



John B. Connally High School

Pflugerville Independent School District
CHS Band Boosters

General Booster Meeting Minutes
Tuesday, May 8, 2018

Meeting Attendees:

There were approximately 19 in attendance: Board Secretary has sign in Booster listing if any current attendee wants to review

Meeting Facilitator: Marc Telles

I. Call to order

- a. Meeting called to order at 7:31 pm
Approval of minutes from last general meeting
First motion for approval from Linda Peterson
Second motion received by Amy Considine with the treasurer correction of treasurer report changed from April to March

II. Mr. Telles Report

- a. Students ETA is around 7:30 a.m. at the school
- b. Staging for parade will be at St. Elizabeths Church

III. Treasurer Report

- a. April report was submitted by Amy Considine (see attached)

IV. Old Business

- a. Still need volunteers for Deutschenfest and TSSEC

V. New Business

- a. By laws changes from 11 officers to 5
- b. Amendments to by laws passed with a first motion received by Olga Lizcano and second motion from Rosie Diaz
- c. Nominations from the floor were accepted for the 5 new positions.
Secretary- Olga Lizcano, Erika Vasquez
Treasurer- Linda Peterson, Elizabeth Agundis
1st Vice President - Richard Ratcliffe, Ronn Worcester
2nd Vice President- Melissa Sherman
President- Amy Considine
- d. Votes were taken via ballot and the results by majority decision were:
President- Amy Considine
1st Vice President- Ronn Worcester
2nd Vice President- Melissa Sherman
Treasurer- Elizabeth Agundis
Secretary- Erika Vasquez
- e. Transitions of new board members will take effect on July 1, 2018

VI. Logistics

- a. Band Banquet -Still needs volunteers to sign up on Charms



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- b. Deutschen Parade: need to have clean squeeze water bottles ready before the parade
 - Staging will be at St. Elizabeths Church
 - Still need candy donations
 - c. TSSEC: Still need concession volunteers and non concession
 - d. Pflugerville Co-op bylaws need to be approved by 2 representatives
 - 1. Has been suggested not to be an officer on the board
 - 2. May 20, 2018 at 6:30 p.m. is co-op meeting
- VII. Adjournment
- a. Motion to adjourn was called at 8:07 pm
 - b. First motion was called by Olga Lizcano
 - c. Second motion called by Linda Peterson

FINAL DRAFT