

WAXAHACHIE BAND BOOSTER MEETING

MONDAY, MAY 4, 2009

Meeting called to order at 7 pm by Ronnie McMahan.

MINUTES

The minutes from the April 4, 2009, were unavailable due to the unavoidable absence of Virginia Tipton.

FINANCIAL REPORT

The financial report was delayed until later in the meeting.

DIRECTORS REPORTS

Donnie Owens, Kendra Ray, and Dan Francis were all at Wedgeworth for a night of recruiting fifth graders for the 2009-2010 sixth grade band. We currently have 120-130 students signed up for band; however, we would like to continue to add to that number. Mr. Armstrong provided the reports for their campuses on in their absence.

Clift Middle School

The decision by the District regarding out-of-district travel prohibited CMS Band from competing in the second Sandy Lake Music Festival and the Beach Within Reach Festival. Instead, the band is focusing their efforts on preparations for their Spring Concert, scheduled for May 21.

Mr. Owens has been requested to apply for several awards, and Mr. Armstrong feels that there is a strong probability that this will happen due to Mr. and Mrs. Owens' consistent record keeping through scrapbooks, articles submitted, etc.

Finley/Howard

The District's ruling also forced the cancellation of the Finley and Howard bands to, not only Beach Within Reach Festival, but the field trip to Six Flags on Saturday as well. Their focus is now on preparations for their Spring Concert, scheduled for May 14, and their Solo and Ensemble Contest on May 30.

In addition, a mail-out is being prepared for a specified group of sixth graders, inviting them to try out for seventh grade band. Postcards will be mailed within the next week.

WHS

Mr. Armstrong reported that, for the seventeenth straight year, all programs received straight I's at the UIL competitions, plus the bonus of CMS being named Grand Champion at the Sandy Lake Music Festival.

The Wind Ensemble is planning to travel to Richardson High School to record for Honor Band on Saturday, May 16.

Mr. Armstrong attended the Volunteer Luncheon today and was extremely proud of the awards announced for the various bands, not to mention the number of volunteers and hours for the past school year.

The report from the Percussion Concert on Saturday was that it was very impressive, and some of the numbers may be repeated at the WHS Spring Concert.

Several WHS band students are participating in various areas of the musical, "Anything Goes" this weekend, and everyone is urged to come and support their efforts.

Approximately 35-36 WHS band students will be playing for the Grand Opening of the new theater on Broadhead Road on May 14th. Chuck Norris will be the special guest, with participating students receiving discounts on concessions and the opportunity to view a free movie.

Upcoming events include the Alumni Concert on May 16, the WHS Spring Concert on the 19th, the 2009 Freshmen special practice with the Wind Ensemble, and the State Solo and Ensemble Contest on May 30,

Mr. Armstrong expressed appreciation for the opportunity to work with the quality of students in the WHS Band Program.

FINANCIAL REPORT

As of March 31, 2009:

Revenues	\$ (21,018.68)
Expenditures	4,753.06
CMS Balance	1,351.96
WISD Band Checking Acct.	18,969.05
WISD Money Market	110,797.55

Current balances:

CMS Balance	1,554.10
WISD Band Checking Acct.	22,514.85

Pam Maas motioned that the Financial Report be approved as read; Kathy Louque provided the second.

CAMPUS REPS

Nothing to add to Mr. Armstrong's report.

BUDGET

Following the completion of a two month process, the Executive Committee has approved and brought the balanced budget to the Boosters for approval with proposed revenues and expenditures each totaling \$77,000.00.

A summary sheet was presented for review, with the detailed breakdown available upon request.

Perry Popp motioned that the budget be approved as presented; Pam Maass seconded.

ELECTION OF 2009-2010 OFFICERS

Woody Perry presented the following slate of officers for election:

President Lisa Popp
Vice PresidentRonnie McMahan
Assistant Vice President, Concessions.....Perry Popp
Assistant Vice President, FundraisingLisa Richardson
Assistant Vice President, Special Projects.....Kathy Louque
Assistant Vice President, Communications Paige Gordon
Secretary..... Carol Kimberlin
Treasurer Edward Quintana
Finley Rep Joyce Shepherd
Howard Rep.....Tricia Peyrot

The election of Tina Autry for Clift Rep will be held at a later date due to her absence.

Outgoing officers are as follows:

PresidentRonnie McMahan
Vice President Lisa Popp
Assistant Vice President, Concessions.....Perry Popp
Assistant Vice President, FundraisingLisa Richardson

Assistant Vice President, Special Projects.....Kathy Louque
Assistant Vice President, CommunicationsCarol Kimberlin
Secretary..... Virginia Tipton
Treasurer Laura Kirton
Finley RepTricia Peyrot
Howard Rep..... Edward Quintana
Clift Rep Joyce Shepherd

The following 2009-2010 officers will have check-signing authority:

President Lisa Popp
Vice PresidentRonnie McMahan
Assistant Vice President, Concessions.....Perry Popp
Secretary..... Carol Kimberlin
Treasurer Edward Quintana

Ray Porter, CPA, will also have viewing privileges on the account, as well as the authority to change passwords on his account by contacting CNB directly. There is a pre-existing online account already setup at CNB for this purpose.

Election was unanimous.

NEW BUSINESS

An expenditure not to exceed \$200.00 for approximately sixty sack lunches for the trip to Richardson on May 16 was requested.

Woody Perry motioned for approval of the request; Pam Maass seconded.

VICE PRESIDENT'S REPORT

Volunteers, supplies, soap, water hoses needed for car wash on Saturday; please contact Lisa Popp.

Volunteer hours for the year total almost 10,000, with the District announcing just over 60,000 volunteer hours. Every volunteer, regardless of the hours, is appreciated and vital to the success of the WISD Band program.

ASSISTANT VICE PRESIDENT, CONCESSIONS

Freezer is "officially" out; contacting District regarding repairs. The remainder of the previously-allocated \$700 will be spent in the purchase of new coolers. Cleaning of Concession Stand scheduled for June 6.

ASSISTANT VICE PRESIDENT, SPECIAL PROJECTS

Preparing for Band Banquet on May 15th; an e-mail will be sent requesting additional servers. Still need viable playlist as well as pictures of WWII relatives and additional people willing to help clean up.

Pictures of students will be posted on Walmart website for easy accessibility.

Green flags were ordered for approximately \$300.00; these will be distributed to parents at each marching contest.

ASSISTANT VICE PRESIDENT, COMMUNICATIONS

Newsletter going out this week.

ASSISTANT VICE PRESIDENT, FUNDRAISING

Brochures for Friends and Family Patron Program ready for review and distribution at WISD Showcase on Saturday. Final version to be mailed out in June.

Discussed purchase of banners for fundraiser. Proposal will be e-mailed to Ronnie McMahan and Lisa Popp for final approval.

UPCOMING DATES

Need volunteers for Registration on June 6.

No Booster meeting for June or July; however, Executive Committee will continue meeting, but may combine the two months into one meeting.

School Board Meeting on May 11 - Trustees will vote on "wish list" items.

May 12th - Freshman Parent Meeting.

OLD BUSINESS

None discussed.

Motion to dismiss meeting made by Laura Kirton; seconded by Lisa Richardson. Meeting adjourned at 8 pm.