

**Waxahachie Band Booster Meeting
January 9, 2012, 7:00 pm**

Meeting was called to order at 7:02 pm by President Edward Quintana

Attendees:

Minutes: A motion to approve December minutes was made by Joe Meyer, seconded by Dawn Langston. All in favor, motion carries.

Financials: a brief overview of the accounts was given. We were under projected sales on concessions by \$4500. We are over budget on high school supplies and on meals (last year's football meals were donated). \$3700 is still outstanding for student band fees. \$8300 of the balance in the checking account is for students credits. The checking account balance is \$59,913.67. The actual amount available to us to use is \$37,914.09 as of January 9, 2012. The money market account is \$77,730.21. A motion to approve the financials was made by Lisa Richardson and seconded by Joyce Shepherd . All in favor, motion carries.

Director's reports:

High School: Nick Lopez made state 5A 4A - Alex Meade, Corey Simmel and Danielle Phillips

5 taped - Colin Stephenson, Sam Vasquez, Jared Schueler, Bridget Reid, Cynthia Martinez Alternates to tape - Sam and Kelsey Peyrot

Finley: Mr. Hinton reported they had a very good Christmas concert and thanked the boosters for all of their support. Solo end Ensemble is coming up on Feb 18.

Howard: Mr. Frances reported that the Christmas concert was very good and that the solo and ensemble Some of the Howard percussionists went to Bethlehem Revisited and were well received.

Reports:

VP: -Need hours for November and December. Anything outside of meetings and chaperoning counts!

VP Concessions: Coke has indicated that they cannot take back drinks within a 45 day expiration date. They will not give any credit for these drinks that have already been paid for. He suggested that we might want to try to pass these drinks on to another club within the district. We have approximately 120 cases of expiring product. A suggestion was made that we look at a weekly or monthly return date. Full coolers contain 138 cases between all of the concession stands. 7th & 8th grade pride rewards party is this Friday. Mr. Cook will speak to Mr. Woodhouse to see if he would be willing to let us sell to the students. We will sell a case of cokes for \$10 each. Joe is sending out an e-mail to all band parents. Edward will be at the concession stand Saturday from 10 am – noon. Kurt Shortes is our Coca Cola rep.

Fundraising: Magazine sales haven't been pushed yet. Car wash is on the books for May.

Special Projects: We are working to complete the TMEA program. We should be going to print next Monday. All region is Jan 19 – 20. The district will be providing the meals for the students. No chaperones are needed to help serve meals. If parents are unable to go to San Antonio, the Wind Ensemble will be playing at SMU on Thursday, Jan 26 at 7:30pm.

Promos/Advertising: Advertisement for the Jazz Café dinner are out on the Chamber Website, CNB marquee, district e-mail blast, district website

Communications: Edward requested that Joe send out e-mail blasts weekly regarding Jazz Café and \$5 donations per student.

New Business:

TMEA (Wind Ensemble): Motion to approve \$2477 additional for the TMEA trip was made by Ashley Spurlock and seconded by Stu. This will help pay for an additional night at the hotel and meals.

Jazz Café – catered by Chili's – Menu will be - pork loin and chicken. Salad, garlic bread roasted pot key lime pie, cheesecake w/strawberry, deluxe brownie with caramel topping. Upgrade to silverware for no additional cost. Chilis will advertise for us as well since they are catering.

\$5 that students are being asked to donate is in lieu of donated items. Tickets for Jazz Café are being sold at Hairspray. Request letters were sent out for donations. We are getting items in for Costco is willing to give us a TV at cost as opposed to retail. Best Buy is possibly willing to donate a Kindle. Ellis Co music store is thinking about donating but doesn't know how much...

Motion to adjourn by Lisa Richardson and seconded by Stu Stephenson.

Dismissed at 8:25 pm