

Waxahachie Band Booster Meeting
May 14, 2012, 7:00 pm

Meeting was called to order at 7:05 pm by President Edward Quintana

Attendees:

Minutes: A motion to approve February minutes as read by Ginger Kelley was made by Mary Schueler seconded by Tina Autrey. All in favor, motion carries.

Financials: an overview of the accounts was given by Dawn Langston. Checking account balance was \$38250.24 as of 5/14/12 Money Market balance was \$77,995.05. Car Wash proceeds were \$1,196.17. A motion to approve the April report was made by Ronnie McMahan and seconded by Lisa Richardson. Motions carried.

Nominating committee presented nominees for the 2012-2013 school year. The Vice President and AVP Fundraising positions will not be voted on tonight as the nominees were not able to attend the meeting tonight. All positions with the exception of Vice President and AVP Fundraising were voted on and passed unanimously. The new officers for the 2012/2013 school year are as follows:

President – Edward Quintana

AVP Concessions – Aaron Clayton

AVP Special Projects – Kathy Louque

AVP Communications – Joe & Rhonda Meyer

AVP Promotions and Advertising – Allison Hugdahl

AVP Uniforms – Dawn Langston

Uniform Coordinator – Mary Schueler

AVP Logistics – Ronnie McMahan

Secretary – Ginger Kelley

Treasurer – Nena Speigner

Financial Secretary – Tina Autry

Howard Representative – Jeni Oebel

Finley Representative – Lori McGlothin

2012-2013 Budget: Budget was presented. Ashley Spurlock motioned that the budget as presented be approved, Mary Schueler seconded. Motion carried.

Finley: UIL contest – Stage rating II. Straight I's in sight-reading. Beginners went to Beach within Reach – received straight I's. Both bands went to Schlitterbahn and both won best-in-class. Solo and Ensemble will be Thursday, May 17. Band concert went well. Numbers for next year – 119 students in 7th & 8th grades. There is a possibility of creating a third band because of the large number. Grant proposal written for a jazz band for the jr high.

Howard: Went to the 5th grade to do recruiting concerts. Got a sweepstakes at UIL. Went to Sandy Lake, beginners and second band. Beach within Reach – received I's, came in third overall. Solo & Ensemble for beginners – last week. 1+ given if they performed their 7 scales and 1 octave chromatic scale.

High School: Still testing at High School. Kendra is having gall bladder surgery next Monday. Thanks to Mary Edward and Dawn for help at UIL. State Solo & Ensemble is coming up. Ensemble listenings are going well. 2 more chaperones are needed. DVD of the state concert is amazing. Auditions are this week for everything except Drum Majors (already done). OFYP week is being earmarked for summer band. All students come back for summer band on August 6. Thanks for the help with the car wash. A lot of scholarships are being given this year. Winterpark is our destination for next year. Thank you to the executive committee for all you have done. Thank you to the incoming Executive committee for all the work that you will be doing.

Reports:

VP:

VP Concessions: 16 oz waters have been ordered for graduation

Fundraising:

Special Projects:

Uniforms:

Communications:

Promos & Advertising:

New Business:

Dale Hanson Classic – WFAA and Chick-fil-a are \$10,000 sponsors. Chick-fil-a would like to be the official sandwich sold at the event. We have no problem with that.

Chataqua fundraiser – we have been offered the Saturday concession stand 9/22/12. A Civil War re-enactment will be held on that date. Joe moved that we run concessions on that date. Mary Schueler seconded the motion. All approved.

State Solo & Ensemble – 94 kids @\$5 each (for lunch) Firehouse subs – Boosters will pay the difference.

Motion to adjourn by Joe Meyer and seconded by Lisa Richardson

Dismissed at 7:55 pm