

TWB Boosters Meeting Minutes

April 29, 2019

I. Call to Order

The meeting was called to order by Odie Hume at 7:07p.m.

II. Approval of the March minutes

A motion was made by Julie Russell and seconded by Andrew Ward. The March meeting minutes were approved by the members.

III. Financial Report

Chad McKay gave a brief update of the financial status.

- a. Final Concessions payments of \$7,000 have been made to Wylie East & TWB.
- b. The Concessions account has a minimal dollar amount to cover any final expenses.
- c. Band Gala money is coming in from ticket sales
- d. The ending year balance is ok.
- e. The Scholarship Committee met. There was a tie between two student applicants for the Non-Music Scholarship. The Board of Directors, in a previous meeting, discussed and approved offering two Non-Music major Scholarships for next year along with one Music major Scholarship. This will be seen in next year's budget.

IV. Wylie Marching Invitational Report

Jenn Smith, WMI Coordinator mentioned LOTS of volunteers will be needed as well as key people overseeing things. She will need 3-4 people to help her organize and start working on WMI now. She would like to meet soon to start planning. Interested people should contact Jenn Smith.

V. Band Gala Update

Odie gave an update for Kathy who was absent from the meeting.

- a. The Gala Committee is doing well with the budget. Over 500 tickets have been sold.
- b. Some prep work and assembly will be done in the band hall on Friday night.
- c. Sign up in Charms to help decorate and clean up on Saturday, May 11. We aren't able to decorate Friday night due to the cafeteria being used by another group.
- d. Fajitas will be the main course.
- e. The DJ will be spinning tunes that evening.

VI. Junior High Report

- A. McMillan – no report
- B. Cooper-

"We're proud to announce that so far, all bands have received straight first division ratings from the judges at all contest attended. Wind Ensemble and Symphonic Band received straight 1's at UIL and both bands earned the Sweepstakes Award for the 8th straight year! Concert Band received straight first division ratings at the Spring Fest Contest at Sabine Creek Ranch, as did the Draper Beginner Band!

Wind Ensemble and Symphonic Band will also perform at the Eisemann Center this Wednesday, May 1 for our final contest of the school year. In addition, we have our Spring Concert coming up on Thursday, May 9 at Wylie HS.

It has been a great year for the Cooper Band and we are excited to send the 8th graders to WHS soon to continue their musical education as members of That Wylie Band!
Adam Powell"

VII. Nominating Committee announcement

- A. Confirmed by Booster Board of Directors

- B. Will help find volunteers for Executive Board and appointed positions
- C. Members are Monica Markiewicz, Sonya Rhodes, and Andrew Ward
- D. Need all positions filled by next Booster meeting, May 20
- E. Positions that must be filled – Vice President, Treasurer, Vice Treasurer

VIII. Online Spirit Store opening soon

- A. Special Thanks for Mike Dorfman for putting us in touch with a great company/partner
- B. Board of Directors has approved the transition
- C. We will be signing necessary contract soon
- D. Examples are Celina High School and Rice University
 - a. ShopCelinaBobcats.com
 - b. ShopRiceOwls.com
- E. Positives of online store:
 - a. Offers LOTS of merchandise that can't be offered now
 - b. You can order anytime without having to be a part of a mass order
 - c. Takes the pressure off having to order the Spirit Wear when band fees are due
- F. You will be paying shipping since it will be sent right to your house
- G. Section shirts will still be done as they have been done in the past with the students designing them. They will not be part of the online store.
- H. Show shirts will be part of the online store.

IX. Establishment of Audit Committee

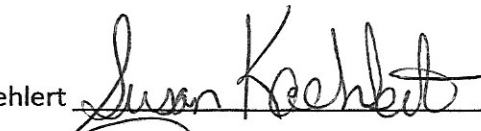
- A. Audit Booster financial records for 2018-2019
- B. Accounting or bookkeeping experience needed
- C. Follow WISD guidelines that will be provided
- D. Three people are needed

X. Calendar of Events Reminders

- A. Solo Festival, Thursday, May 2
- B. Schroeder Baby Shower, Saturday, May 4, 3:00-5:00
 - 1. Registered at Target and Amazon
 - 2. Parents are invited to attend
 - 3. Sections are contributing to gifts, so talk with your students
- C. End of the Year Concert Monday, May 11 @ FBC Wylie
- D. Incoming Freshman Marching workshop, Monday May 22
- E. Band Booster Meeting date moved to Monday May 20
- F. Incoming Freshman marching workshop, Wednesday May 22
- G. End of Year marching camp & movie, last day of school, Thursday May 23
- H. Graduation, Saturday May 25

A motion to adjourn the meeting was made by Julie Russell at 7:38p.m.

Meeting Minutes submitted by Susan Kaehlert



Meeting Minutes approved by Odie Hume

