

WAXAHACHIE BAND BOOSTER MEETING
MONDAY, MAY 3, 2010

Meeting was called to order at 7:05 pm by Lisa Popp.

Directors present: Rich Armstrong, Reggie Cook, Dan Francis, Kendra Ray.
Executive Committee members present: Paige Gordon, Carol Kimberlin, Kathy Louque, Ronnie McMahan, Tricia Peyrot, Lisa Popp, Perry Popp, Edward Quintana, Lisa Richardson, Joyce Shepherd. Boosters present: Mary Schueler, Jennifer Dacy, Julie Merritt, Bobbie Jo Jones, Stephanie Bowman, Torre Smith, Tracy Engel, Laura Kirton, Lauren Devore, Sue Allelo, Wade McMurray, Cheryl McMurray, Pam Maass.

MINUTES

Minutes from the April 2010 meeting were reviewed. Motion to accept minutes as written made by Edward Quintana; seconded by Ronnie McMahan, and approved unanimously.

FINANCIAL REPORT

Edward Quintana distributed the financial reports for March 2010 with the following highlights:

March Revenues	\$ 273.72
March Expenditures	706.02
Bank Balance as of March 31, 2010	16,806.21
Money Market Balance as of March 31, 2010	103,389.29
Clift Bank Balance as of February 28, 2010	7,044.56
Bank Balance as of May 3, 2010	22,954.14
Money Market Balance as of May 3, 2010	103,516.76
Clift Bank Balance as of May 3, 2010	8,100.26

Motion to accept the reports as presented made by Kathy Louque; seconded by Joyce Shepherd, and approved unanimously.

CAMPUS REPORTS

- WHS/Rick Armstrong/Reggie Cook: Mr. Armstrong expressed appreciation to parents assisting with UIL. Contest proceeded smoothly, and WHS was once again asked to host the 2011 competition. This year marks the 19th consecutive year for the high school to receive straight 1's (Sweepstakes), and Mr. Armstrong offered his congratulations to students and parents for their efforts. He then provided a quick overview of the upcoming events and announced successful Color Guard Auditions with Erika Pointer and Jessica Ramirez serving as instructors. Mr. Armstrong also thanked Lisa Popp for an outstanding job on the 2009-2010 Senior DVD in preparation for the Band Banquet. Mr. Armstrong and Mr. Cook offered congratulations to the junior highs on their performances at UIL, reporting that one of the judges had expressed that WJHS was "the best band" at the competition.
- Howard/Dan Francis: Mr. Francis reported on the UIL competition, commenting that he was extremely proud of the Howard band students, including that this was the best middle school group he has taught. He then reviewed upcoming events including Six Flags and the Solo Contest.
- Finley/Kendra Ray: Ms. Ray echoed Mr. Francis' remarks regarding the UIL contest and reported that her students are preparing for Beach within Reach and the spring concert. She expressed appreciation to parents and directors for their assistance during the concert contest season.
- CMS/Donnie Owens: Mr. Owens was not in attendance at the meeting; so, Lisa Popp provided the CMS update. The 6th grade band has been named, once again, Grand Champion of the Sandy Lake competition twice this year. Lisa and the other directors offered their congratulations. It was announced that Mr. and Mrs. Owens will be leaving WISD at the end of the school year, and everyone was encouraged to attend the CMS spring concert to extend best wishes and appreciation to the Owens for their service at WISD.

Lisa Popp made a motion, in light of the Owens' resignation, to close the CMS bank account and move those monies back into the Booster account. Motion was seconded by Joyce Shepherd and approved unanimously.

OFFICER REPORTS

- Vice President/Ronnie McMahan: Ronnie McMahan requested April volunteer hours be turned in as soon as possible. We are also in need of adult volunteers for the Car Wash on May 8.
- Assistant Vice President, Concessions/Perry Popp: Lisa Popp reported that we have received the Coca-Cola refund check.
- Assistant Vice President, Special Projects/Kathy Louque: Mrs. Louque reported that she is working on the Band Banquet, scheduled for May 14, at the Midlothian Conference Center. Deadline for RSVP's is Friday, May 7, since a headcount needs to be provided to the caterer on Saturday, May 8. The theme will be "Black White and Silver", and all adults are asked to dress in these colors. Lisa Richardson working on Senior gift bags with the Kirtons and Donelsons combining their efforts to serve as DJ's. End of the year Volunteer Party is scheduled for Saturday, June 5, at 7 pm at the Louque's home.
- Assistant Vice President, Communications/Paige Gordon: Paige Gordon reported that the May newsletter will be going out this week.
- Assistant Vice President, Fundraising/Lisa Richardson: Lisa Richardson reminded the Boosters about the Car Wash on Saturday, with the emphasis being on individual student pledges for trip money. We were advised by the World's Finest Chocolate rep that spring is not a good time for a fundraiser; so, that will be rescheduled for the Fall. Lisa and Jennifer Dacy also reminded everyone about the TNT sign-up sheets.

OLD AND NEW BUSINESS

- Presentation of 2010-2011 Proposed Budget: A copy of the proposed budget was presented, with Lisa Popp commenting that student fees had changed slightly, but the bottom line of the budget remained the same. Motion made by Paige Gordon to approve the budget as presented; seconded by Joyce Shepherd and approved unanimously.
- 2010-2011 Officers: Following the vote, the following individuals will comprise the 2010-2011 Executive Committee:

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| ○ President | Lisa Popp |
| ○ Vice President | Ronnie McMahan |
| ○ AVP, Concessions | Aaron Clayton |

○ AVP, Fundraising	Vacant
○ AVP, Special Projects	Lisa Richardson
○ AVP, Uniforms	Mary Schuler
○ AVP, Communications	Paige Gordon
○ AVP, Promotions and Adv.	Kathy Louque
○ Secretary	Dina Rolen
○ Treasurer	Edward Quintana
○ Financial Secretary	Laura Kirton
○ CMS Rep	Kay Bowers
○ Finley Rep	Stephanie Bowman
○ Howard Rep	Julie Merritt

The new officers will take office in June, with duties exchanged at the May 24 Executive Committee meeting.

- Summer Booster Meetings: There will be no summer Band Booster meetings (June and July); however, the Executive Committee will meet on an “as needed” basis.
- June Registration: Lisa Popp requested anyone available to assist at June registration e-mail her regarding times, etc.
- Quickbooks Upgrade: Quickbooks requires an upgrade every two years in order to provide credit card services; cost of upgrade is \$250. Motion to approve made by Kathy Louque; seconded by Pam Maass; passed unanimously.
- Spring Trip: Deadline was Friday, April 30, for deposits. Anyone who has not turned in money is not on the list to participate in the trip. We currently have more than enough for three busses, and further decisions will be made once final amounts are tallied.
- Uniform Committee: A sign-up list was distributed for the Uniform Committee.
- Football Program: For the first time, the Quarterback Club is charging \$325 for the band picture to be included in the 2010 program. The Boosters currently do not have money designated for this expenditure, and due to the tight budget restraints, Perry Popp made a motion to forego the program this year; Mary Schueler seconded with unanimous consent. Lisa Popp will notify the Quarterback Club.

UPCOMING DATES

- April 15 CMS Pre-Sandy Lake Concert at CMS
- April 20 WHS Symphonic Band - UIL
- May 4 Percussion/Ensemble Concert
- May 6 Finley/Howard Beach Within Reach Contest
- May 7 CMS Beach Within Reach Contest
Band Banquet RSVP Deadline
- May 8-9 Godspell Musical
- May 8 Car Wash (8 am to 2 pm)
Bond Election – Marvin Elementary
Finley/Howard to Six Flags
CMS to Hurricane Harbor
- May 11 Freshman Parent Meeting/Registration
- May 13 WHS Spring Concert
- May 14 WHS Band Banquet
- May 17 WHS Awards Night
- May 18 Finley/Howard Spring Concert
- May 20 CMS Spring Concert
- May 22 Finley/Howard Solo Contest
- May 28-29 State Solo and Ensemble Contest
- June 5 WHS Registration
Volunteer Party at Kathy and Robin Louque's
- Summer Band Check Band Website

Motion to adjourn meeting at 8:10 pm was made by Pam Maass, seconded by Julie Merritt, and unanimously approved.