

# MINUTES

Mansfield Timberview High School Band Booster Board of Directors

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*Date | time* 7/23/2018 6:33 PM | *Meeting called to order by* Susan Moxley

## IN ATTENDANCE

Eric Mullins, Band Director

Susan Moxley, President

~~Angela Gonzales, Vice President~~ - at DCI with Color Guard

Ivy White, Treasurer

Erica Crowson, Secretary

Amber De Roxtra, Fundraising Coordinator

Michelle Douglas, Parliamentarian, Hospitality & Banquet Coordinator

~~Lisa Passmore, Uniform Coordinator~~ at DCI with Color Guard

Chandra Price, Spirit Wear Coordinator

Open, Chaperone Coordinator

Eddie Barron, Webmaster

~~Bermeia Carter & Janie Martinez Colorguard Coordinators~~ - at DCI with Color Guard

Harold George, Pit Crew Coordinator

## MINUTES

The minutes were reviewed from the meeting on June 4, 2018. Minutes were approved as written.

## QUORUM

A full quorum was in attendance.

## BOARD

The Board, Band Director and guests were introduced.

## COMMITTEE REPORTS

Eric Mullins, Band Director

- 2018-19 Band Registration: Saturday, July 28 • 8 AM – 12 Noon (All Board Members needed)
- Leadership Workdays: 7/23 – 7/24 • 8 AM – 4 PM
- Band Camp Begins (for all band students): Thursday, July 26 – Tuesday, August 14

Susan Moxley, President

- Update on the logistics of the registration day
- Update on payment plan arrangements for families requiring this through November

Angela Gonzales, Vice President

- DCI – Not present

Ivy White, Treasurer

- Went through the transition with the previous treasurer
- New policies put into place requiring an invoice and secondary form of communication before payments will be issued

Erica Crowson, Secretary

- No new updates

Amber De Roxtra, Fundraising Coordinator

- Not present, no new updates

Michelle Douglas, Parliamentarian, Hospitality & Banquet Coordinator

- Reviewed banquet options and narrowed down the date to May 21, 2019
- Will get dietary questions and concerns from families during registration

Lisa Passmore, Uniform Coordinator

- DCI – Not present
- Will try to get all uniforms fit on the day of registration and then will catch the stragglers during band camp

Chandra Price, Spirit Wear Coordinator

- Will be able to get into the buckets to see what stock we have on hand on the day of registration
- Starting to solicit ideas from the students on new designs

Open, Chaperone Coordinator

- Susan provided update that event are being loaded in Charms for sign up, but will have sign up sheets available during registration

Eddie Barron, Webmaster

- Updated website to reflect new board

Bermeria Carter & Janie Martinez Colorguard Coordinators

- DCI – Not present

Harold George, Pit Crew Coordinator

- Will use a box truck for Bixby, OK game on 8/31/2018
- Truck going in for service in early August with Rob Kenney's assistance.

## NEW BUSINESS

Band registration logistics.

Summer band needs and logistics.

## NEXT MEETING

8/13/2018 6:30 PM, Mansfield Timberview High School Band Hall

Motion to adjourn was made at 7:00 p.m. and was passed unanimously.