

## FEBRUARY BOOSTER MEETING

February 7, 2011

Meeting was called to order by President Lisa Popp at 7:09 p.m.

Secretary Report-Approval of minutes from the November 2010 meeting were deferred to the March meeting date due to Secretary Dina Rolen's absence.

Financial Report-Edward Quintana presented budget updates for October and November. (see attached). Current checking balance as of 2/7/11: \$98,715.70, money market account as of 2/7/11: \$104696.84. A motion was made by Pam Maass to approve financials as presented, Ronnie McMahon seconded, all approved.

### Director and/or Campus Rep. Reports

- Clift Middle School—Jonathan Hinton reports an emphasis on playing. Pictures for yearbook are next Tuesday. A lock in will be organized, but not tied to Solo and Ensemble competition. Two contest dates have been planned: Beach Within Reach and Sandy Lake. Fundraiser went very well this year, making \$14,000.00
- Finley 7<sup>th</sup> grade—Kendra Ray reports Kim Buck has been appointed interim principal. Ruth Sutton will take over that position next year. All region went very well. Students are participating in listenings and getting ready for solo and ensemble competition on February 26<sup>th</sup>. Ms. Ray personally thanked the booster club for the Christmas gift.
- Howard 8<sup>th</sup> grade—Dan Francis echoed Ms. Ray's comments adding that they are taking a group of students to the orchestra on Sunday. Planning for UIL in April
- High School—Mr. Armstrong expressed how pleased he was with Jazz Café. He uses his father-in-law as a barometer. He gave the event his highest praise. 6 students made all state and will travel with Mr. Armstrong to San Antonio this week to perform at the TMEA convention. Waxahachie had the most students in the top all region band for the first time in the band's history. 58 made all region, with 26 qualifying for area and six moving on to the state level. He thanked the parents who provided a meal to the students at all region. The Rundgren's have a mock up of All-State banner that will hang in the band hall, listing the student's name, instruments and year qualified. We are taking three bands to UIL contest this spring. Our spring trip has been planned and stayed well under budget. The students are getting a lot of "bang for the buck". Jazz competitions will be at TCU and UTA, taking two groups to the TCU event. Music has been selected for Honor Band.

### Officer & Committee Chair Reports

- Jazz Café Committee-Jennifer Dacy—Bought food for 300 and sold about 240 tickets. Weather caused some issues with last minute sales. Silent auction check out was extremely smooth this year. Tip jars on tables made over \$370.00. Donations were over \$1,000.00 as well as raffle

ticket sales. The silent auction made upwards of \$6,000.00. Mary Schueler has prepared a spreadsheet with comments provided by patrons (see attached).

- Scholarship Committee—Ronnie McMahon—everything is moving forward. Deadline is February 24<sup>th</sup>. Still needs a few judges.
- Communications—Paige Gordon—please send notices to her. If she has enough she will create a newsletter, otherwise will send out as email notifications.
- Concessions—Aaron Clayton not present—Lisa Popp state that we have moved out of stadium. Purchased equipment from district totaling around \$14,000.00. Still have money in budget to cover additional purchases. An agreement with the district has been signed for concession setup.
- Fundraising-Stu Stephenson—We have met our goal for the year. Planning an online auction in the spring. Will bundle some activities together to make big ticket items. Still working on magazine sales. Scholarship concert will be in May. No spring car was due to early end of school year.
- Promotions & Advertising—Kathy Louque not present. Would like to thank Nicole Mansell and the district for promoting Jazz Café.
- Special Projects—Lisa Richardson—Band Banquet facility is secured for May 20<sup>th</sup>. Need to determine if students want another student party prior to end of year. Need to be a spring swim party????? Maybe early June?
- Uniforms—Mary Schueler—final cleaning has been done and uniforms are back. Will put outgoing senior uniforms back in inventory and returning students in sections. Will be ready for registration. Jr High expresses a need for garment bags to store concert uniforms. Final cleaning options were discussed.

#### Business

- By-laws need to be updated to reflect changes in campus representatives based on reconfiguration. Will have one rep each for Finley and Howard. Co-reps were suggested but will not be addressed in by-laws. Zoning changes will be voted on at the February 21<sup>st</sup> school board meeting. This change is being presented to the booster club by the executive committee this month and again in March. Voting will occur in April.
- Mr. Armstrong was requested a re-allocation of funds for winter guard instruction. The budget will reflect a negative amount as a result. A motion was made by Edward Quintana to approve this fund request. A second was made by Pam Maass and Paige Gordon. All approved.
- Jennifer Dacy is offering to let students to work the TNT Fireworks fundraiser again this summer. Executive Committee will make a decision next month. Should be same set-up as this year, with discussion of how proceeds would be applied.

#### Important upcoming Events

The school board will be recognizing junior high all region students at their February 21<sup>st</sup> meeting. High School all region members and all state finalists will be recognized at the March meeting.

Pre UIL concert is set for March 8<sup>th</sup> with five bands performing. Start time is 6:30 at the Fine Arts Center.

Disney trip meeting for students and parents is February 15<sup>th</sup>. This is a mandatory meeting for all going on the trip.

Motion to adjourn was made by Pam Maass and seconded by Lisa Richardson.