

Minutes – January 5, 2009
Waxahachie Band Boosters

Ronnie McMahan called the meeting to order at 7:08 p.m.

Minutes – Booster Meeting of December 1, 2008

Minutes were distributed by Virginia Tipton and reviewed by members. Edward Quintana made motion to accept minutes, Kathy Louque seconded. Motion carried, none opposed.

Financial Report – November 30, 2008

Ronnie McMahan reported that as of November 30, 2008, the checking account had a balance of \$64,304.86; and the money market account had a balance of \$109,939.86. Woody Perry noted that \$200 currently in car wash revenue account was to be credited to the petty cash account (***Ronnie and Lisa – I am going to double-check with Woody that this is correct and not backwards -). Lisa Popp noted that the concession stand is currently in process of being finalized. Lisa Richardson asked if all donations from patrons were posted to the same account – Woody and Ronnie said that all patron donations were kept together in one account. Lisa Popp made motion to accept financial report, Lisa Richardson seconded. Motion carried, none opposed.

Directors' Reports

Clift

Mr. Owens reported all up and running, students are feeling settled in new facility. Preparation underway for solo and ensemble lock-in. Lock-in to be held February 27. Band is currently working on Bach's Twelfth Chorale – students responding well to this challenging piece.

Howard and Finley

Mr. Francis reported that students are preparing for upcoming Region clinic and concert. All progressing well.

High School

Mr. Armstrong and all directors thanked boosters for Christmas gifts presented at holiday concerts. Mr. Armstrong thanked boosters for making sure refreshments happened at all the holiday concerts. Twelve students have advanced to All-State competition, nine worked on music at the high school during winter break. Students making excellent progress towards preparation, band will be well-represented at state level contest. Region clinic and concert will be January 16 and 17 at Duncanville High School – all boosters and parents invited to attend this free performance. As Waxahachie will be sending some sixty students to the Region clinic and concert – might be best to provide lunch for kids (rather than taking all sixty to local restaurant). Several parents may be needed to facilitate serving the lunch.

Mr. Armstrong reported recent conversation with Tom Collins regarding booster presentation to school board. Follow-up will be soon – Mr. Armstrong to report back to boosters.

Campus Reports

Clift

Joyce Shepherd asked if reminder had been sent to parents regarding items for silent auction baskets. Mr. Owens to send home reminder requiring parent signature. Lisa P. noted parents had option to send cash or items, whichever they preferred.

Howard and Finley

Edward said reminder email was being sent to Howard parents regarding baskets. Tricia Peyrot said she had collected several items already from Finley parents. Lisa P. noted that, as jazz café will be held January 31, the deadline for bringing in items for baskets is January 23.

New Business

Clift Checking Account

Ronnie noted that, for ease of access, boosters have been holding Clift's fundraising revenues. To further streamline operations and bookkeeping, a separate checking account for Clift needs to be established. This account would facilitate tracking of incoming/outgoing Clift funds; currently made cumbersome by lack of separation between Clift and other booster funds. The new Clift checking account would be counted in the boosters' revenue/expenditures and would appear on the master budget detail report. The establishment of this new checking account for Clift is presented as a recommendation from the Executive Committee; therefore, it only needs a second from the floor and then a voice vote. Joyce Shepherd seconded the establishment of a new checking account for Clift. The vote carried, all ayes, none opposed.

Ronnie asked for any other new business – Lisa P. said that a scholarship committee needs to be formed to find judges and award scholarships at the band banquet. Lisa Popp to chair the committee; committee members to be Kathy Louque and Virginia Tipton.

VP Report

Lisa P. reported that today, January 5, was President Ronnie McMahan's birthday and that tomorrow, January 6, was Mr. Owens' birthday - cake will be served following tonight's meeting. Boosters wished Ronnie and Mr. Owens a very happy birthday.

Assistant VP Reports

Concessions

Lisa P. reported that soccer had not been happy that contents of cage and refrigerator/freezer were not made available – but is important for band to have control of inventory, etc.

Special Projects

Kathy Louque reported that the band banquet committee will begin preparations following jazz café. A source for roll-out banners for next year's marching season is being investigated.

Communications

Carol Kimberlin reported that all is progressing well, with no new issues or concerns.

Fundraising

Lisa Richardson reported that a table will be set-up from 10-4 this coming Saturday, January 10, in front of Beall's to sell jazz café tickets. All volunteers welcome.

Upcoming Important Dates

Region Clinic/Concert January 16, 17

Jazz Café Janaury 31

Ronnie reminded all boosters to purchase their jazz café tickets by Janaury 25.

Next executive committee meeting to be Janaury 26, 2009. Next booster meeting to be February 2, 2009. Both meetings to begin at 7:00 p.m. in the bandhall.

Kathy Louque made a motion to adjourn meeting, Edward Quintana seconded. Meeting adjourned at 8:00 p.m.