

TWB Booster Meeting

Meeting Minutes Oct 6, 2014

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

- II. **Agenda**
 - i. **Wylie ISD 2104 Bond Proposal (Mike Lipe)** – Provided information about the he current bond (2014) bringing flyers with information showing a high level view of what is included in the bond package. Several questions were asked regarding campus specifics, information about the proposed string program and upgrades for concessions. Mr. Lipe did indicate information regarding the bond could be found at www.wylieisd.net/domain/2145 He went on to say that the number of the homes in the city has increased and therefore the tax base has increased allowing for more money to perform projects. The community would not see a tax increase from this bond election.
 - ii. **Approve previous meeting minutes (Mary Saunders)** - Meeting minutes from the Sept 8th meeting were read.
Nathalie Van Trier made a motion to accept the minutes as read.
Shelly Nickell seconded
Motion carried
 - iii. **Treasurer's Report (Laura Judd)** – Treasurers report was provided and discussed. Discussion ensued regarding the various sponsorships – one check received from Chase for \$2000.00 and another check for volunteer hours totaling \$5.00.
Wendy Gibbons made a motion to accept the Treasurer's report
Ann Darby seconded
Motion carried
 - iv. **Committee Updates**
 1. **March-a-thon – (Margaret Boyd – Chair)** - a total of \$17,000 was collected for March-a-thon. Prizes were donated estimated at \$300.00 in value and provided to the students who raised the most money for the event. The only item paid by budget for the event was to cover the police officers who worked March-a-thon.
 2. **Concessions – (Shelly Nickell – Chair)** – All seems to be going well. Wylie East had a great night on Friday Oct 3. There is concern about staffing the game on Halloween night. Cooper will be providing volunteers for that evening. McMillian supported the game for homecoming and filled all spots for volunteers.
 3. **Spirit Sales (Jill Koski - Chair)-** So far have sold \$15,641.00 in sales. Some additional sales are coming in and the profit for spirit sales is approximately \$4,400.00.
 4. **Pit –(David Feldman/Kenny Nickell – Co- Chairs)** – Many people are assisting PIT this year. A trailer had to be rented for the Plano Marching event and the PIT crew will need to rent another for any game / contests that props are required to ensure we can bring all instruments and the props. The PIT believes the best approach may be to rent a

trailer/truck as needed for events throughout the year and not purchase a trailer. The maintenance costs for the trailer along with the wear and tear on the parents' vehicles to haul the trailer are a risk/expense. With the rental the maintenance costs are not part of the equation and parents don't get wear and tear on their personal vehicles.

5. WMI (Wylie Marching Invitational) – (Nathalie Van Trier Chair) –

Michele Frame to send an email out to the Wylie community regarding WMI. The event needs additional band guides. PIT can sign up in Charms to support the event. Emails to be sent to the parents of the Jr. High students as well. A signup sheet for the Wylie High School band members can be found in Mr. Schroeder's office. TWB students will be assigned a job piro to the event by Nathalie.

A meeting will be set for October 14th to review the various roles. Patti Bradley will go over what needs to be known to be a band guide. The other volunteer roles will be reviewed during the meeting. There is a need to get volunteers signed up to support the concessions. Information regarding the band guide assignments will be communicated in an email.

6. Finance Committee (Kelly and Greg Alvey - Co-Chairs) – Kelly and Greg did a great job with the audit of the books. Kelly provided a list of recommendations from the committee.

7. Fundraising – (Starr Brown Chair)-

- a. Orange Leaf sent a check to the booster club for \$200.00 for their Spirit night.
- b. Chili's wants to engage TWB in Spirit nights (3 for a 15% net profit). Planning one in Nov, one in Feb and one in April
- c. Napolis wants to have a TWB Spirit night. Willing to donate 20% for the initial Spirit night and 15% for an subsequent night.
- d. Target gave the band a \$50.00 gift card to use
- e. B&B Theater decided to sponsor the band and sent a \$1000.00 check.
- f. Home Depot donated a grill for the band valued at \$300.00
- g. Subway is donating 250 3" sandwiches valued at approximately \$500.00
- h. Working on a fundraiser for the students (Holiday Card and Carol). Will use booster money to purchase approximately 400 cards and sell each card for \$20.00. Students will be in groups of three to deliver the cards.

Nathalie Van Trier made motion to move forward with the fundraiser

Tom Grieser seconded the motion

Motion carried.

v. New Business

1. Freshman parent meeting to go through things to know regarding band (follow up to meeting in August) to be scheduled.

vi. Word from Directors

1. Cooper – no update
2. McMillian –no update
3. Wylie High (Todd Dixon) – Thanked everyone for coming out to the Plano Marching event on Saturday Oct 4th. We have a few contests on the schedule which will be followed by All-Region. Master classes are in full swing and for the Symphonic White class (not getting the Master Classes) their money can be put against a trip or future expenses. Mr. Dixon asked that any ideas regarding fund raisers come through him as he will decide one what fundraisers to support.
Mr. Dixon is looking forward to the end of the season and going to Duncanville (which would be approximately the same time as the State Championship).

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

Nathalie Van Trier made the motion was made to adjourn the meeting

Shelly Nickell seconded

Motion carried

Signatures:

_Booster President_____

_Booster Secretary_____