

TWB Booster Meeting

Meeting Minutes January 5, 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 November 3, 2014 meeting were read. (No Dec 2014 meeting)
Ann Darby made a motion to accept the minutes as read.

Wendy Gibbons seconded

Motion carried

ii. **Treasurer's Report (Laura Judd)** – Treasurers report was provided and discussed. Report was not approved as Laura was not present and questions regarding the report were not answered.

Conversation regarding items in budget.

a. Payment made to WEHS for concessions made and 2nd payment planned in Jan/Feb timeframe

b. WMI – Sam's bill running 2 to 3 months behind purchases and so final tally not complete.

c. Discussed moving money to offset negative amounts from budgeted items that have excess dollars.

d. Question needs to be asked of Pat Bahn regarding how money is divided out between Special Purchase for WHS and Boosters.

e. Move Spirit sales overages to WHS and move WMI dollars to Boosters.

f. Move purchase \$171.66 from WHS Special Purchase to WHS Flute/Base Amp/Chicago.

g. WHS receiving 5K for playing at 1st ER opening

iii. Motion made for all budget items with actual dollars amounts that are negative (in the current budget) be covered by moving dollars from items where budget is in excess to cover and that the budget get detailed with more itemization.

Ann Darby made the motion

Wendy Gibbons seconded

Motion carried

iv. **Committee Updates**

1. **Concessions – (Shelly Nickell – Chair)** – High school soccer starting. Planning to split the event nights and proceeds from concessions with WEHS. In March the Tuesday during Spring Break will be Wylie High's night to handle concessions. The Jr Highs will handle concessions in April and May.

2. **Fundraising – (Starr Brown Chair)**- Holiday Card and Carol happened and several students participated earning dollars to use toward their Disney trip or their fees for next year. Included in that list are Bricen

Gibbons, Bobby Price, Robert Brown, Andi Hart, Nathan Duncan, Lucas Eppler and Regan Weeks.

Spirit night coming up at Mooyah on January 13th and Mooyah will be providing graduated percentages on the night. The more money they make the more we make.

Napoli's Spirit night had poor reception. No total yet. Chilis will host two more Spirit nights – one in February and one in April. Possibly looking at having another Spirit Night at Orange Leaf in May.

3. Spirit Sales (Jill Koski - Chair)-Spirit sales are complete for this year.

v. New Business

1. Audit was completed for the Flow Through Account. All appears to be in order. There were questions regarding what income should come from this account. Right now the account has a 30K balance and at the end of the year the money should be moved or spent. The money should be used for the students (suggestions on spend included ponchos, gauntlets, section shirts). Asking for criteria on what gets spent out of account.

Noted in discussion was to document when fundraising what we are specifically fundraising for. For the "Band-Aid fundraiser" the money will be used for rewrapping the trailers.

2. Do we need to add a Parent Liaison position on the Booster Board to keep parents informed and answer questions? Michele to send out an email to parents to ask for volunteers.

vi. Word from Directors

1. Cooper – no update
2. McMillan –no update
3. Wylie High (Todd Dixon) – Ten students went to Area on Saturday. To further prep the students extra lessons were provided by professionals in their fields.

The side by side concert is scheduled for Friday January 5th. The eighth grade Jr High students will join the Band and play a few songs and have pizza.

Winterguard started today (Jan 3rd).

All Region is scheduled for their performance at the end of the month. TMEA conference is coming up.

American Classics and the Concert Band Festival (Myerson) is at the end of March (same day as pre-UIL scheduled at WEHS). Questions about attending as a band with both events on the calendar and it is believed WES takes priority.

Discussion of creating videos for parents of new students entering the band covering the different activities happening in fall vs. spring. Next year is a State year so will provide information covering this topic as well.

Tami to put in Charms Calendar - Spirit Nights.

II. ADJOURNMENT - Meeting adjourned at 7:48 p.m.

Kelly Alvey made the motion was made to adjourn the meeting

Wendy Gibbons seconded

Motion carried

Signatures:

_Booster President _____

_Booster Secretary _____

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