

## Waxahachie Band Booster Meeting

August 2, 2010

Directors Present: Rich Armstrong, Dan Francis, Kendra Ray, Jonathan Hinton.

Meeting called to order at 7:02 by Lisa Popp.

1. **Minutes** – Minutes from the May 24, 2010 meeting were reviewed. Motion to accept minutes as written made by Edward Quintana, seconded by Ronnie MacMahan, and approved unanimously.
2. **Financials** – Financial reports distributed for June 2010. Revenue adjusted to \$7,540.49 after taking out money for Spring Trip. Current Balance: Checking \$39,496.32, Money Market \$103,908.64, Clift \$1431.73 (This will be closing out). Motion to accept the reports as presented made by Lisa Richardson, seconded by Pam Maass, and approved unanimously.
3. **Director Report – Mr. Armstrong** introduced Jonathan Hinton as the new 6<sup>th</sup> grade band director. Expressed a big thank you to Mary Schuler for all her hard work on the new uniform organization. Announced shorter practice for 2<sup>nd</sup> week of band camp and reported the kids as getting off to a great start and excited about a successful marching season. Mr. Armstrong confirmed Featherston Automotive was sponsoring the group picture for the program, so the group picture will be taken first at registration, then back to band hall for individuals. Letter jacket packets went home and fittings scheduled for August 10<sup>th</sup>. Mr. Armstrong also introduced this year's marching show as "Remembrance in Blue".

**Dan Francis and Kendra Ray** – Announced all-region music available on the website. 8<sup>th</sup> grade has approx 60 kids in 1<sup>st</sup> band with 12 in 2<sup>nd</sup> group. 7<sup>th</sup> grade has 75-80 kids in 1<sup>st</sup> band and 25 in 2<sup>nd</sup> group.

**Jonathan Hinton** – 6<sup>th</sup> grade parent meeting scheduled for August 10. 187 kids in 6<sup>th</sup> grade band! Suggestion by Lisa Popp to add 6<sup>th</sup> grade contact info to central database so new band parents will get all announcements and information.

4. **Business**- Proposed Bobby Jones as co-rep for Finley. Motion to accept by Paige Gordon, seconded by Pam Maass, and approved unanimously. Proposed Stuart Stephenson as AVP for fundraising. Motion to accept by Pam Maass, seconded by Mary Schueler, and approved unanimously.

**Special Expense Approval** - \$2250 for uniform management – \$450 for racks, \$100 room modification, \$1700 for 5 wireless barcode scanners and 1 base. Motion to accept by the Executive Committee, seconded by Billy Stevenson, and approved unanimously.

\$5000 for Disney trip contribution from the boosters – motion to accept by the Executive Committee, seconded by Ronnie MacMahan, and approved unanimously.

Proposal to accept Featherston Automotive's offer to sponsor the band group photo in the football program – Motion to accept by Kathy Louque, seconded by Lisa Richardson, and approved unanimously.

5. **Officer Reports:**

**Vice President - Ronnie MacMahan** – Volunteer summer hours need to be reported ASAP. Estimations are OK. Luau – Get with Lisa R. for chaperones. Car wash – Be there! Need lots of adult supervision. Meet the Indians – need volunteers for concessions and t-shirt sales. Look at using WISD phone message system for parent volunteer contact reminders.

**AVP Communications – Paige Gordon** – Need to work on getting all parents' correct info on email list. Send a Constant Contact form home to be filled out and returned for updates. Newsletter coming out by the end of the week.

**Concessions – Aaron Clayton** – Will be picking up dry goods and Coke delivery is scheduled for this week. Upcoming health inspector meeting.

**Fundraising – Stuart Stephenson** – Chick-fil-a is sponsoring the car wash. KBEC will be on site broadcasting in the morning. Need volunteers for cleaning tables on spirit nights.

**AVP Uniforms – Mary Schuler** – After reviewing bids for dry cleaning uniforms, agreed upon Midlothian Dry cleaners. They were competitively priced, have experience with other school band uniforms, and they deliver.

6. **Important Upcoming Dates:**

August 6 <sup>th</sup> –	Band Luau
August 7 <sup>th</sup> –	Marching Registration
August 13 <sup>th</sup> –	Ice Cream Social
August 14 <sup>th</sup> –	Car Wash
August 19 <sup>th</sup> –	Meet the Indians
August 20 <sup>th</sup> –	Scrimmage- Varsity – Home
August 26 <sup>th</sup> –	1 <sup>st</sup> JV concessions
August 28 <sup>th</sup> –	First Varsity Game (Saturday in Carrollton)
August 30 <sup>th</sup> –	Executive Meeting (Band Hall)
Sept 3 <sup>rd</sup> –	Home Football Opener (Dallas Carter)
Sept 6 <sup>th</sup> –	Fist Wilemon Concessions game (scrimmage)
Sept 7 <sup>th</sup> –	Booster Meeting (Tues. night after Labor Day)