

Pflugerville Panther Band Boosters

Meeting Minutes

April 25, 2017

Opening

The regular meeting of the Pflugerville Panther Band Boosters was called to order at 6:42 pm on April 25, 2017 at the PHS Band Hall by Cheryl Rollman-Tinajero.

Present Attendees

Cheryl Rollman-Tinajero, President
Clarisse Rollman-Tinajero, Vice-President
OD Wilson, Director
Ryan Sirna, Percussion and Honor Band Director
Sarah Boyle, Treasurer
Beth Bryars, Concessions Manager
Mary Farmer, Secretary
Anne Spanyers, Park Crest Liaison
Jenny Loser, PMS Liaison
Lisa Wright
Michelle Garcia
Brad Henderson
Jennifer Frye

Member communication

Lisa Wright gave a hand out and asked for feedback—it is titled “Pfightin Panther Band Parent 101” and provides information for all parents but especially the parents of incoming Freshmen. She asked anyone to email her with corrections and/or suggestions to lisamwright2006@yahoo.com

Financials

- A copy of the financial report present by Sarah Boyle will be posted on the Booster Website
- In accordance with the bylaws of the Panther Band Boosters, the President and Treasurer shall be authorized as Owner/signer on the booster banking accounts:
- Sarah Boyle (retiring Treasurer) is to be removed from the A+ FCU accounts.

- Anne Spanyers (new Treasurer) is to be added to the A+FCU accounts and is to be authorized as Owner/signer on the accounts.

Committee Reports and Appointments

- ❖ Director Report—Mr. Wilson reminded everyone the Concerto Competition is this weekend with finals beginning at 2pm. Everyone is welcome to attend. He also reminded everyone Leadership and Spring band are next week. Mr. Sirna gave an update on the props. They payment was received by the Vendor, however, he is working on a solution to the shipping. The initial person he was working with was let go from the freight company so he is having to start over on making arrangements. The original estimate of \$1200-\$1500 may no longer be honored. He is looking at multiple options to find one that is best fits the budget. The good news is they need them immediately so we have some time to get it worked out and he will keep us posted on any updates.
- ❖ Fundraising—Beth reported that there were several people that worked at the Dell Diamond last weekend.

Unfinished Business/Updates

- ❖ After several minutes of discussion about Boosters obtaining 501(3)c status—a motion was made by Kimberly to vote. There were 11 in favor and 0 nays—the motion passed and Boosters will towards the non-profit status.
- ❖ There was a lot of passionate discussion about the Boosters and Foundation merging into one organization with opinions both for and against. Sherlena expressed that since the Foundation has several openings (VP and Treasurer) the discussion should not continue until those new offices had been filled and those people could participate in the process. Mr. Wilson is emailing to get clarification on whether or not UIL rules allow Boosters to provide scholarships to students since this is the primary function of the Foundation. Everyone agreed we do not want to lose that option. There was no motion or vote to either table the discussion or end the discussions all together.
- ❖ Truck update—Mr. Wilson is working on an update.

New Business

- ❖ Upcoming performances
 - Concerto Competition this Saturday
 - Leadership and Spring Band next week
 - Deutschenfest Parade

- Grand Opening of the Pfield
- ❖ Planning for Parent Meeting--\$100 was allotted to reimburse Cheryl for expenses related to the parent meeting. She will be purchasing refreshments for the parents. Mr. Wilson has someone who will be conducting a 5 minute presentation for a new fundraiser—details to be provided at the Parent meeting.
- ❖ Upcoming expenses
 - \$100 for parent meeting
 - Rental of the pavilion for the Summer Band Pool Party and Parent meeting
- ❖ Upcoming Board vacancies
 - Treasurer—Anne Spanyers was voted in as new Treasurer
 - VP— Clarisse Rollman-Tinajero and Lisa Wright are both running for VP. A vote was taken that ended in a tie. A motion was made by Sarah to take a new vote at the Parent Meeting. Cheryl seconded the motion and it was passed.
 - Secretary—Mary Farmer was voted in for a second term as Secretary.
 - President —Cheryl Rollman-Tinajero was voted in for a second term as President.

Agenda/ Action Items for Next Meeting

- One parent volunteered to be the Parliamentarian if the position was written into the bylaws.
- Update from Cheryl on discussion regarding 501c3 status for Boosters
- Update from Mr. Wilson on how he would allocation district funds if Boosters paid the full cost of the props for the fall show.

Adjournment

Meeting was adjourned at 7:56pm by Cheryl Rollman-Tinajero. The next general meeting will be at the band hall on May 1st during the Parent Meeting. A final vote will be taken for VP of Boosters.

Minutes submitted by: *Mary Farmer*