

**Waxahachie Band Booster Minutes
General Meeting – PAC
August 6, 2019**

Meeting was called to order at 7:35 pm by Sherri Cooper, president. She reminded everyone to sign in for the meeting and thanked everyone for attending.

Minutes from the previous meeting on June 4, 2019 were approved. Nicole Dunn made a motion to accept the minutes as presented and Wendy Pitts seconded.

Alyssa Aldrich, financial secretary, presented the financial report as of June 30, 2019. We have completed band registration so revenues have increased significantly since the last report. Dee Taylor made a motion to accept the financial report as presented, and Linnea Thompson seconded. See summary below.

| Summary | 6/30/2019 |
|--------------------------------------|-------------|
| Revenue | \$57,339.41 |
| Expenditures | \$12,212.69 |
| Net Revenue & Expenditures | \$45,126.72 |
| Checkbook Balance | \$49,109.78 |
| Money Market Account | \$48,406.04 |
| Funds Available Money Market Account | \$5,845.82 |
| Total Available Funds | \$54,955.60 |

Directors

The directors were outside at band rehearsal during the August meeting so Sheri Cooper read a letter from Mr. Armstrong:

Thank you to parents and boosters for meals at the July 4th picnic and Luau party. Wow! What great times and support. Thank you to the Burkhalters for working on props and sound equipment – much appreciated. And thank you to all the parents who helped at both registration events.

Band successes

- The Waxahachie band has earned the Earl D. Irons Phi Beta Mu Program of Distinction (an international award), which recognizes bands that exhibit superior achievement, moral uprightness, and promote international development of bands, in order to challenge other groups to strive to attain these same levels of achievement. The award will be presented in Chicago while the band attends the Midwest Clinic.
- Jazz Band invited to play at the Midwest Clinic in Chicago on Dec. 19.
- Coleman JH band placed 14th in the State Honor Band rankings.

What is currently happening:

Marching Band – JV and Varsity have learned a 3-minute Spirit show. Varsity has learned 24 pages and can play Part 1-2 of the contest show. The students have had 7 days of region sectionals and are learning to work diligently and with great purpose!

Junior High bands – have started summer band camp and will get together for the next 4 nights, ending with a trip to Ellen’s fairway on Friday night.

We need help with the following:

Getting Fanpledge contacts loaded this week – we need about 3,800 before Tuesday, Aug. 13

We need volunteers to help enter pledges on the computers during the Fanpledge blitz on Tues. Aug. 13.

Current Business

The Ice Cream Social is Friday, Aug. 9th. The Boosters are feeding the band Chick-fil-a sandwiches before they play. Sherri Cooper invited parents to attend the Ice Cream Social to see their students demonstrate what they've learned at band camp.

New Business

Chris Burkhalter, Co-AVP Logistics, said the props trailer does not have loading ramps, which makes it very difficult to load the props and unsafe for the volunteers. He proposed that the boosters purchase 2 ramps at a cost of \$2,302, which will hold a capacity of 2,000 pounds. The ramps will load under the trailer when not in use. A first motion was made during the executive meeting on 8/6/19 to purchase the ramps. Andy Pitts made a 2nd motion to purchase the ramps, and the motion passed.

Sherri Cooper introduced Carrie Andrews as our new AVP of Chaperones, and asked for a 2nd motion to add her position to the Executive Committee. (First motion was made during the executive meeting.) Amy Hollingsworth seconded the motion.

All Executive Committee members stood up and introduced themselves to parents at the meeting and explained what they do for the band boosters.

Andrea Franzese – AVP Volunteer Coordinator – makes sure all volunteers complete background checks and get volunteer hours logged for the band. It's very important because it shows support for our program. Make sure to sign in if you work concessions so your child gets credit for you working concessions.

Jeremy Boyd & Randy Pameticky – Co-AVPs Concessions – we're in charge of concessions at the football games. Randy asked 15 kids at registration what they would buy in the concession stand. The number one answer was Takis so we're adding that item to what we're selling this year. We've added the POS system for cashiers, and we're trying to take a lot of the physical work out of concessions. We're trying to make it a little easier for you.

Maria Smith & Sabrina Yrlas – Co-AVPs Special Projects – we're in charge of feeding the kids at competitions and other events such as the Band Banquet and the Jazz Café. We have a special committee of Bandwich makers and if you join our committee, you can get this cool shirt!

Sydney Pomykal – AVP Fundraising – I'm working on finding ways for students to earn money for their individual band accounts. We're also looking for business sponsors for advertising. There will be an information sheet on the website about sponsors. The deadline for High Note sponsors is Sept. 1st.

Amy Corp – AVP Communications – sends out the emails to parents about upcoming band events and communications. Paige Richardson is the Public Relations Representative who helps Amy with getting articles published in local news media and getting items about the band on social media.

Linnea Thompson – AVP Uniforms – I have a group of helpers and we make sure all the uniforms are fitted, clean, and pressed before the games and contests.

Susan Barker – Secretary – I take notes at the booster meetings, and I help Sherri Cooper with spreadsheets, labels, and organizing whatever she needs help with.

Dee Taylor – Guard Representative – I am the parent representative for the guard. There is an extra remind for the guard that Mrs. Armstrong sends out.

Carrie Andrews – AVP Chaperones – We help wherever we're needed. We ride the buses with the students to games and contests.

Rick Williams & Chris Burkhalter – Co-AVPs Logistics – we load the trucks and trailers with props, provide waters for the students.

Kara Williams – Treasurer and Alyssa Aldrich – Financial Secretary – handle bank deposits for the boosters, disburse checks for expense reimbursement, provide financial statements for monthly booster meetings.

Junior High Representatives – serve as liaisons to the directors at the junior highs

Coleman JH – Sharon Boyd

Finley JH – Autumn Yarbrough

Howard JH – Kristin Trejo

After all the executive committee members introduced themselves, the general meeting broke out into small groups so the parents could meet with the committees they were interested in helping this year.

Upcoming Dates

Aug. 9 – Ice Cream Social

Aug. 13 – Fan Pledge Fundraiser

Aug. 14 – First Day of School

Aug. 30 – Football game – Ennis HS @ Waxahachie, kickoff at 7:30 pm

Sept. 6 – Football game – Mesquite Poteet HS @ Waxahachie, kickoff at 7:30 pm

Next meeting

Tuesday, Sept. 3, 2019 at 7:30 pm, WHS Band Hall

The meeting adjourned at 8:36 pm.