

Waxahachie Band Booster Meeting

April 4, 2011

Meeting called to order at 7:04 by Lisa Popp.

1. **Minutes** – Minutes from the November '10 and March '11 meeting were reviewed. Motion to accept minutes as written made by Pam Maas, seconded by Edward Quintana, and approved unanimously.
2. **Financials** – Financial reports distributed and reviewed. Checking account balance reported at \$23,091.15, and the money market account reported at \$104,950.84. Motion to accept the reports as presented made by Lisa Richardson, seconded by Paige Gordon, and approved unanimously.
3. **Director Report – Mr. Cook** – Preparing for UIL on April 19th. Drum line won 3rd at contest. Percussion concert scheduled on May 9th at 7pm.

Mr. Armstrong – Disney was a huge success. Jazz band won 1st at UTA and 3rd at TCU. Scholarship concert set for May 9th. 62 students going to the State Solo Contest. Recording is scheduled on Rockwall for May 20th. Look for the summer schedule to be coming out.

Kendra Ray – Big thank you for the Disney trip. Specifics for UIL will be coming out. Red Oak is hosting on 4/14 and 7th grade scheduled to play at 9:15 am. Howard is on the schedule for 4/15 at 4:35 pm. Beach within Reach is Friday May 6th and Six Flags is scheduled for May 7th. First annual lock in for 7th and 8th grade scheduled for April 29th from 7pm-7am.

Jonathan Hinton – Lock-in was a big success. Over 100 kids attended from 7-midnight. 146 kids went to the Sandy Lake competition and there was 1 injury. Beach within Reach contest coming up in May.

Business- Special fund allocation of \$1300 for Wind Ensemble Recording on May 20th to cover transportation, contest fee and lunch was presented. Motion to approve funds was made by Stuart Stevenson, seconded by Pam Maas and unanimously approved.

Budget for 2011-2012 was presented and will be voted on in May.

Request for funds for painting the truck was tabled pending getting quotes in.

Motion to approve by laws update for campus reconfiguration and the addition of AVP of Logistics was made by Edward Quintana, seconded by Lisa Richardson, and unanimously approved.

4. **Officer Reports:**
Nominating Committee – Mike Simmel – Presentation of nominees was read and those in attendance were introduced. List of nominees are included with minutes.

Vice President - Ronnie MacMahan – Nothing new.

AVP Communications – Paige Gordon – Newsletter is in progress.

Concessions – Aaron Clayton – No Updates.

Fundraising – Stuart Stephenson – No Updates.

AVP Promo & Ads –Kathy Louque. No updates.

AVP Special projects – Lisa Richardson – Moving forward on planning the banquet scheduled for May 20th. Tickets will be \$20 and RSVP forms will be going out.

AVP Uniforms – Mary Schuler – No Updates.

AVP Fundraising – Stuart Stevenson – Magazine sales contest will be last fundraiser for the year.

Important Upcoming Dates:

April 14-15 th	Howard/Finley UIL
April 19-20 th	HS UIL
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	Clift Spring Concert
May 20 th	Band Banquet
May 23 rd	Executive Transition Meeting (Both Old and New Officers)
May 24 th	Incoming Freshman Parent Orientation Meeting
May 27 th	Graduation
May 29-30 th	State Solo & Ensemble Contest – Austin
June 4 th	2011-2012 Marching Band Registration

Adjourn – Motion by Pam Maas, seconded by Ronnie MacMahan.