

WISD BAND BOOSTER MEETING
TUESDAY, SEPTEMBER 8, 2009

Meeting called to order at 7 pm by Lisa Popp.

Directors present: Donnie Owens. Executive Committee members present: Paige Gordon, Carol Kimberlin, Kathy Louque, Ronnie McMahan, Tricia Peyrot, Lisa Popp, Perry Popp, Edward Quintana, Lisa Richardson, Joyce Shepherd. Band Boosters present: Maria Craig, Yvette Gallegos, Betty Good, Alisha Huff, Randy Kimberlin, Gabriela Madrid, Julie Merritt, Kay Reid, Mike Simmel, Robin Sissell, Virginia Tipton, Tammye Wright.

MINUTES

The minutes from the August 2009 meeting were distributed and reviewed. Motion to approve the minutes made by Kathy Louque; seconded by Lisa Richardson; unanimously approved.

FINANCIAL REPORT

Edward Quintana distributed the financial reports for July 2009 with the following highlights:

July Revenues	-1,267.59
July Expenditures	4,837.84
Bank Balance as of July 31, 2009	11,431.41
Money Market Balance as of July 31, 2009	111,354.10
Clift Bank Balance as of July 31, 2009	147.56

No questions on July financial report.

Bank Balance as of September 8, 2009	6,952.46
Clift Bank Balance as of September 8, 2009	147.56
Money Market Balance as of September 8, 2009	102,493.00

Motion to approve financial report made by Tina Autry; seconded by Paige Gordon; unanimously approved.

CAMPUS REPORTS

- CLIFT
Donnie Owens reported that we currently have 148 students, representing the highest number in the Waxahachie beginning band in

eight years. They anticipate a great year. He expressed appreciation to Joyce Shepherd for her assistance in the office during the first few weeks of school and reported that three of the Horns for Hachie are currently being used by CMS band students.

- FINLEY/HOWARD

Lisa Popp and Tricia Peyrot reminded everyone of Uniform Fittings scheduled for Saturday from 9 am to 2 pm. They need approximately four volunteers to help with fittings. Tina Autry and Paige Gordon both volunteered.

- WHS

Since the WHS band's Tuesday evening practice prevented Mr. Armstrong and Mr. Cook from attending the meeting, Lisa Popp provided the update.

A new Color Guard instructor has been hired to assist in bringing the Guard up to speed with re-writes and revisions of the program.

Mr. Armstrong has completely re-written the ballad (music and show included). First scheduled performance will be Friday, September 16 at the WHS vs Lancaster football game.

Show shirts for Directors are in Mr. Armstrong's office as well as additional shirts ordered.

WHS will be hosting All Region Jazz Contest on Saturday, September 19. Volunteers will be needed for various roles; for additional information, please contact Mr. Armstrong.

September 17 - WISD Band Program will host Zing! with James Davis. The WHS Jazz Band will also be performing. Admission is \$7 (which basically covers James Davis' fees).

NEW BUSINESS

- Special approval request to establish a new rollover fund for donated instrument repairs was brought to the meeting by the Executive Committee. At the August meeting, the membership voted to approve \$2,000 for the purchase/installation of awnings on the band truck. Due to the generosity of the retailer and the Louque's, we have a remaining balance of \$1,178.00 at the completion of this project. The Executive Committee presented the motion that these unused funds be moved to

seed a new "Donated Instrument Repair Fund" which will be used to repair instruments donated to the Waxahachie Band Boosters.

Members discussed the various aspects of the Horns for Hachie program, including the distribution and tracking of instruments, repairs, funding, etc. Lisa Popp announced that a committee would be formed within the next few months for the specific purpose of drafting detailed policies and procedures for the program.

The motion to establish a new rollover funds was seconded by Randy Kimberlin and passed unanimously.

- Tammy Wright announced that CNB is offering a unique opportunity to WISD Band parents/CNB customers. Parents/grandparents, etc. are encouraged to contact CNB and instruct them to direct the contribution from the CNB Debit Card to the WISD Band Boosters.
- Freshmen parents are still needed to coordinate food for the UIL Marching Contest on Wednesday, October 7. Currently, Edward Quintana and Ronnie McMahan have volunteered, but additional parents are needed. Anyone interested should contact Ronnie McMahan.
- Lisa Popp announced that a brief explanation of the UIL process for marching band competition is on the band website. Mention was made that Finley/Howard/CMS band students are encouraged to attend the Midlothian contest on Saturday, October, and the DeSoto Contest on Saturday, October 10, to provide them with a better understanding of marching band, and hopefully, create a renewed enthusiasm about high school band.

OFFICER REPORTS

- Vice President, Ronnie McMahan
 - First "round" of concessions went well. We currently have approximately fifty percent of the staff in place for the next home game (September 25) with additional e-mails scheduled.
- Assistant Vice President, Concessions, Perry Popp
 - Friday Night Concession Stand Managers: Aaron Clayton and Mike Simmel.

- Boosters encouraged to check upon arrival at game to make sure concessions and half-time are both covered.
 - Cleared over \$5,000 during the first week of games and anticipate larger crowds, especially with the success of the football team.
 - Junior high concessions will now offer canned drinks at \$1-\$1.25.
 - Expressed appreciation to everyone for their hard work!
- Assistant Vice President, Special Projects, Kathy Louque
 - Working to schedule/coordinate UIL Activities Meeting. All WHS band parents are invited/encouraged to attend and participate since these activities are extended again this year, to go through the entire contest season. One definite activity will be the Trunk or Treat, which was an outstanding success last year.
 - Would like to begin the Band Hall decorating process the week of September 28.
 - Assistant Vice President, Communications, Paige Gordon
 - Reminder to let Paige know regarding any e-mails which need to be sent.
 - Mention/discussion made regarding CMS e-mails. Paige will re-send the September Newsletter e-mail to Mr. Owens so that he can distribute to his students. Joyce Shepherd will also begin working on inputting the e-mail addresses over the next couple of days.
 - Assistant Vice President, Fundraising, Lisa Richardson
 - We have commitments from Walmart and Aaron's for \$1,000 each. Other local businesses interested in working with the Boosters include Belk (for their Charity Sale), Target (donation of \$25 gift card), and Maurice's (offering band students the opportunity to work for money to apply to band account).
 - With the "sudden demise" of Double Dave's, Lisa is working with Cici's on the possibility of offering the buffet and big screen televisions for band students following this season's home games. Announcements will be made once arrangements are finalized.
 - Roller Banners - We still need to sell about 134 banners to cover our investment. Discussed possibilities for promoting the banners, including offering several to cheerleaders to use

during the games. A new Pep Squad has also been formed and might be a good source for promoting the banners.

- o Magazine Subscription Program: Renewed efforts are underway with information to be distributed in October and November in anticipation of Christmas. Great Christmas gifts!

UPCOMING DATES

September 11	No football game
September 17	Concert with James Davis' band; admission - \$7 7 pm in WHS Fine Arts Center
September 18	WHS at Lancaster
September 19	All Region Jazz/WHS
September 24	WHS vs Midlothian (at home; need extra concession help!)
September 28	Executive Committee Meeting
October 2	WHS at Ennis
October 3	Midlothian Marching Contest/Midlothian
October 7	UIL Marching Contest/Midlothian
October 9	WHS vs Waco High (at home)
October 10	DeSoto Marching Contest/DeSoto
October 15	Bonfire (need concession help!)
October 16	WHS vs Waco University (homecoming; need extra concession help!)
October 23	WHS at Cleburne
October 24	Area Marching Contest/Mesquite
October 30	WHS vs Corsicana (Senior night; need underclassman parents for concessions)
November 3	State Marching Contest/San Antonio
November 6	WHS at Midway/Waco

OLD BUSINESS

None discussed.

Motion made to adjourn meeting at 8 pm by Kathy Louque; seconded by Edward Quintana; unanimously approved.