

Waxahachie Band Booster Meeting

May 2, 2011

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

1. **Minutes** – Minutes from the April '11 meeting were reviewed. Motion to accept minutes as written made by Mary Schueler, seconded by Pam Maass, and approved unanimously.
2. **Financials** – Financial reports distributed and reviewed. Checking account balance reported as of May 2nd at \$18,753.06, and the money market account reported at \$105,080.23. Motion to accept the reports as presented made by Lisa Richardson, seconded by Pam Maass, and approved unanimously.

3. **Director Report**

Mr. Cook – Scholarship concert on Monday night will feature percussion ensembles, UIL ensembles, and the jazz band. Spring concert is Tues. May 10th. Drum line is practicing this week for tryouts. May 14th is tryouts.

Mr. Armstrong – Won UIL Sweepstakes for the 19th year, and concert band earned straight 1s! Band will be recording every week for the next 3 weeks. We will be working with Brian Merrill on May 11th and 16th. State contest is May 29-30th. Plan is to leave on Sunday, perform on Monday and return home.

Position for the 6th director was approved by the district, in spite of programs across the board taking a 10% reduction on the budget.

Statements will be going out to students with band fees still owed.

Next year – UIL is scheduled for Oct 5th, during the day. Working to get that changed. Considering either Winter park or the Beach for the band trip next year. Working on the Marching show for next season. Title for next year is “Unreal”, a dream themed show.

Kendra Ray – Pleased to report the band took Sweepstakes at UIL competition. Still recuperating from the 1st annual Jr. High lock-in, but it was a fun time. Scheduled to play at Beach within Reach at 1:30 on Friday and leaving at 8:30am for Six Flags on Saturday. Spring concert is scheduled for May 17th.

Mr. Francis – Also recuperating from the Lock-in. 8th grade is scheduled to play at Beach within Reach at 2:30 and leaving at 8:30 with 7th grade from Findley for Six Flags trip.

Mr. Hinton – Solo and Ensemble competitions went very well. Beach within Reach competition scheduled for Friday and 6th grade trip to Six Flags scheduled for Saturday.

Business

There will not be a general booster meeting for June or July.

Budget for 2011-2012 – Added the \$220 unbalanced remainder in line item for “away game food”. Motion to approve this change to the 2011-2012 budget was made by Kathy Louque, seconded by Edward Quintana and Lisa Richardson, and unanimously approved.

Mr. Armstrong inquired about replacing the drum carriers, as the old ones were worn and beginning to snag the new uniforms. Replacement cost estimated at \$4500. Motion was made

by Mary Schueler to approve fund allocation to replace drum carriers, seconded by Lisa Richardson, and unanimously approved.

2011-2012 Annual Budget was presented and unanimously approved.

Truck painting – Lisa Richardson presented bids as follows: Featherston and Morton Collision proposed a bid of \$1000 for prep and paint, and their business logos above the cab. Still getting estimates on decals that would be centered under the awning and on the cab doors. Another business offered to cover the \$1000 cost. Mr. Armstrong mentioned a change to the logo. Lisa requested if there were to be a change, that it be done this week. Motion to allocate \$5000 for truck painting made by Pam Maass, seconded by Paige Gordon, and unanimously approved.

2011-2012 Officer nominations – Cassandra Hughes was dropped as nominee for Secretary and Karen Ensinia's nomination was approved unanimously. With Karen's name added to the list, all nominees were presented as listed and unanimously accepted.

4. Officer Reports:

Vice President - Ronnie MacMahan – Nothing new.

AVP Communications – Paige Gordon – Thanks for the opportunity to be a part of the boosters. No more newsletters for the year.

Concessions – Aaron Clayton – According to Mr. Collins, renovation of stadium is on schedule.

Fundraising – Stuart Stephenson – No Updates. April magazine fundraiser raised \$455.50.

AVP Promo & Ads –Kathy Louque. No updates. The concert will be advertised in the paper. Donations at the High School concert will go to the Joel Ramirez Memorial fund.

AVP Special projects – Lisa Richardson – Banquet decorating at 12pm on the 20th. Should take about 3 hours. Send pics to Shutterfly for the slide show. Raffle tickets will be on sale at the scholarship concert May 9th. Be there at 6:30 if you can help.

AVP Uniforms – Mary Schuler – Working on the uniform room. Need volunteers for the June 4th registration to help with all of the incoming freshmen. High school is turning in tuxes except for the wind ensemble

Important Upcoming Dates:

May 4 th	Wind Ensemble Recording
May 6 th	Beach within Reach
May 9 th	WHS Scholarship Concert
May 10 th	WHS Spring Concert
May 13 th	Wind Ensemble Recording
May 16 th	WHS Awards Night
May 17 th	Howard/Finley Spring Concert
May 19 th	Cliff Spring Concert
May 20 th	Band Banquet
May 24 th	Incoming Freshman Parent Orientation Meeting
May 27 th	Graduation
May 29-30 th	State Solo & Ensemble Contest – Austin
June 2 nd	Executive Transition Meeting (Both old and new officers)
June 4 th	2011-2012 Marching Band Registration

Adjourn – Motion by Pam Maas, seconded by Lisa Richardson.

Officers List 2011-2012

OUT GOING

President

Lisa Popp

Vice President

Ronnie McMahan

Concessions

Aaron Clayton

AVP Logistics

(None)

AVP Fund Raising

Stuart Stevenson

AVP Special Projects

Lisa Richardson

AVP Communications

Paige Gordon

AVP Promotions & Advertising

Kathy Louque

AVP Uniforms

Mary Schueler

INCOMING

President

Edward Quintana

Vice President

Mike Simmel

Concessions

Aaron Clayton

AVP Logistics

Ronnie McMahan

AVP Fundraising

Stuart Stevenson

AVP Special Projects

Lisa Richardson

AVP Communications

Rhonda & Joe Meyer

AVP Promotions and Advertising

Julie Merritt

AVP Uniforms

Mary Schueler

Secretary
Dina Rolan

Secretary
Karen Ensinia

Treasurer
Edward Quintana

Treasurer
Dawn Langston

Financial Secretary

Financial Secretary
Joyce Shepherd