

TWB Booster Meeting

Meeting Minutes April 6, 2015

- I. **CALL TO ORDER** – 7:01 p.m. Tami Kraus called meeting to order

- II. **Agenda**
 - i. **Approve previous meeting minutes (Mary Saunders)** - Meeting minutes from the March 2, 2015 band booster meeting were read.
Ann Darby made a motion to accept the minutes as read.
Starr Brown seconded
Motion carried
 - ii. **Treasurer's Report (Laura Judd)** – Treasurers report was provided and discussed. Discussion on moving off of Blue Pay and on to a Sam's solution (First Data) – one-time fee of \$19.95 per device (square device to add to phones to use charge cards) with a \$5.00 monthly fee per device. 2.69% qualified rate per swipe with a .15 Cent convenience fee. No seasonal holds and 24 X7 customer support. App is free download to a cellular device. Thinking we would need four devices to cover the band. Would like to have this ready before we get to registration.
Laura Judd is going to work with a new CPA to go over the Booster finances and taxes.
Ann Darby made a motion to accept the Treasurer's Report.
Nathalie Van Trier seconded
Motion carried
 - iii. **Committee Updates**
 1. **Fundraising – (Starr Brown Chair)-**
 - a. The Band-Aid Fundraiser has started and the four bands and color guard are competing. (Table timing of the Fundraiser to discuss at a later time for next year).
 - b. Chili's night is planned for Tuesday April 14th.
 - c. Orange Leaf Spirit Day is planned for May 9th.
 2. **Band Gala – (Nathalie Van Trier Chair)** – Poster showing for the Gala. Nathalie to send an email with an invite to have Booster Parents help with setting up or tearing down the Gala. Band Gala in planning and the date will be May 9th.
 - iv. **New Business**
 1. Construction Overview – PowerPoint presentation showing what is planned.
 - v. **Word from Directors**
 1. Cooper – no update
 2. McMillan –no update
 3. Wylie High (Todd Dixon) –

- a. UIL is scheduled for next week on Monday and Tuesday.
- b.

II. ADJOURNMENT - Meeting adjourned at 7:40 p.m.

Mary Saunders made the motion to adjourn the meeting

Jill Koski seconded

Motion carried

Signatures:

_Booster President_____

_Booster Secretary_____

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