

Minutes – April 6, 2009
Waxahachie Band Boosters

Meeting was called to order at 7:10 by Ronnie McMahan.

Minutes – Booster Meeting of March 2, 2009

Minutes were distributed by Virginia Tipton and reviewed by members. Kathy Louque moved to accept the minutes, Robin Louque seconded. Motion carried, none opposed.

Financial Report – February 28, 2009

Ronnie McMahan reported that as of February 28, 2009 the checking account had a balance of \$45,218.67; the money market account had a balance of \$110,595.87 and the Clift account had \$2300.82. As of today, April 6, 2009, the checking account had a balance of \$24,718.92 and the Clift account had a balance of \$1471.97. Edward Quintana moved to accept the financial report, Lisa Popp seconded. Motion carried, none opposed.

Directors' Reports

Clift

Mr. Armstrong gave the Clift report due to Mr. Owens' attendance at a recruiting event. Mr. Armstrong reported that 50-55 kids received instruments, with 5 more scheduled to pick theirs up. Phone calls and fliers being made/distributed, with a goal of recruiting approximately 10 more students per elementary campus, with overall enrollment of approximately 175-200 students for next year's band. Band preparing contest music, all progressing very well at Clift.

Finley and Howard

Ms. Ray reported that the chocolate-bar fundraiser is going great, had to order additional boxes. Band is ready for upcoming UIL and is preparing for Solo & Ensemble.

Mr. Francis reported band ready for UIL, kids getting ready for Solo & Ensemble – all going well.

High School

Mr. Armstrong reported trip was great success – kids/directors/chaperones all had a great time. Wind Ensemble named Best in 4A and named Overall Grand Champion for second year; Jazz Band named Best in 4A and Overall Grand Champion (first year competing at this competition) – total sweep of awards. Kids did very well both at competition and rest of trip – trip went very smoothly. Mr. Armstrong thanked all chaperones and

boosters for help and support. Preparations underway for upcoming UIL Concert and Sightreading – help needed. Stipend of approximately \$250/day (for two days) available for someone to run the contest office. Volunteers needed for judge food/refreshments, stage crew, runners, etc. Contact Mr. Armstrong if available to help. All invited to come support bands during UIL performance.

Leadership training workshop to be offered in summer – first day targeted to all interested students, second day to band student leadership. To be held July 29 and 30, immediately prior to start of summer band.

Eighth graders to be invited to play with high school band during spring concert (to be held May 19). On May 26, incoming freshmen come to high school via bus for preview of marching.

Mr. Cook thanked boosters for help with trip – wonderful experience for kids and everyone involved. Special thanks from both directors to Lisa Popp for amazing job coordinating chaperones and facilitating details involved with trip – made it much easier for directors and kids to concentrate on performance. Date for percussion concert has been changed to Saturday, May 2.

Campus Reports

Clift

Joyce Shepherd reported that everything is progressing well.

Finley and Howard

Tricia Peyrot reported that an email had been sent out regarding recruitment of chaperones for UIL. Edward Quintana asked Mr. Francis how many chaperones would be needed – Mr. Francis said two or three would be desirable.

Leadership Camp

Ronnie said executive committee has made recommendation for allocation of \$2K for upcoming Leadership Camp. \$800 is already allocated and vote for the additional \$1200 needed since Leadership Camp is not a line item in the budget. Ronnie asked for questions from the floor, hearing none – Woody Perry made motion to approve allocation of \$1200 for Leadership Camp. Allocation carried by unanimous voice vote, none opposed.

2009-2010 Budget

Ronnie distributed copies of the proposed budget for the 2009-2010 school year. He asked that boosters review the budget, with voting to take place during May booster meeting. Ronnie reviewed details of the budget – asked for questions from the floor.

Hearing none, Ronnie said any boosters having questions regarding the budget should contact himself or any member of the executive committee.

2009-2010 Officer Nominations

Woody Perry, of the Nominating Committee, presented the slate of officer nominations for the school year 2009-2010:

President	Lisa Popp
Vice President	Ronnie McMahan
Assistant Vice President of Concessions	Perry Popp
Assistant Vice President of Fund Raising	Lisa Richardson
Assistant Vice President of Special Projects	Kathy Louque
Assistant Vice President of Communications	Paige Gordon
Secretary	Carol Kimberlin
Treasurer	Edward Quintana Laura Kirton
7 th Grade Representative	Tricia Peyrot
8 th Grade Representative	Joyce Shepherd
6 th Grade Representative	TBD after school begins

It was noted that Tina Autry has been approved/nominated by Mr. Owens to serve as 6th grade representative.

Woody asked for other nominations from the floor – hearing none, the boosters were reminded that voting would occur during the May general meeting. All candidates must be present at the May meeting for voting and induction.

VP Report

Lisa Popp thanked all parents/chaperones who accompanied the band on spring trip – everything went great, trip went very smoothly and could not have been accomplished without tremendous help and support of the chaperones and parents. Lisa is in process of collecting senior pictures for the banquet – currently 10 have been turned in. Scholarship judges in process of returning judging sheets – scholarship winners to be announced at both banquet and school awards ceremony this year.

Asst VP Reports

Concessions

Perry Popp reported that the concessions stand is currently in need of cleaning following use by football boosters.

Special Projects

Kathy Louque reported that work is progressing well on the band banquet. Families are asked to send in pictures and information on any World War II veterans in their family – info and pictures to be displayed during banquet. Ham and teriyaki chicken to be entrees served at this year's banquet – to be held at the Midlothian Conference Center. Tickets will be \$15 for adults, \$12 for non-band students (band students are free). Chrissie Taylor is heading up serving committee – seeking volunteers to serve food and drinks during banquet. Contact Chrissie or Kathy if interested.

Communication

Carol Kimberlin reported that everything is progressing well, with no new issues or concerns. Newsletter to go out this week.

Fundraising

Lisa Richardson reported carwash to be held as final fundraiser of the year. Parents are asked to encourage students to collect pledges – great prizes to be offered.

Upcoming Dates

Ronnie said boosters were encouraged to check the website and information sheets the kids bring home for events and updates. Ronnie reported that May 11 is the school board meeting at which band funding/allocations will be addressed. Ronnie said boosters were welcome/encouraged to attend this meeting, with some executive committee members attending the work session immediately prior.

Old Business

Ronnie asked if anyone had any old business to report, hearing none – Katy made the motion to adjourn, Laura seconded. Meeting adjourned at 7:55.