

Waxahachie Band Booster Minutes Corrected Copy  
General Booster Meeting – WHS Band Hall  
December 4, 2017

Meeting was called to order at 7:03 P.M. by Edward Quintana

October minutes reviewed. Motion to approve minutes as presented, 1st by Madeline Trevino, 2<sup>nd</sup> Allyson Hauptmann.

Financials presented by Liz Jendrzey for October, 2017

Summary	10/31/2017
Revenue	\$22,686.63
Expenditures	\$(9,102.00)
Differences	\$13,584.63
Net Revenues & Expenditures	\$31,788.63
Checkbook Balance	\$126,138.28
Money Market	\$81,616.43
Funds available MM	(\$1,729.95)
CB & MM Balance	\$206,024.76

Total from concessions thus far: \$59,224.29

Motion to approve financials for September and October as presented, 1st by Jim Richardson, 2<sup>nd</sup> Madeline Trevino

Upcoming Dates:

- December 5 – Howard concert 7pm – FAC
- December 8-9- High School All Region Auditions – Duncanville HS
- December 12 – Finley concert 7pm – FAC
- December 15 – High School concert 7pm – FAC
- December 25-January 5 – Christmas Break
- January 13 – Area Auditions – Duncanville HS
- January 18-19 – High School All Region Clinic/Concert – Duncanville HS
- February 3 – Jazz Café

School Report

- Ms. Sepler – Howard All region 33 made it with alternates. Concert coming up 12/5 at 7pm
- Ms. Sepler – Finley All region 18 made it. Concert coming up 12/12 at 7pm. December 13 students will tour the Cowboys Stadium. Holiday in the Park for all the kid that made all region. DSO – Home Alone movie
- Mr. Armstrong – High School

Bus accident was discussed. The district will need to have discussions on protocol with better GPS communications to prevent this type of incident in the future.

We won Bronze at State.

December 6<sup>th</sup> are the cut offs for the 5A/6A conference.

We plan on having a trip for next year as well as going to State if/when we are 6A next year.

Honor Band concert is in February.

Jazz band made top 9. Jazz Café is in February. High School concert December 15, with refreshments.

We have already sold 20 of this year's props

We are taking up donations to purchase 4 bicycles for needy kids this year.

### Other Business

Jazz café Suzanne is coordinating-we need donations from local businesses for baskets and a signup Genius will go out for decorating and setup help. We will have a Jazz café committee meeting in January. Tickets are available online and we need to find a company to print tickets also. When we collect student posters we will put the Jazz café posters up in those businesses.

We will need all region audition chaperones. We have 3 for Friday but need some for Saturday. Need bandwiches for 69 students plus 4 others. We will need food/snacks for Saturday which is an all day event. 8:45-7pm.

Jonathon suggested we feed them the left over concession stand nachos and frito pies. He also suggested we donate leftover burgers to a church in need in town.

Motion went out to approve monetary gifts of \$5350 to directors and key assistants/helpers by the Executive committee and 2<sup>nd</sup> by Suze Compton, motion passed. Noted that UIL rules state that the maximum gift per calendar year is \$500.

TMEA we may need a harpest. Motion to pay a harpest tabled until the January meeting to determine if one will be used.

Next General Meeting: Monday, February 5th @ 7 p.m. in WHS Band Hall

Motion to adjourn at 7:45pm by Madeline Trevino, 2<sup>nd</sup> Pam Moore