

That Wylie Band Booster Club

Meeting Minutes August 1, 2014

- I. **CALL TO ORDER** – x:xx PM Tami called meeting to order
In attendance

Name	Position on Board	Contact Info
Tami Kraus	Board President	tjkraus@verizon.net
Ann Darby	Board Vice President	Ann.Darby@wylieisd.net
Laura Judd	Board Treasurer	laura.s.judd@gmail.com
Wendy Gibbons	Board Vice-Treasurer	wag0402@yahoo.com
Mary Saunders	Board Secretary	marysaunders@avaya.com
Chairs		
March-A-Thon	Margaret Boyd	gretaboym65@gmail.com
Parent Involvement	Michele Frame/Kelly Alvey	Michele.Frame@wylieisd.net
Concessions Mentor	Shelly Nickell	wbyamom@gmail.com
WMI/Band Gala	Nathalie Van Trier	familyvantrier@verizon.net
Fundraising	Starr Brown	starmarie@verizon.net
Spirit Sales	Jill Koski	mjtkoski@verizon.net
Pit Boss(es)	David Feldman/Kenny Nickell	david.feldmanwnco@gmail.com texan999@gmail.com
Chaperone Coordinator(s)	Tami Kraus/Leanna Schmidt	tjkraus@verizon.net ; leanna.schmidt@gmail.com
Website/PayPal	Greg Alvey	kellyannealvey@gmail.com
UNABLE TO ATTEND		
	Greg Alvey	kellyannealvey@gmail.com
	Leanna Schmidt	leanna.schmidt@gmail.com

I. **Agenda**

- a. **Booster Meetings** - 1st Monday of Month (unless a holiday then it falls to the second Monday of the month). Next meeting is on 9/8 at 7:00 p.m. in the Band Hall.
- b. **Fundraising** – Starr Brown to lead committee this year. Margaret and Nathalie have started working sponsorship levels needed for their committees and provided information to Starr.

ACTION: Set up meeting to discuss fundraising.

- c. **CBC's – (Criminal Background Check's)** – Passed out at the start of the meeting. We will need to have the check's done for parent participation with the band.

ACTION: (Will volunteers all need to complete this form and is it on Charms for those that didn't get one already?)

- d. **Emails through Charms / Parent Involvement** – Process works the same as last year. Anything that needs to go out to the band parents gets emailed to Michele Frame and she will send out via Charms after approval on message from Mr. Dixon and Tami Kraus.
- e. **Concessions** –Tami met with Wylie East and they are not in a position to take over caring for the concession stand ordering this year. We will need 2 volunteers to step in and assist with the jobs of Inventory Manager and Stand Manager for each concession stand. Training will take place for these positions and the Inventory Manager will need to be available on Tuesdays/Thursdays to receive/accept deliveries of product. The Stand Manager will need to make sure the stand is ready for events and participate at all events. We will take the lead in concessions this year and East will shadow to learn with 2 to 4 people. Shelly plans to mentor the new team members and oversee the concession ordering as she did last year. Training will be available for everyone working the stands to ensure consistency and knowledge transfer of new rules.

ACTION: A clean and organize the concession stand day has been noted as Sunday, August 10th at 6:30 p.m..

Laura/Tami updated everyone that we no longer have to pay concession sales tax due to new laws. Tax will still be collected though for Spirit Wear Sales.

- f. **March-A-Thon – (August 30th)** this year the route will start at Smith Elementary and end at Dodd Elementary. Margaret has enlisted the Wylie Police for support and two officers have been assigned to support the event. The kids will play at both Albertsons and Kroger when they complete their march through the neighborhoods.

We will need support from someone to pick up water for the event and the kids will get envelopes to acquire donations at the end of band camp prior to the event. We are asking the kids to collect at least \$100.00 per student. Link to donate to the event will be on the website and PayPal will be active to collect funds. Once again there will be awards for the kids collecting donations.

As a booster club we will also want to say “thank you” to the police officers who help and perhaps give them show shirts.

- g. **WMI** – 21 bands are confirmed as coming this year to WMI. Nathalie will review the lessons learned from last year and incorporate them into this year. As part of learnings from last year Nathalie has proposed that there be 2 shuttles from Cooper (where parking will be available) to carry people to the WMI event. Parking at Wylie High will be restricted to the schools coming (buses and trailers) and anyone indicated on the forms. (if a vehicle comes through that was not documented – they will be asked to park at Cooper).
- h. **Meet the Pirate Night** – Booster club to provide hot dogs/buns, water, napkins, tablecloths, utensils (if needed). Asking parents to donate chips and cookies.

- i. **Website** – All board members and committee heads information will be posted on the web site. Please confirm your phone number and email address.
- j. **Volunteers** – Booster club looking for volunteers. Anyone can sign up via Charms. Please note we will need volunteers for each game to work the concession stands.
- k. **Big Brother/Big Sister** – Designated leads to assist new parents involved in TWB are as follows:

Tami Kraus
David Feldman
Michele Frame
Wendy Gibbons
Margaret Boyd

II. OLD BUSINESS

III. NEW BUSINESS

IV. ADJOURNMENT

Next meeting on September 8, 2014 at 7 p.m. in the Band Hall

Signatures:

_Booster President _____

_Booster Secretary _____