

## **TWB Boosters Meeting Minutes**

**May 20, 2019**

### **I. Call to Order**

The meeting was called to order by Odie Hume at 7:01p.m.

### **II. Approval of April minutes**

A motion was made by Mike Dorfman and seconded by Janie Emmert. The April meeting minutes were approved by the members.

### **III. Financial Report**

Chad McKay gave a brief update of the financial status.

- a. The audit has been completed and everything was ok with the financial records.
- b. The last Concessions payout was made. Ended up spending less on Spring inventory. The year end balance should be around \$19,000.
- c. Band Gala was a success. Ticket sales and expense balance came out even.
- d. Expenses left for the year include incoming freshman bags, drum major camp, a few scholarships. The ending balance should be around \$46,000
- e. Flow Thru account is still writing a few checks. Balance around \$56,000 at this point.
- f. Should have a strong finish for the year.

### **IV. Spirit Wear store update**

- a. The contract with Follett has been signed.
- b. In the process of working with the project manager to get the store online.
- c. We have purchased the URL ShopThatWylieBand.net

### **V. Election of nominated Board of Directors for 2019-2020**

- a. **President:** Odie Hume  
Motion made by Mike Dorfman, seconded by Pete Russell – approved
- b. **Vice President:** Michael Brinkley  
Motion made by Julie Russell, seconded by Andrew Ward-approved
- c. **Secretary:** Susan Kaehlert  
Motion made by Amanda Murphy, seconded by Pete Russell-approved
- d. **Treasurer:** Elisha Anderson  
Motion made by Janie Emmert, seconded by Mike Dorfman-approved
- e. **Vice Treasurer:** Janie Emmert  
Motion made by Pete Russell, seconded by Jeff Stone-approved

### **VI. Important Dates**

- a. Spring Game concessions: May 21
- b. End of Marching Camp party: May 23

- c. DCI Dallas at Mesquite Memorial Stadium: July 22
- d. Drumline and Color Guard Camp begins: July 22
- e. Band Registration: July 27
- f. Band Camp begins: July 29
- g. Meet the Pirates Night: Friday, August 23

A motion to adjourn the meeting was made by Jeff Stone at 7:19p.m.

Meeting Minutes submitted by Susan Kaehlert \_\_\_\_\_

Meeting minutes approved by Odie Hume \_\_\_\_\_