

TWB Booster Meeting Minutes

January 28, 2019

I. Call to order

The meeting was called to order by Odie Hume at 7:09p.m.

II. Approval of November minutes

A motion was made by Andrew Ward to approve the November meeting minutes and seconded by Julie Russell.

III. Financial Report

Chad McKay gave a brief update of the financial status. The income is a little light compared to last year, but doing ok.

- a. The main account has about \$42,000 and the Flow thru account has about \$72,000.
- b. The last remaining income events include the Jazz festival, the Band Gala and soccer concessions.
- c. The Band Boosters were asked to do Concessions at an upcoming track meet which would be an extra income opportunity. Signup will be in Charms soon.

IV. Junior High Updates

Cooper:

- a. First performance in January was Ensembles.
- b. Cooper is hosting the district solo competition on Friday, February 8 and will be providing opportunities for WHS band students to earn service hours.
- c. Great attendance at the Side by Side concert with TWB and have many 8th graders looking forward to the first Movement workshop hosted by TWB.
- d. Busy trying to get spring contest music learned while managing solo accompanist rehearsals daily in class, checkpoint testing, and flu season.
- e. Upcoming performances as a full band:
March 2- Meyerson Concert (Wind Ensemble Only)- 11:30 A.M.
March 4- Celebrate the Arts- Pre UIL at Wylie East HS (Symphonic and Wind Ensemble)
March 26-27- UIL Evaluation at Wylie EAST- Times TBA
- f. Thanks to TWB Directors/Students/ and Band Boosters for your support. Thanks to the special purchase funds, we were able to replace most of our drum heads on our percussion equipment- many of which hadn't been replaced since the school opened 13 years ago. Being a teenager is tough for a school also and much of our equipment is showing signs of wear and tear so those funds are essential towards helping provide working equipment for our students so thank you so much for your continued support of our program through these funds.

McMillan: No report for McMillan was available.

V. Cooking with Pirates update

A brief update was given on the status of the cookbook fundraiser. Questions should be directed to Odie Hume.

- a. Sales as fundraiser are over as of 1/15/19
- b. No longer taking sales through order form

- c. Book is still available on Amazon
- d. All proceeds will now go to the general operating fund
- e. Credits from the receipts and order forms are being put on spreadsheets.
- f. Hoping to have everything posted to the student accounts soon

VI. Band Gala is next "Big Event" for Boosters

- a. Scheduled for 05/11/19
- b. Kathy Hume leads this event
- c. Sign up sheet in back

VII. Scholarship deadline Friday, April 5, 2019

- a. Two scholarships
 - 1. Music Major
 - 2. Service-based scholarship
- b. Forms will be in Charms
- c. Selection Committee will be established soon
 - 1. One booster officer who is not a parent of a senior student
 - 2. Four "members at large" who are not parents of a senior
 - 3. One band director (Mr. Dixon)

VIII. Taking volunteers for leadership next year


- a. Officers are elected and all other leaders appointed by the President
 - 1. Optionally, establish a nominating committee for officers
 - 2. Need to consider who to place on this committee
- b. All leaders are important and necessary
- c. Big areas of leadership needed
 - 1. Concessions
 - 2. Spirit wear
 - 3. Vice President
 - 4. Treasurer
- d. Possibility of using a vendor for spirit wear to have more options available and be more accessible for ordering throughout the year.

IX. Time with Mr. Dixon

- a. Meyerson performance, March 2 is hosted by the Wind Symphony
 - 1. Only for invited Jr. high & high school Varsity groups
 - 2. Tickets are \$5.00
- b. New York Trip – flight info email came out already and more info will be coming
- c. Movement workshop – learning entire workout routine (includes dance and dance vocabulary). Three dates for workshop: Feb.1, March 1, April 12
- d. Varsity band (competition band) – more elite, harder to get into next year
- e. Marching production for next year has been started; hope to unveil it beginning of March
- f. TWB semi being redone on the inside in Feb.
- g. Income opportunity: Steve Fitch was contacted by Bob Thomas Ford regarding signing up people to test drive their vehicles for \$\$ up to \$6,000.
- h. Possibility of WMI coming back in the Fall
- i. Camp scholarships were able to be funded back into the budget. Mr. Dixon will send out forms.

A motion to adjourn the meeting was made by Jenn Smith.

Meeting minutes submitted by Susan Kaehlert



Meeting minutes approved by Odie Hume

