic June 4th where incoming freshman can meet upper classmen and boosters will meet the families. Location Chandler Park 6-8pm at the pavilion near the pond

New Business

Vote on proposed Bylaws - 2/3 approval required for the amendments, all yeas and none opposed Please see the MHSTBB website for review.

Vote on electronics purchase – directors asked for new electronics, microphones expanded capacity for ~\$4000, by laws require approval since not in current budget and above \$2500, all yeas and none opposed

Due to the change in positions for the new year, 2024-2025, those allowed to sign on the bank accounts will need to change as follows. A motion was made to approve by Tonya Barret and seconded by Christina Wiegand. A vote was also made with all yeas and none opposed.

The 2023-2024 Board members that will be removed from the bank accounts include:

President - Ranya Smith

The 2023-2024 Board members that will remain on the bank accounts include:

Vice President – Kristina Holmes (2024-2025 President) Treasurer – Shannon Wood (2024-2025 Treasurer)

The 2024-2025 Board members that will be added to the bank accounts include:

1st Vice President Fundraising - Amy Kunas

President's Report/Upcoming Events (mhstbbpresident@gmail.com)

A Huge THANK YOU!! to all of those that helped with the banquet for a successful night.

Calendar of events highlights are as follows:

- 5/15 End of the year concert (MHS Theater)
- 5/21 Incoming freshman parent meeting 7pm MHS Band Hall
- 6/4 Band Picnic 6-8pm at Chandler Park

Nominations for board since the bylaws passed – Nominations were opened from the floor, but there were none. A motion was made by Lindsey Cadenhead and seconded by Julie Dennis to approve the nominations. A vote was also made with all yeas and none opposed.

- a. President: Kristina Holmes
- b. 1st Vice President Fundraising: Amy Kunas
- c. 2nd Vice President Volunteers: Kerrie Jones
- d. 3rd Vice President Operations: Calvin Dennis
- e. 4th Vice President Events: Christina Wiegand
- f. 5th Vice President Guard: Beth Fortner
- g. 6th Vice President Communications: Angela Herring
- h. Secretary- Uvonna Alexander
- i. Treasurer- Shannon Wood
- j. Assistant Treasurer- Lindsey Cadenhead
- k. Parliamentarian- Joe Salinas
- I. Member-at-Large- Kristie Butler
- m. Member-at-Large- Briana Griffith
- n. Ex Officio Member (non-voting) Brenda McMullan

There will be several Committees for next year that will be available for you all to join. We also need several nurses to help next year with events.

Band Director's Report

Mr. Ludlow

Tomorrow night concert 7:15 start at MHS Theater. Students 7:00pm call time wearing concert black.

Meeting Wrap Up

Motion to adjourn by Shannon Wood and seconded Amy Kunas. Meeting Adjourned at ~7:30pm. Respectfully submitted – Uvonna Alexander, Secretary

BOOSTER WEBSITE: <u>www.MHSTBB.com</u> BAND WEBSITE: <u>www.mhsband.com</u>