Sept. 3, 2019

Meeting was called to order at 7:34 pm by Sherri Cooper, Band Booster President.
Minutes from the previous meeting on Aug. 6, 2019 were read and approved. Sharon Boyd made a motion to accept the minutes as presented, and Amy Hollingsworth seconded.

Our new Treasurer Alyssa Aldrich gave the financial report, which were the same as last meeting.

| Summary |  |
| :--- | ---: |
| Revenue | $\mathbf{6 / 3 0 / 2 0 1 9}$ |
| Expenditures | $\$ 57,339.41$ |
| Net Revenue \& Expenditures | $\$ 12,212.69$ |
| Checkbook | $\$ 45,126.72$ |
| MM Account | $\$ 49,109.78$ |
| Funds Available MM | $\$ 48,406.04$ |
| Available Funds | $\$ 5,845.82$ |

Alyssa mentioned that she will receive the official numbers from the CPA at the end of September so she will have a new report then.

## Directors

David Ingram, Coleman Junior High Band Director, said $8^{\text {th }}$ grade Band Night is coming up on Sept. 20. They have started section rehearsals before and after school. Coleman also completed their parent orientation meetings, which went very well.

Macey Lee, Howard Junior High Assistant Band Director, said they are selling band hoodies for \$15 until Sept. 13.
Laura Seale, Band Director at Finley Junior High School, and John Pickett, Assistant Band Director at Finley, said they have a Fan Pledge fundraiser event happening at Finley Junior High.

Mr. Rich Armstrong, WHS Band Director, thanked everyone who made last Friday great (Aug. 30 - the first football game of the year). He mentioned it takes everyone working together - parents, students, directors, volunteers - We teach the kids we're part of a team.

There are 26 students trying out for the jazz band.
This weekend they will do a post-game show after the game for the parents working concessions to watch the band.
We received our first competition time slot at 8:30 am for BOA Dallas so it will be an early day for everyone on Oct. 5 .

## Current Business/Committee Reports

Sydney Pomykal, AVP Fundraising, said she has collected 14 donations for Patrons so far. She also said the Game Day Experience tickets will be available in 2 weeks for the students to sell. The first 5 tickets they sell go toward the general band fund, and any tickets they sell after that go toward their individual band accounts.

Jeremy Boyd, AVP Concessions, said last Friday's football game against Ennis was very busy and counting last Thursday's game (another team) with Friday's, the band made about $\$ 20,000$ in profits from concessions! We have another football game this Friday, Sept. 6 and still have some volunteer slots open for parents to work.

Maria Smith, AVP Special Projects, said the volunteer signups for the band competition dates will be going out soon so look for that in your email and please sign up for at least one day!

Linnea Thompson, AVP Uniforms, said her uniform crew is doing an awesome job!
Andrea Franzese, AVP Volunteers, said we need parents to complete the PIE form on the website before they volunteer. It's important to track our volunteer hours, and we need more chaperones at contests and at the Friday night games.

Mr. Bell mentioned that he might need some help from parents with painting the competition ramp. If you would like to help with painting, please contact Mr. Bell.

## New Business

The Logistics team - Chris Burkhalter and Rick Williams - mentioned that they need more help. They need several strong men and women to help with loading and unloading props and ice chests for the band at games and competitions.

Rick also mentioned they got a quote for $\$ 7,800$ from Dallas Trailer to get the band truck cleaned up and painted black in a 2-week turnaround time. The executive team made a first motion to approve this cost, and he brought it up again in the general meeting for a second approval. It was also mentioned that Amerigraphics provided a quote for the same work of $\$ 10,000$.

Sharon Boyd made a motion to change the amount approved in the executive meeting to $\$ 10,000$, and Dee Taylor seconded the motion to approve this amount for the truck to be cleaned up and painted black. This expense was approved.

## Important Dates

Sept. $6 \quad$ Mesquite Poteet Football game (Home)
Sept. 13 Marcus High Football game (Away - Flower Mound)
Sept. 20 DeSoto Football Game - Pink Out and $8^{\text {th }}$ Grade Night (Home)
Sept. 27 Cedar Hill Football Game (Away)
Sept. $28 \quad$ HEB Contest at Pennington Field (Bedford)
Oct. 5 BOA Dallas Contest at Pennington Field
Oct. 11 Lakeridge Football game (Away - Mansfield)
Oct. $12 \quad$ Birdville Contest
Oct. 15 UIL Marching Contest (Duncanville HS)
Oct. 18 Homecoming Parade and Football Game (Lumpkins Stadium)
Oct. 19 BOA Waco Contest
Oct. $25 \quad$ Grand Prairie Football Game (Away)
Oct. 26 Duncanville Marching Contest

## Next meeting

Tuesday, Oct. 1, 2019 at 7:30 pm, WHS Band Hall

The meeting adjourned at 8:04 pm.

