

Waxahachie Band Booster Meeting
October 17, 2011, 7:00 pm

Meeting was called at 7:00 pm by President Edward Quintana

Lisa Popp, Mike Simmel, Joe & Rhonda Meyer, Lisa Richardson, Ginger Kelley, Cheryl & Wade McMurray, Beth Goad, Lori McGlothlin, Mary Schueler, Ashley Spurlock, Cameron Bishop, Allison Hugdahl, Stu Stephenson, Edward Quintana, Ronnie McMahan, Joyce Shepherd, Jeni Oebel, Rich Armstrong, Dan Francis

Special Election of Secretary: Karen Ensinia's request to step down from the position of Secretary for personal reasons was approved. Ginger Kelley was nominated to fill the position until the end of this year. Motion was made by Lisa Richardson, and seconded by Mary Schueler, all in favor, motion carries.

Minutes: A motion to Approve August minutes was made by Mike Simmel, seconded by Joyce Shepherd, all in favor, motion carries.

Financials: Approval of financials was postponed due to the absence of Dawn Langston, Treasurer. Mary reported that approximately 50 – 75 kids still owe on their accounts.

Director's reports:

Howard: Mr. Francis discussed the Jr. High's participation in the game slated for Friday, October 21. Mr. Cooke reported that there will be about 54 students from Howard coming to the game. The fundraiser is going well. They have started region listening. Halloween party is scheduled at the Langston's Friday, 10/28.

Finley: Hinton reports approx 58 students coming to the game Friday, 10/21. Fundraiser has earned about \$17,000! Students are practicing for Region tryouts 11/11 – 11/12.

High School: Mr. Armstrong gave a big thanks to everyone. He reported that they finished the last set for the program, the kids are practicing late on Thursday 10/20 & 10/27. He believes that the band will be marching 10/29 early in the day but should know the final schedule 10/23. If/when the band makes state, we will be traveling in 4 chartered busses and will leave early Monday morning, 11/7/11. Monday he is looking for a place to practice (6 hours?) Tuesday 11/8/11 is contest – possible 2 hr practice depending on facilities available. The kids will NOT be going to the River Walk after contest. We will return to the hotel to rest and then back to the stadium for finals. Wednesday we will eat breakfast and go to downtown San Antonio. He reported that our students taped for Area Jazz 10/17. The kids are practicing for Region tryouts. Honor band is practicing 4 songs for their Feb performance. The School Board approved \$5000 for the TMEA programs

Reports:

VP Concessions: -Mike Simmel - 2 home games left. Sr Night – no Sr. parents need to work! Jr High parents strongly encouraged to volunteer. Tuesday night volunteers are light.

Fundraising: Stu states that same patrons are coming back. Christian Bros Automotive donated \$500. Taco Cabana donated food (tortillas & queso) in the amount of approx. \$463.

Special Projects: Lisa R. gave a big thanks to all of the Sr. parents that helped with contest food. Area contest food will be provided by 10th grade parents (Donna Ritchie & here dad are heading this up). Friday night “concessiongate” went very well. Cheryl McMurray’s dad donated money for helium to do a balloon release 10/21 after the game. Band party is being planned by the kids. They are requesting chaperones (15?) and hot dogs.

Communications: Please be very specific as to whom you want e-mails sent out to.

Promos/Advertising: We have had pics of the band in the Wed papers on 10/5 and 10/19. Waxahachie Daily Light is planning a keepsake edition of the paper

Uniforms: Mary states that we will NOT use the company that we purchased the Color Guard uniforms thru EVER AGAIN. Fri 10/21 is pink-out and we have hat bands for all of the students and pink plumes for the drum majors.

Logistics: Ronnie is being very creative in packing the truck due to limited space – we need to rent a truck for state competition. Penske 24’ box truck min \$500 + tax & fuel - maximum \$660 + tax, fuel & insurance. Pick up is noon Sat (Sunday is free) return Wednesday, 11/9. Motion to rent and set aside \$1000 to pay made by Mary Schueler, seconded by Lisa R, motion carries.

BUSINESS:

PLAYOFF GAMES: The district is sending out mass mailer for playoff games. We will need a lot of concession volunteers. We are looking into paying a flat fee to other organizations (per person) for their help if needed. Cameron Bishop said that SAGU has teams of kids that are raising money for missions that are set up to do this. Do they need to be a 501(c)(3) organization?

STATE MARCHING CONTEST: Funds in the amount of \$6000 were requested to pay for rooms and supplement meal funds for kids only. The district is providing \$5 per child for 2 meals per day. Mary motioned, Lisa seconded, motion carries.

UPCOMING EVENTS

Oct 21st – Pink Out

Oct 29th—AREA marching—Junior are organizing

Upcoming meeting dates:

Executive meeting Oct 31st at 6 pm

General meeting Oct 31st at 7pm

**Motion to adjourn by Ronnie McMahan, Second by Lisa Richardson.
Dismissed at 8:57 pm**