

WAXAHACHIE BAND BOOSTER MEETING
MONDAY, April 5, 2010

Meeting, held at the Knights of Columbus Hall, was called to order at 7:05 pm by Lisa Popp.

Directors present: Rich Armstrong, Reggie Cook, Dan Francis, Donnie Owens, 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: Julie Merritt, David Allelo, Wade McMurray, Aaron Clayton, Woody Perry, Laura Kirton, Bobbie Jo Jones, Tracey Engel, Billie Stephenson, Stu Stephenson, Dina Rolen, Mary Schueler, Sue Allelo, Jennifer Dacy, Lauren DeVore, Mike Simmel, Stephanie Bowmen.

MINUTES

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

FINANCIAL REPORT

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

February Revenues	\$ 5,868.79
February Expenditures	2,696.21
Bank Balance as of February 28, 2010	19,372.40
Money Market Balance as of February 28, 2010	103,257.74
Clift Bank Balance as of February 28, 2010	4,480.05
Bank Balance as of April 5, 2010	16,869.91
Money Market Balance as of April 5, 2010	103,389.29
Clift Bank Balance as of April 5, 2010	7,044.53

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

CAMPUS REPORTS

- CMS/Donnie Owens: Mr. Owens reported that the CMS Band is preparing for their Pre-Sandy Lake Concert on Thursday, April 15, at CMS. The judges that worked with the students during solo/ensemble contest have been invited to adjudicate this performance. Sandy Lake is April 23; Beach Within Reach is May 7, and then the students will be traveling to Hurricane Harbor on May 8 for a day of fun. The last performance of this band will be the Spring Concert on May 20. Mr. Owens commented on the progress of these students and how proud he is of their accomplishments.
- Finley/Kendra Ray: Ms. Ray updated the Boosters regarding the spring schedule for Finley band students. Thursday, April 22, is UIL at Cedar Hill followed by Beach Within Reach on May 6. Ms. Ray and Joyce Shepherd asked Paige to send e-mails requesting volunteers for both activities. Due to the timing of the UIL contest, Ms. Ray will need to provide lunch for her students, and Lisa Popp suggested that she use the money remaining in her Booster budget for that purpose.
- Howard/Dan Francis: Mr. Francis reported that Howard band students had a great time at the Dallas Symphony Orchestra and are busy preparing for UIL as well as Ensemble Contest. He and Tricia Peyrot asked Paige to send e-mails requesting volunteers for their activities as well.
- WHS/Rich Armstrong and Reggie Cook: Mr. Armstrong offered congratulations to Mr. Owens on his induction into the Texas Bandmaster Hall of Fame, which will occur in July, as well as the Legion of Honor Award established by the John Philip Sousa Foundation.

Mr. Armstrong presented a fundraising update: Students interested in earning trip money for the 2011 Disney trip will be participating in selling World's Finest Chocolate at the end of April.

The WHS band students were successful at the recent Solo and Ensemble competition, with 108 Division 1 ratings, and sixty-two students qualifying to compete at State.

Mr. Armstrong expressed appreciation to the parents who have worked and traveled with the Winter Guard and Drumline over the past few month. Both groups performed exceptionally well, with high expectations for the next year.

Upcoming events for the WHS bands include UIL competition, for which Mr. Armstrong needs volunteers. Anyone interested should contact him.

Mr. Armstrong also reported that there has been an excellent response to the recruiting efforts at the fifth grade level. Recruiting will continue over the next couple of weeks and will include individual meetings at schools.

A total of 165-170 students are anticipated to comprise the 2011 Marching Band, and in an effort to bring the Symphonic band to the next level, Mr. Armstrong has requested that it be double-blocked.

OFFICER REPORTS

- Vice President/Ronnie McMahan: Nothing to report.
- Assistant Vice President, Concessions/Perry Popp: Lisa Popp reported that she is still working with Coca-Cola to obtain our refund check.
- Assistant Vice President, Special Projects/Kathy Louque: Mrs. Louque reported that she is working on the Band Banquet, and will announce a date for an end-of-the-year Booster Appreciation Cookout in a couple of weeks.
- Assistant Vice President, Communications/Paige Gordon: Paige Gordon reported that the April newsletter will be going out on Tuesday.
- Assistant Vice President, Fundraising/Lisa Richardson: Lisa Richardson reminded the Boosters regarding the World's Finest Chocolate sale, the Car Wash in May, the magazine subscription option, and Beall's tuxedo coupon.

OLD AND NEW BUSINESS

- Presentation of 2010-2011 Proposed Budget: A copy of the budget summary was presented, with a few comments from Lisa Popp. Attendees were requested to review the information and be prepared to vote at the May Booster Meeting.
- Presentation of 2010-2011 Officer Nominees: The Nominating Committee (David Allelo, Tracey Engels, Lauren Devore, and Wade McMurray) presented the slate of 2010-2011 Executive Committee Nominees:

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|----------------------------|-----------------------------------|
| ○ President | Lisa Popp |
| ○ Vice President | Ronnie McMahan
Lisa Richardson |
| ○ AVP, Concessions | Aaron Clayton |
| ○ AVP, Fundraising | Ronnie McMahan |
| ○ AVP, Special Projects | Lisa Richardson |
| ○ AVP, Uniforms | Mary Schuler |
| ○ AVP, Communications | Paige Gordon |
| ○ AVP, Promotions and Adv. | Kathy Louque |
| ○ Secretary | Dina Rolan |
| ○ Treasurer | Edward Quintana |
| ○ Financial Secretary | Laura Kirton |
| ○ CMS Rep | Kay Bowers |
| ○ Finley Rep | Stephanie Bowman
Bobbie Jones |
| ○ Howard Rep | Julie Merritt |

Final voting will occur at the May Booster meeting. With a shortage of nominees, there will be at least one vacant position, and Lisa Popp encouraged anyone interested to contact her or Mr. Armstrong.

- TNT Fireworks Fundraiser: Jennifer Dacy presented the fundraiser information and provided a quick overview. (data sheet attached)
- Bond Election Discussion: Boosters were given an opportunity to review the handout (attached) outlining the positive aspects of a renovated stadium as well as concerns as they relate solely to the Band Boosters. Lisa Popp reported on the meetings between Mr. Armstrong, the Concession Committee, the architects and Mr. Collins. All suggestions and/or requests made by the band personnel have been incorporated into the drawings and plans presented by the architect. While there is opportunity for increased revenue, there will also be an increased volunteer/personnel demand, especially for playoff games. Lisa encouraged the Boosters to visit the Bond website to determine their own personal position.

UPCOMING DATES

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| ▪ April 15 | CMS Pre-Sandy Lake Concert at CMS |
| ▪ April 20 | WHS Symphonic Band - UIL |
| ▪ April 21 | WHS Wind Ensemble – UIL |
| ▪ April 23 | Finley/Howard UIL |
| ▪ May 4 | Percussion/Ensemble Concert |

- May 7-8 Beach Within Reach Contest
CMS/Finley/Howard
- May 11 Freshman/Parent Origination for WHS Band
- May 13 WHS Spring Concert
- May 14 WHS Band Banquet
- May 18 Finley/Howard Spring Concert
- May 20 CMS Spring Concert
- Summer Band Check Band Website

Motion to adjourn meeting at 9 pm was made by Edward Quintana, seconded by Laura Kirton, and unanimously approved.