



Sandra Day O'Connor Band Boosters

Membership Meeting

Tuesday March 2, 2021

- A. Meeting called to order at 7:11pm.
- B. Meeting via Zoom. Quorum was present (see attached Attendance List)
- C. President, Ken Baguso presided
 - a. Verified February meeting minutes were approved by a readers committee and filed
 - b. Readers committee to review minutes for this meeting will be Alicia Paredes and Marisa Flores-Mascorro
- D. Nominating Committee, presented by Ken Baguso
 - a. Lucinda Thomas motioned to have Grant Lawrence, Yolanda Ramirez, Autumn Clegg, Lucinda Thomas and Valerie Darling be on the Nominating Committee
 - b. Larry Reid seconded the motion
 - c. A vote was taken and the motion passed
- E. Bylaw Amendments, presented by Grant Lawrence (see attached Proposed Bylaw Amendments)
 - a. Proposed amendments to Article II, Sections 1-4
 - 1. Larry Reid motioned to approve amendments as presented
 - 2. Stephanie Brown seconded the motion
 - 3. No discussions presented
 - 4. A vote was taken and with no opposition, the motion passed with unanimous consent
 - b. Proposed amendments to Article III, Sections 2 and 5
 - 1. Larry Reid motioned to approve amendments as presented
 - 2. Autumn Clegg seconded the motion
 - 3. No discussions presented
 - 4. A vote was taken and with no opposition, the motion passed with unanimous consent
 - c. Proposed amendments to Article III, Section 6 (A) #5, #12 and add #13
 - 1. Larry Reid motioned to approve amendments as presented
 - 2. Stephanie Brown seconded the motion
 - 3. No discussions presented
 - 4. A vote was taken and with no opposition, the motion passed with unanimous consent
 - d. Proposed amendments to Article III, Section 6 (B) #1, #3, #4 and remove #5 and #6
 - 1. Lucinda Thomas motioned to approve amendments as presented
 - 2. Larry Reid seconded the motion
 - 3. No discussions presented
 - 4. A vote was taken and with no opposition, the motion passed with unanimous consent
 - e. Proposed amendments to Article III, Section 6 (C) #1, #2, #3, #5 and remove #4
 - 1. Larry Reid motioned to approve amendments as presented
 - 2. Stephanie Brown seconded the motion
 - 3. No discussions presented
 - 4. A vote was taken and with no opposition, the motion passed with unanimous consent
 - f. Proposed amendments to Article III, Section 6 (F) #7 and remove #9
 - 1. Larry Reid motioned to approve amendments as presented
 - 2. Lucinda Brown seconded the motion

3. No discussions presented
4. A vote was taken and with no opposition, the motion passed with unanimous consent
- g. Proposed amendments to Article III, Section 6 (G) #4, #8, #9, #10, #12 and add #14
 1. Lucinda Thomas motioned to approve amendments as presented
 2. Larry Reid seconded the motion
 3. No discussions presented
 4. A vote was taken, by majority vote the motion passed
- h. Proposed amendments to Article III, Section 6 (H) #1 and #8
 1. Lucinda Thomas motioned to approve amendments as presented
 2. Larry Reid seconded the motion
 3. No discussions presented
 4. A vote was taken and with no opposition, the motion passed with unanimous consent
- i. Proposed amendments to Article III, Section 7 and add (F) and (G)
 1. Larry Reid motioned to approve amendments as presented
 2. Stephanie Brown seconded the motion
 3. No discussions presented
 4. A vote was taken and with no opposition, the motion passed with unanimous consent
- j. Proposed amendments to Article III, Section 8 and add Sections 9 and 10
 1. Larry Reid motioned to approve amendments as presented
 2. Stephanie Brown seconded the motion
 3. Discussion: Will Google Drive be sufficient for booster business? Yes – The boosters already have a google account and google does have back-up/recovery services if needed and suggests backup at least annually. The Band Directors can link the band's google account to a different server if needed. No further discussions.
 4. A vote was taken and with no opposition, the motion passed with unanimous consent
- k. Proposed amendments to Article IV, Sections 1, 2, 3 and 5
 1. Lucinda Thomas motioned to approve amendments as presented
 2. Autumn Clegg seconded the motion
 3. Discussion: Why was every month added? Original wording was “regular” meetings, but adding months clarifies when meetings will be held. No further discussions.
 4. A vote was taken and with no opposition, the motion passed with unanimous consent
- l. Proposed amendments to Article V, Sections 1, 2, 3, 5 and 6
 1. Stephanie Brown motioned to approve amendments as presented
 2. Larry Reid seconded the motion
 3. No discussions presented
 4. A vote was taken and with no opposition, the motion passed with unanimous consent
- m. Proposed amendments to Article VI, Sections 1, 2, 3, and 4
 1. Larry Reid motioned to approve amendments as presented
 2. Lucinda Thomas seconded the motion
 3. No discussions presented
 4. A vote was taken and with no opposition, the motion passed with unanimous consent
- n. Proposed amendments to Article VII, Section 1
 1. Lucinda Thomas motioned to approve amendments as presented
 2. Larry Reid seconded the motion
 3. No discussions presented
 4. A vote was taken, by majority vote the motion passed

- o. Proposed amendments to Article VIII, Sections 1, 2, 3, and 4
 - 1. Lucinda Thomas motioned to approve amendments as presented
 - 2. Autumn Clegg seconded the motion
 - 3. Discussion: change the wording "should" to "shall"
 - 4. Larry Reid motioned to approved the amendment with the updated wording
 - 5. Lucinda Thomas seconded the motion
 - 6. A vote was taken and with no opposition, the motion passed with unanimous consent
- p. Proposed amendments to Article IX, Section 1
 - 1. Larry Reid motioned to approve amendments as presented
 - 2. Lucinda Thomas seconded the motion
 - 3. No discussions presented
 - 4. A vote was taken and with no opposition, the motion passed with unanimous consent
- F. Treasurer, Chris Gold presented the budget report (see attached Budget Report)
 - a. The Boosters ended January in a positive position due to receiving our NISD Concessions income
 - b. About 53% of Fair Share Fees have been paid
 - c. Booster cash balance is about \$20,000 as of 3/2/2021
 - d. Booster money market account balance is at \$12,700
- G. Band Director, Alfonso Alvarado
 - a. Solo/Ensemble performances is this week. This is a mandatory assignment and counts as 2 grades
 - b. Fan Page Fundraiser will be on 3/17, students are asked to import contacts onto website to get donations. All students will be asked for 20 contacts. This fundraiser has a potential to raise up to \$60,000 to \$80,000
 - c. Farris Stadium Pep Rally performance to honor teacher of the year awardees and HEB partners. Buses will be provided, this will be an excused absence for attendance and students who volunteer can get volunteer hours for other organizations if needed. This will be on March 31, time to be determined.
 - d. Band Fair Share Fees – please pay any outstanding fees online. Fall band expenses are still being finalized and fair share fee payments are needed to pay the fall expenses.
 - e. 2021-2022 Band Trip will be in spring of 2022. More than likely a Disney trip. Still finalizing details and once plans are set details will be communicated to band families.
 - f. Working on next year's marching show, working on recruiting students to join band next year
- H. 1st VP, Yolanda Ramirez (Fundraising)
 - a. Booster's next Spirit Night will be at Burger Boy on March 16 from 5-9pm
 - b. Concessions coming up will be: 3/9 3:15pm Baseball, 3/20 9am Soccer at Farris, 3/20 12pm Soccer at Farris, 3/24 4pm Track at Gus, 4/1 4pm Softball, 4/16 4pm Baseball
- I. 2nd VP – Jennifer Wall was absent (Uniforms); Ken Baguso presented
 - a. No updates
- J. 3rd VP – Grant Lawrence (Move/Water Crew)
 - a. Currently working with Indoor Percussion. Parent volunteers are needed to help with Move Crew
 - b. Winter Guard has a competition this weekend
- K. 4th VP – Neko Armstrong (Food Service)
 - a. No updates due to short marching season this year
- L. Secretary, Jennifer Hernandez
 - a. No updates

M. Announcements

- a. Ken Baguso encouraged parents to consider holding a position on the Booster Board for next year. Elections will be next month. Nomination form is on the band website
- b. Mr. Alvarado provided information about Band Banquet. Banquet is currently on hold, the hotel reservation is already set.
- c. Current mask and social distancing guidelines will remain in effect due to the governor's lifting of mandate. NISD is waiting for TEA direction as well.

N. Adjournment

- a. No further business
- b. Meeting adjourned at 8:33pm

Jennifer Hernandez

Sandra Day O'Connor Band Boosters Secretary

Approved as written on March 12, 2021 _____

The minutes for this meeting were approved by a reading committee consisting of Alicia Paredes and Marisa Flores-Mascorro. (See attached emails)