

TWB Booster Meeting

Meeting Minutes 8/29/16

- I. **CALL TO ORDER** – 7:05p.m. Patti Bradley called meeting to order

- II. **Agenda**
 - i. **2016-17 Year of Change (Patti Bradley)** – Introduction of the new board.
Ann Darby - Vice President
Michelle Long – Treasurer
Jaime Gregg – Vice Treasurer
Sherry Sharber – Secretary
Sonya Rhodes – Spirit Wear/Volunteers
We went over the mission statement “To positively impact all band students and families through service and fundraising to support the vision and direction set by our Band Directors”
“Every Band, Every Section, Every Student”
 - ii. **Redefine Who/What We are:** We are a business. We are an Event Planning Organization. It was stated we changed banks and credit cards for less service fees and reduced penalties. Patti stated she would like to use the credit card company because we would be charged less fees.
 - iii. **Where Have We Been?** Registration, All Band Pot Luck, Meet the Pirate Night, Telethon/March-a-thon Events, First JV Game Concessions (Thursday), First Varsity Home Game. Patti stated students may earn their service letter points by working concessions on junior varsity games.
 - iv. **What Communication Tools Keep Us Connected?** Charms calendar it was suggested to sync your phone with the Charms calendar. Linda Foster stated she would like the email on how to sync your calendar to charms sent out again. It was also suggested to download the remind app. The band directors use this app to send reminder to the parents and students. Facebook is also a communication tool. Amazon Smiles will give a percentage to the band.
 - v. **Finances:** Patti stated the McMillan, Cooper and Draper’s band finances goes through Wylie High’s accounts. Michelle presented the treasurers report and copies of the budget was handed out. A question was asked about purchases for the WMI. It was stated the WMI committee needs to stay on budget. If they see they are going over budget that needs to be approved by the Vice President. Patti suggested using the Sam’s card or the band booster credit cards for purchases. A question was asked what the OM line item was on the budget. It was explained as operations management. It would cover bank fees, office supplies, etc. The Myerson Performance line item was also explained. Patti stated she would like a preliminary budget for next year to be approved in May. Jennifer Grieser made a motion to approve
Sonya Rhodes seconded
Motion carried
 - vi. **Where Are We Going:** Marching Band and Contest Season- September-October-Events-Every Friday and Saturday. The competition band will be performing at Bands of America on October 8th. We will perform at 7:30am The following Saturday, October 15th we will host WMI. We will have contest every Saturday in October.
 - vii. **Concessions Opportunities:** Ann Darby discussed concession opportunities. It’s a lot of fun and a great way to meet other parents.

- viii. **Chaperones:** Ann Darby discussed chaperone duties at home games, away games and events.
- ix. **Pit Crew:** Mark Spaulding stated they have 50 props this year and could use more help. The Pit Crew will be working on props on Labor Day starting at 8:30 am. Any help would be appreciated.
- x. **Surviving Marching Band Season: Physically, Emotionally, Academically and as a family:** Parents should stay positive and encourage students. Band kids seem to do better academically in the fall than in the spring.
- xi. **Word From the Directors:**
 - 1. Mr. Dixon explained the process of the competition show. He stated marching contest helps the artistic, creative side of students.
 - 2. Chicago 2017-Joint trip with Band, Choir and Theatre
 - a. March 3-6, 2017
 - b. Cost is \$1300 per person student/parent chaperone
 - c. Deposit due on Monday September 12 in the amount of \$250 per person.
- xii. **New Business:** None
- xiii. **Other Business:**
 - 1. 22 Bands have entered the WMI contest this year. Start time will be 10:00 am.
 - 2. This Friday September 2nd will be the last day to order spirit wear. You may pick up the spirit wear you ordered by the gym this Friday from 6:30-7:30pm.

Next Booster meeting: Monday, October 3rd.

ADJOURNMENT: Meeting adjourned at 8:05 pm.