

TWB Booster Meeting

Meeting Minutes Nov 3, 2014

- 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 Oct 6th meeting were read.
Ann Darby made a motion to accept the minutes as read.
Nathalie Van Trier seconded
Motion carried

 - ii. **Treasurer's Report (Laura Judd)** – Treasurers report was provided and discussed. Discussion regarding profit from WMI. Estimated at 25K. The budget item for Special Purchase Boosters covers marching technicians and scholarships.

Ann Darby made a motion to accept the Treasurer's report
Nathalie Van Trier seconded
Motion carried

Second Motion made to add a meeting to review/learn about the budget (including adding new items to the budget and confirming where overages go)
by Ann Darby
Wendy Gibbons Seconded
Motion Carried and Tami Kraus will schedule the meeting

 - iii. **Committee Updates**
 1. **WMI (Wylie Marching Invitational) – (Nathalie Van Trier Chair)** – Overall the event went well. Next year will work on changing the meal plan. There were issues when the kids had to leave to perform and the parents didn't show up as planned.
 2. **Concessions – (Shelly Nickell – Chair)** – New coffee urns are working well. Need more adult volunteers to work the concessions when there is a Middle/Jr High night planned. We are getting a lot of kids but not enough adults. Soccer concessions will be split with Wylie East High School. We will need petty cash to start the nights off.
 3. **Fundraising – (Starr Brown Chair)**- Holiday Card and Carol will be coming soon and ensembles of three musicians will deliver music carols to homes in Wylie. Spirit night at Mooyah is being planned. Looking to send fliers to all the elementary schools (if we can) and announce in the schools prior to the event.
 4. **Spirit Sales (Jill Koski - Chair)**-Small stack of T-Shirts are left but basically all sales are completed for the 2014/15 school year. Spirit sales will be removed from the website. Asking to have a "shadow" next year
*which should be done for all positions.

5. **Pit –(David Feldman/Kenny Nickell – Co- Chairs)** – Would like to rent vehicles as needed to cover moving equipment. May need a 28’ truck for the Myerson event.
6. **WMI** – Profit from the event discussed during treasurer report. Profit figures are based on a guesstimate of 60% of the concession sales. Laura Judd won’t have final figures (which will include purchases to Sams’ until Dec). Nathalie Van Trier asked Laura Judd to provide the actual profit from the concession stands.

iv. New Business

1. WISD has asked that we are transparent regarding our band booster budget. At any time we could be audited by WISD. Tami Kraus requested the finance committee conduct an audit of the flow through account prior to the end of the year for the 2013/14 year. Kelly Alvey will set up a meeting.
2. Going forward Laura Judd and Wendy Gibbons will need to send monthly reports to WISD showing the income/expenses for each month.

v. Word from Directors

1. Cooper – The All City Event is going on tonight (Nov 3).
2. McMillian –no update
3. Wylie High (Todd Dixon) – Thanked everyone for the support given during the marching competition season. Todd stated he was happy with the outcome from the Duncanville Marching competition (6th Place). It was a difficult competition. He said “hats off to the Pit Crew” who stepped in to fix logistic problems.
Playoffs are coming up and there will be minimal rehearsals on Friday mornings (7:30 a.m.)
All District is Wednesday Nov 5th, there is a Drum line competition scheduled for Saturday Nov 8th. Thanksgiving break is coming up but not before All Region. There will be a concert this year for Christmas at First Baptist Church Wylie.
Next year Todd Dixon indicated the band could be 300 members strong.
Tonight (Nov 3rd) All directors are headed to the State Marching Contest.

II. ADJOURNMENT - Meeting adjourned at 7:57 p.m.

Mary Saunders made the motion was made to adjourn the meeting

Ann Darby seconded

Motion carried

Signatures:

_Booster President_____

_Booster Secretary_____