

TWB Booster Meeting

Meeting Minutes March 2, 2015

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

- II. **Agenda**
 - i. **Approve previous meeting minutes (Mary Saunders)** - Meeting minutes from the February 3, 2015 band booster meeting were read.
Nathalie Van Trier made a motion to accept the minutes as read.
Shelly Nickell seconded
Motion carried
 - ii. **Treasurer's Report (Laura Judd)** – Treasurers report was provided and discussed. Moved funds as recommended. *Mary Saunders made a motion to accept the Treasurer's Report.*
Nathalie Van Trier made motion to accept the Treasurer's report and Shelly Nickell seconded
Motion carried
 - iii. **Committee Updates**
 1. **Fundraising – (Starr Brown Chair)-**
 - a. Chili's is scheduled for a Spirit Night in April and Orange Leaf will have a Spirit Day in May. Napoli's brought in 75.00 and Mooyah brought in 202.00.
 - b. The Band-Aid Fundraiser signs are in process. Will need support to get the signs ready for the fundraiser. Kelly Alvey offered support/help.
 - c. Regarding Sponsors: Discussion regarding having "TWB" cards printed with something to pull in customers to our sponsors. Also questions about having sponsor acknowledgement on our Facebook page for TWB. The Sponsor plan will need to be revised for next year to ensure all sponsors get what is outlined in the sponsor information.
 - iv. **New Business**
 1. Kona Ice has offered to support the band. Offering 25% of net sales and the cost of the cups denote the profit.
\$3.00 cup would provide a .75 cent profit to the band
\$4.00 cup - \$1.00
\$5.00 cup - \$1.25
Plan to start selling Kona Ice in April/May timeframe at the Jr. High games . We can put a logo on the \$5.00 cup (min purchase of 250 cups for \$135.00).
The booster club can plan to have Kona come out after Marching one day and provide this for the kids.
Margaret Boyd made a Motion to Approve using Kona Ice
Starr Brown seconded – Motion carried

2. Scholarship committee planned to start reviewing information in April. Mary Saunders to lead the committee and Starr Brown, and Ann Darby may join. Everyone is welcome to join the committee.
3. Nominating committee planned to meet and Vote in May. Mary Saunders to lead the committee with Nathalie Van Trier and Starr Brown joining. Everyone is welcome to join the committee.
4. Discussion on sending email to Cooper/McMillan invitations to the various TWB concerts.
5. Training for the various booster roles will be held on June 5th. An email to be sent out describing the various jobs/roles.
6. Question regarding whether or not to include band members' name on decals. Do we feel it is unsafe? Agreement to offer the customized stickers but to have an additional sticker without the band members' name on it.
7. Band Gala in planning and the date will be May 9th.

v. Word from Directors

1. Cooper – no update
2. McMillan –no update
3. Wylie High (Todd Dixon) –
 - a. Working on a trailer wrap design.
 - b. Next month (April) plan to have a presentation on the construction and what it means to the band.
 - c. Should we be looking at a position in boosters to cover the treasurer work done at the Jr High Schools keeping a ledger for them?
 - d. Planning a parent meeting for the incoming 8th graders.
 - e. Ordered 60 extra uniforms. The coming year will change gauntlets (to white) and have the student's purchase them at \$35.00. Next year's registration for first year students may be up to \$470 though due to overages in the flow through account the Boosters may buy the section shirts and band polos.
 - f. Band is going to Disney and taking a class there completing a recording.
 - g. Jazz calendar has been updated.
 - h. Locker space has been an issue and there will be reorganization on locker distribution. A consolidation effort will be made regarding need for temporary or permanent lockers.

II. ADJOURNMENT - Meeting adjourned at 8:05 p.m.

Mary Saunders made the motion to adjourn the meeting

Laura Judd seconded

Motion carried

Signatures:

_Booster President_____

_Booster Secretary_____

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