

Minutes – December 1, 2008
Waxahachie Band Boosters

Ronnie McMahan called the meeting to order at 7:05 p.m.

Minutes – Booster Meeting of November 3, 2008

Minutes were distributed by Virginia Tipton and reviewed by boosters. Motion made to accept minutes; motion carried, none opposed.

Financial Report

As of October 31, 2008, the checking account had a balance of \$18,721.67; and the money market account had a balance of \$109,693.50. Motion made to accept financial report; motion carried, none opposed.

Directors' Reports

Clift

Mr. Owens reported preparations underway for upcoming elementary school concerts. Band preparing for holiday concert – parents asked to bring cookies. Band continues to adapt to new facilities.

Howard and Finley

Bands making adjustments to split between two campuses and new facilities. Cumberbunds and ties for concert uniforms need to be purchased.

High School

Trip is fully booked – important to keep account current and for adults to fulfill chaperone requirements (two travel events with band prior to spring trip) in order to keep position on trip roster. Students currently turning-in their marching uniforms, parents reminded that it is not necessary to clean uniforms prior to returning them as registration fee included the final cleaning.

Campus Reports

Finley and Howard

Edward Quintana (Howard Rep) asked if both Finley and Howard were doing baskets for jazz café. Ms. Ray said was great idea, would check with Mr. Francis. Idea could be for baskets to reflect college theme – UT and Texas A&M.

New Business

By-Law Amendments

Ronnie noted that the proposed by-law amendments were housekeeping measures, addressing primarily campus and officer name changes. Ronnie noted that copies of proposed changes had been distributed at October booster meeting; reviewed and discussed at November booster meeting; and a vote would be taken at tonight's meeting. Ronnie asked for any questions regarding the by-law amendments. Hearing

none, Lisa Popp made the motion to accept the proposed by-law amendments, Woody Perry seconded. Motion carried, none opposed. Ronnie said the amended by-laws would be posted on the website.

Clift Representative – Joyce Shepherd

Mr. Owens introduced Joyce Shepherd as candidate for Clift Representative – stating Ms. Shepherd is wonderful asset to the Clift program and that she would provide excellent leadership and service on the board. Ronnie asked for voice vote from boosters (per by-laws, no motion being necessary). Joyce Shepherd was voted Clift Representative by unanimous voice vote of boosters. Members welcomed Ms. Shepherd.

School Board Presentation

Ronnie noted that the band would be making a presentation to the school board at its December 8 meeting. Ronnie asked if all boosters present had received a letter explaining the issues to be addressed at the school board meeting. Funding disparities for band programs between Ellis county school districts to be a major issue discussed, among other concerns. Information from neighboring Ellis county districts has been compiled by Lisa Popp. Ronnie McMahan and Lisa Popp to make presentation – all boosters encouraged to attend this school board meeting. Ronnie noted importance of boosters spreading the word about this meeting – boosters asked to contact all other boosters and ask everyone to show their support by their presence at the December 8 school board meeting.

VP Report

Lisa Popp asked for help with refreshments for upcoming holiday concerts. She noted it was time to pick up posters from area businesses.

Asst VP Reports

Concessions

Perry Popp reported return of approximately 1K worth of inventory to Coca-Cola. Concession stand ready to be finalized following football season.

Upcoming Important Dates

Christmas Parade to be this coming Saturday, December 6 (same day as Region for some sections).

Upcoming Holiday Concert Schedule:

December 15	Finley and Howard
December 16	High School
December 18	Clift

Next executive committee meeting to be held December 9, 2008 (night following school board presentation). Next booster meeting to be January 5, 2009. All meetings to begin at 7:00 p.m. at bandhall.

Pam Maass made motion to adjourn, seconded by Sharon Owens. Meeting adjourned at 8:30 pm.

