

# Klein Collins Band Association Membership Meeting

## February 2, 2015

Call to Order by Trianna Warkentin 7:03

Motion by to accept minutes: Tonya Farmer

Second by: Shelly Lieder

### Report of the Board

- **Secretary - Carol Russell:** Reading of last month's minutes & Volunteer Hours January: 237.5  
YTD: 4459
- **Treasurer: Doug Salvatore – Absent** - please see attached reports
- **Budget Report: Debbie Rittenhouse** - posted everything and budget payments are current; Ms. Streit mentioned that the clinicians will need to be paid shortly. There is about 35K in the bank. Began discussions regarding funding for next year's budget, whether to have a Buyout vs no buyout; payment fundraisers cannot be required per KISD. KHS fee is 300, but it has lots of fundraisers. TWHS is close to \$1000. Possibilities for fundraisers: spirit nights, golf games, more spirit items to sale.
- **Governance: Maryjane Lawrence** – Absent – the bylaws were passed
- **Vice-President: Tonya Farmer**
- **President: Trianna Warkentin** – There has been no response to the Madison Scouts movie as mentioned by the secretary of Klein Forest. Tiger Extravaganza happened in January, met a few 8<sup>th</sup> graders and their parents – mainly stressed that they could do sports and that band started in August.
- Julie will update the KCBA trifold in time for May meetings with 8<sup>th</sup> grade parents.
- Budget is online. Savings accounts for percussion and guard at Woodforest; which waived fees; were set up.
- Like to reinstate the fundraiser position. Parents contribute 100K of the budget, but fundraisers are still needed if the buyout is discontinued. Motioned by Debbie Rittenhouse to reinstate the fundraiser position, seconded by Donny Russell; approved. There is someone ready to chair the committee and the board will have final approval for all events planned.
- **Committee Reports**
  - **Chaperones – Donny Russell / Shelley Harrington** - NA
  - **Donations – Wes Carr** – none at this time
  - **Flags – Scott O'Neill** – NA
  - **Feed the Band – Kimberley Coleman** – NA
  - **Guard – Liz Centamore** – Competition this coming weekend at Dekaney
  - **Hospitality – Stephanie Lambrecht / Aimee Lightfoot** – solo/ensemble food is ready to go and banquet planning is underway.
  - **Photography – Shelley Harrington** – NA
  - **Pit – Jose Villarreal** – Air Compressor? Not yet received
  - **Props – Wes Carr** – making props for Winter Guard
  - **Program Add Sales – Paula Raska / David Broussard** – NA
  - **Programs – Tonya Farmer** - NA
  - **Spirit Sales – Julie Evans** – Has alumni shirts for the seniors at banquet
  - **Uniforms – Janet Roznos** – Mr. McIntyre and the Uniform crew will be doing some house keeping and then may request further washings, especially gauntlets
  - **Webmistress – Shelly Lieder** – working on KCBA Shopping page to be ready by summer
  - **Web Photos and Videography – Brad Rendl** – photos and video for guard forthcoming

## Old Business

- **Development of Guard, Percussion and Band Savings Accounts** – done
- **Sponsorship program – no feedback at this time**
- **Interest in Participating in Viewing Scout's Honor – Inside a Marching Brotherhood** - we received a request from the KF Band Booster Secretary to see if we would be interested in working with the other KISD bands to have a joint viewing of the documentary. If we are interested in participating, we would need to pre-sell tickets in order to lock in the theatre. However, she recommended April 1<sup>st</sup> and I shared with her that this was not a good date for us. Is anyone interested in working with her to help coordinate a group from us and to also work with Schindewolf and Strack.
  - Membership requested change of date and then will consider helping to coordinate event; I emailed KF Band Association twice and have not heard back
  - We have not heard back

## New Business

- **Klein ISD Solo and Ensemble Contest, February 7<sup>th</sup>** - Aimee and Stephanie
- **Approval to purchase Drum Major Podium** – The stand is approximately 3900. We have made 10000 from spirit sales and over budget on props. The Motion made by Debbie Rittenhouse, seconded by Tonya Farmer – motion passed to purchase the new drum major stand.
- **Bylaws** – no revisions needed. Tonya Farmer made the motion to pass the bylaws; seconded by Debbie Rittenhouse and the motion was passed.
- **Re-institute Fundraiser Chair position** - Motioned by Debbie Rittenhouse to reinstate the fundraiser position, seconded by Donny Russell; approved

**BAND DIRECTOR'S REPORT** – Ms. Streit would like a percussion cabinet, something to lock. She also would like legal filing cabinet; perhaps order from the school and KCBA will reimburse. The band is still in need of music stands. There is lots of help for the solo/ensemble to set up. Sectional times are forthcoming. NY room signups posted, later signups for touring groups will be posted. Form is ready for photo ID names. Itinerary and flight times are not yet completed.

## UPCOMING IMPORTANT DATES

### February 27 – Movie night

**March 7** – Winter Guard – Magnolia High School

**March 14 & 15** – Winter Guard – WGI Dallas – The Coliseum at University of North Texas, Kyle, Texas

**March 26** – Jazz Ensemble Concert – KC Auditorium

**March 28** – Winter Guard – Morton Ranch High School, Katy, Texas

**Next KCBA Meeting is April 6, 2015 @ 7pm in the Band Hall – Hope to see you here!**

[www.kleincollinsband.org](http://www.kleincollinsband.org)

Motion to adjourn by Julie Evans; seconded by Tonya Farmer.