

WAXAHACHIE BAND BOOSTER MEETING
MONDAY, NOVEMBER 9, 2009

Meeting called to order at 7 pm by Lisa Popp.

Directors present: Rich Armstrong, Reggie Cook, Dan Francis, and Donnie Owens, Kendra Ray. Executive Committee members present: Paige Gordon, Carol Kimberlin, Ronnie McMahan, Lisa Popp, Edward Quintana, Lisa Richardson, Joyce Shepherd, Tricia Peyrot, Kathy Louque.

MINUTES

Minutes from the October 5, 2009 meeting were reviewed. Motion made by Joyce Shepherd to approve minutes as presented; seconded by Ronnie McMahan; unanimously approved.

FINANCIAL REPORT

Edward Quintana distributed the financial reports for September 2009 with the following highlights:

September Revenues	\$ 5,680.79
September Expenditures	5,517.73
Bank Balance as of September 30, 2009	14,704.98
Money Market Balance as of September 30, 2009	109,619.36
Clift Bank Balance as of September 30, 2009	147.56

No questions on September financial report.

Bank Balance as of November 9, 2009	23,604.81
Money Market Balance as of November 9, 2009	102,750.09
Clift Bank Balance as of November 9, 2009	3,491.67

Motion made by Paige Gordon to approve the financial reports as presented; seconded by Virginia Tipton; unanimously approved.

CAMPUS REPORTS

- CLIFT

Mr. Owens reported that the Garage Sale did not do as well as in previous years for a variety of reasons - the weather and the SAT was scheduled for the same day which resulted in limited parking as well as limited visibility. The total brought in at the end of the day was approximately \$1,300.00.

The CMS Band students went to Celebration Station on October 17, and the students were model students during the entire trip.

The Express Industries fundraiser was successful, with the money going into individual accounts. These additional funds will assist in offsetting the major expenses incurred by first-year band students and their parents.

Mr. Owens expressed appreciation to Mrs. Shepherd for stepping in during Mrs. Owens' absence. Hopefully, Mrs. Owens will be back full time by the Holiday Concert.

- FINLEY

Ms. Ray informed the Boosters that the 7th grade band members are preparing for All Region which is Friday and Saturday (November 13 and 14) at Reed Middle School in Duncanville. There are a record number of students trying out, and the Region Committee is still looking for additional judges.

The band has begun practicing after school on Tuesday in preparation for the Holiday Concert which is scheduled for December 14.

Ms. Ray also expressed appreciation to the Boosters for the cards, food, etc. during the recent difficult time for her family.

Ms. Ray and Mrs. Shepherd added that the party was terrific on Saturday and thanked everyone for helping.

- HOWARD

Mr. Francis said that his students are also preparing for the All Region contest and concentrating additional efforts on the Holiday Concert.

Mr. Francis and Mrs. Peyrot also expressed their appreciation to the Donelson's for hosting the Junior High Band party as well as to all the chaperones. The students had a great time.

Both Mr. Francis and Ms. Ray offered their congratulations to the WHS Marching Band on their achievements at the State Marching Contest and expressed appreciation for the opportunity to be included on the trip.

- WHS

Mr. Armstrong expressed appreciation to the Boosters for all the efforts at the State contest. His comments included references to the excellent foundation provided by Mr. Owens in the 6th grade band and then building on that through Junior High. He feels that we are making tremendous progress toward the goal of having an Honor Band-caliber band on the marching field.

Additional “thank you’s” went to the District; to Mr. Collins, Mr. Truitt, Mr. Nix, and Dr. Langley for traveling to San Antonio; to the WHS and 9th grade campuses for the terrific send off, and to Nicole Mansell for her efforts in making this a really memorable experience for the students, the directors and the parents.

All-Region Orchestra tryout results: Jack Ansell made first chair on Bass Trombone while Scott Tipton and Chelsea Kimberlin both made second chair All State in Jazz.

Playoffs begin Friday in Midlothian. Band students will be told to eat before the game. Practice is scheduled from 4:15 pm to 6:15 pm on Thursdays.

Listenings have begun this week in preparation for All Region in December.

Winterguard and drumline are ready to get started for their upcoming competition season.

Upcoming dates include November 13 and 14 - All Region Orchestra Clinic/Concert, and the All Region tryouts on December 11 and 12.

Mr. Armstrong added that he is already starting on the next State contest, and is planning to reorganize the 2010 summer schedule, allowing him to spend more time with the freshmen.

Mr. Cook also expressed appreciation to the parents for all their efforts during the Fall Marching Season.

OFFICER REPORTS

- Vice President, Ronnie McMahan
 - Expressed appreciation for all the help during football season.
 - Ronnie also thanked the directors for the outstanding job they did in throughout the summer and contest season, ending with the Finals competition in San Antonio.

- Assistant Vice President, Concessions, Perry Popp
 - Lisa Popp reported that the ice machine went out again, necessitating additional repairs which have been completed.
 - Currently have approximately \$1,000 in Coke inventory which will be returned for credit.
 - We currently do not have any playoff games, but the possibility still exists, which would help with meeting our concessions goal for this year.
 - SAGU gave a \$25 Starbucks giftcard in appreciation for assistance in the Concession Stand. The card will be donated to Jazz Café.

- Assistant Vice President, Special Projects, Kathy Louque
 - Kathy Louque reported that the band students want to have a nice, evening Christmas party. However, scheduling it may be difficult, but she is planning to meet with the Band Leadership this week.
 - Trunk or Treat went great - thanks to all the parents who participated!
 - Currently planning for the Band Banquet, scheduled for May 2010.
 - Kathy also expressed appreciation to the Stephenson's for distributing and collecting the "spirit goodies" during State Contest.

- Assistant Vice President, Communications, Paige Gordon
 - Paige is currently making changes on the newsletter, but it will go out on Tuesday.

- Assistant Vice President, Fundraising, Lisa Richardson
 - Lisa reported that we "roll out" the magazine program on Tuesday. Flyers are ready to be distributed to CMS, Finley, and Howard. The contest will run through December 4, giving prizes for the top 20 sellers. Our fundraising goal for this program: \$4,000.00.
 - We still have roller banners and some state t-shirts available for sale.

OLD AND NEW BUSINESS

- State Trip Expenditures: Use of special funds for state trip expenditures was approved, with the anticipated amount totaling less than \$6,000.00. WISD is expected to cover hotel rooms for bus drivers, students and directors, bus expense as well as \$25/student for meals.
- Notice of Proposed By-Law Changes: Proposed changes, including addition of new officers, were distributed for review. Paige made the motion that we vote on these changes at the December 2009 Band Booster Meeting, with a second by Virginia. The motion passed unanimously.
- No Executive Committee Meeting in November or December.
- No Band Booster Meeting in January 2010.
- Southwest Airlines Ticket Raffle: Scott Crouch has the tickets available for raffle. The Boosters discussed the possibility of adding to the raffle, perhaps something of \$100 value, and then \$50 value. We have to be cautious due to the regulations concerning giving of cash in raffles. Lisa Popp will visit with Jennifer Dacy and explore our options.

UPCOMING DATES

November 13	WHS vs Forney at Midlothian
November 19	WHS Jazz Band Concert
November 13/14	All Region Orchestra Clinic/Concert
November 20/21	Playoff Game
November 27/28	Playoff Game
December 4-5	All Region Jazz Clinic/Concert
	Playoff Game
December 5	Christmas Parade
December 7	Booster Meeting
December 11/12	Playoff Game
December 14	Howard/Finley Concert
December 15	WHS Concert/Bloomfield Photography
December 17	CMS Concert
December 18	Playoff game

Motion to adjourn meeting at 8 pm made by Kathy Louque; seconded by Lisa Richardson; unanimously approved.