

Waxahachie Band Boosters  
General Meeting Minutes  
August 4, 2014

Mtg called to order @ 7:00 by Dawn

May minutes reviewed. Motion to accept by Chris Bearden, second by Edward Quintana

**Financials:**

June 30, 2014

Revenue	\$41,366.03
Expenses	-\$1,440.64
Difference	\$39,925.39
8-4-14 ck balance	\$68,514.46

Motion to approve financials – Edward Quintana, second Ginger Kelley

**Nominating Committee:**

AVP Fundraising - OPEN.  
AVP Concessions – OPEN  
Secretary - OPEN

The following were not present to be voted on/installed:

Annette Goss – Uniform Coordinator  
Lisa Garcia – Uniform Coordinator  
Mandy Johnson – Financial Secretary  
Rick Williams – Logistics

(These positions tabled until September meeting since by-laws require them to be present for a vote)

**Upcoming Events/Items:**

Luau	Friday, August 8 @ 6PM – 10 PM
Registration	Saturday, August 9, 2014 9AM – 1 PM
Ice Cream Social	Friday, August 15 @ 8PM
Car Wash	Saturday, August 16 @ 9AM-1PM
Meet the Indians	Thursday, August 21 @ 7PM
Game/Home vs Midlo	Friday, August 29

**Fundraising:**

TNT will give us report in the next month. Until then, all students are expected to continue to make installments towards Disney trip.

**Upcoming needs:**

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**Directors Reports**

**Finley:**

Band Camp, August 13-15. Will perform at Ice Cream Social with HS Band

**Howard:**

Band Camp, August 13-15. Will perform at Ice Cream Social with HS Band

**High School:**

Band Camp - This week has been great. Break-through moments. Attitudes are awesome. Rehearsals are going well. Have already started on the Opener with the Front Ensemble and Battery. Visuals and props are here – will start working with those as week progresses. Tentative name has been picked and Show shirts being ordered. Placements in show will be announced at the end of the week.

Sectionals – this gives us two weeks of intense work for all musicians on All Region music.

Trip – Fantasmic meal is not going to be an option for us. They cannot accommodate a group as large as ours. Recommend the students still go to the show, but dinner options will change. Likely a discount on total price due to this.

Trailer – Trailer purchased. Need help from Booster club to pay for “wrap” or paint job. Americase to be called regarding the possibility of building a loading ramp to spec.

Next Meeting September 8 @ 7pm. Motion to adjourn, Lori McGlothlen, Second by Catrina Rogers @ 7:40pm