

Minutes – February 2, 2009
Waxahachie Band Boosters

Ronnie McMahan called the meeting to order at 7:05 p.m.

Minutes – Booster Meeting of January 5, 2009

Minutes were distributed by Virginia Tipton and reviewed by members. Pam Maass made motion to accept minutes, Lisa Richardson seconded. Motion carried, none opposed.

Financial Report – December 31, 2008

Laura Kirton reported that as of December 31, 2008, the checking account balance was \$68,144.12; and the money market balance was \$110,195.00. As of today, February 2, 2009, the checking account had approximately \$50,262.64 plus deposits of approximately \$4300. Ronnie noted that payments for upcoming trip had recently been made and accounted for bulk of change in checking account balance. Edward Quintana made motion to accept financial report, Pam Maass seconded. Motion carried, none opposed.

Directors' Reports

Clift

Mr. Owens reported that preparations continue for upcoming solo and ensemble lock-in, with panel of judges selected. Students will be measured for band shirts tomorrow. Band will begin working on competition music in March. Mr. Owens said was very happy to report participation of 63 families who contributed towards Clift's jazz café silent auction basket.

Finley and Howard

Mr. Francis and Ms. Ray reported sectionals and listenings progressing well. Mr. Francis noted that Ms. Ray had done excellent job arranging the junior high baskets for silent auction – and a very good response were received from families. Thanks extended to Edward Quintana for his help, especially with the Texas A&M basket. Junior high concert set for May 14, changed from May 12.

High School

Mr. Armstrong thanked all boosters and parents for wonderful help and support with jazz café. Extended thanks to Lisa Popp for hard work coordinating the event – another wonderful evening. Jazz band to compete at upcoming UTA jazz contest on February 27. Additionally, jazz band to compete at WinterPark. Preparations underway for solo and ensemble.

Final preparations underway for spring trip. 97 students attending, with 9 chaperones and 2 directors. Mr. Armstrong reported that a limited number of open spaces exist on trip – see Mr. Armstrong if interested in attending the trip.

Mr. Armstrong reported that applications will begin to be accepted for a variety of scholarships. Three essay scholarships will be awarded – students can be non-music majors to receive these scholarships. In addition, students pursuing a major in music will be eligible for director's scholarship awarded via an audition process. The Waxahachie Symphony Association will also be giving a scholarship to an area student – prize to include financial award along with an appearance with the Fort Worth Symphony.

Campus Reports

Finley and Howard

Tricia Peyrot said she and Edward Quintana are discussing various ideas for a February social event.

New Business

Ronnie reported that a motion had been made from the Executive Committee to allocate up to \$2700 for a box lunch upon departure for spring trip and for 2 student meals during the trip. It was noted that the boosters have typically covered several meals during previous spring trips. A quote of \$550-600 for box lunches had been received from Occasions Unlimited. Other two meals will be at various restaurants during trip. Ronnie asked for questions from the floor regarding meal allocation. Hearing none, Ronnie noted that as this recommendation comes as a motion from the Executive Committee, no motion from the floor is needed. Pam Maass seconded motion. Motion carried, none opposed.

2009/2010 Budget Preparation

Ronnie noted that meetings will begin in February to plan upcoming 2009/2010 budget.

VP Report

Lisa Popp thanked everyone for help with jazz café. Lisa P. reported a total of 240 tickets were sold (up from 219 previous year). Receipts were as follows: \$4581 from ticket sales, \$485 from donations, \$660 from Southwest raffle (target amount was \$1500). Targeted total was \$5000, so all numbers were met - final total receipts were \$5720.55. A comment/suggestion card to be sent out for next year's auction. Thanks extended to Bailey's for wonderful framing donations.

Asst VP Reports

Concessions

Perry and Lisa Popp reported that funds will be received soon from Coca Cola – a request had to be made specifically to receive funds even though inventory was returned. Request has been made, funds to arrive soon.

Special Projects

Kathy Louque thanked everyone who helped feed students at Region. Kathy asked what amount had been allocated for band banquet – amount is \$4K. Kathy said she has spoken with Midlothian Conference Center as a possible venue for band banquet. Agreement that Midlothian Conference Center would be good choice and discussion ensued on various other possible venues. Site to be selected soon, as places are filling their calendars.

Fundraising

Lisa Richardson requested dates for possible spring car wash. Various dates discussed, final date to be determined.

Old Business

Ronnie requested all executive committee members to sign form setting up new Clift bank account.

Next booster meeting to be March 2, 2009. Meeting to begin at 7:00 p.m. in bandhall.

Kathy Louque made a motion to adjourn meeting, Laura Kirton seconded. Meeting adjourned 7:55 p.m.