

Wylie Band Boosters Meeting Minutes

08/26/19

I. Call to Order

The meeting was called to order by Odie Hume at 7:11p.m.

II. Approval of May meeting minutes

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

III. Introduction of 2019-2020 Officers and Board of Directors

- a. President: Odie Hume
- b. Vice President: Michael Brinkley
- c. Secretary: Susan Kaehlert
- d. Treasurer: Elisha Anderson
- e. Vice Treasurer: Janie Emmert
- f. Concessions Leader: Carolyn Oppenlander
- g. Cooper Liaison: Allison Dillard
- h. McMillan Liaison: Becky Waltman

IV. Introduction of Area Leaders

- a. Pit Crew: Jeff Stone and Matt Murphy
- b. Chaperone Coordinator: Stacey Brinkley
- c. Hospitality: Malia Turk
- d. Spirit Items: Kim Landry
- e. Uniform Crew: Charo Rosas-Scorgie
- f. Wylie Marching Invitational: Jenn Smith
- g. Band Gala: Elisha Anderson
- h. Special Events: Andrea Lozano
- i. Fundraising (New): Raeann Cain, Mike Dorfman, Charo Rosas-Scorgie

V. Budget Proposal for 2019-2020

Elisha Anderson gave a brief overview of the proposed 2019-2020 budget to the Wylie Band Booster members. It had been already approved and accepted by the Officers at a previous Board of Directors meeting. It was explained that the budget items are based on past receipts/expenses and updated as needed. Elisha explained the roles of the three accounts: Main, Flow Thru and Concessions to the members.

- a. The Main Account is the main operating account for the budget.
 - A Jazz night has been planned to help bring in extra income this year. A new budget item has been added, Booster Equipment. Two new laptops/software will be purchased to replace the Treasurer and Vice Treasurer's out of date laptops/software.
- b. The Flow Thru account is a fluid account (constantly changing) that takes care of the student expenses, Spring trip and supports the Jr. High and Intermediate schools.
- c. The Concessions account income is split between TWB and Pride of the East Bands.

A motion was made by Chad McKay to approve the proposed 2019-2020 Budget. It was seconded by Aurora Dixon. The 2019-2020 Budget was approved by the members.

VI. Charms volunteer signups

Odie explained the steps on how to sign up to volunteer in Charms. Those steps include:

- a. Open the Charms calendar
- b. Look for a "hand icon" on an event
- c. Click the hand icon

- d. Enter your information
- e. When email is sent for volunteers, we try to include the direct link

VII. Review of the online store status

The online store is not open yet. It should be open soon – hopefully after the meeting on Friday. The store is much more than just changing the way orders are processed. More items than just shirts will be offered. Initially, only two logos will be offered. That includes the initial artwork that was submitted. All of the links have to be built to be sure the store works. The additional shirt artwork has been submitted and is in the process. A “generic” shirt for the year is being worked on. Specialized items for mom shirt and dad shirt are being added along with a San Antonio shirt and the Show shirt.

VIII. Section shirt status

Section shirts, car decals, yard signs and buttons must be ordered from the paper order form this year. They cannot be ordered online at this time.

The decision was made to use the previous vendor because they are familiar with our process. Section shirts will be ordered like previous years with the order form. Everything is still “on time” as in previous years. The delivery goal has been to have the shirts ready by the first game. Order forms are available while we wait on the proofs to be approved. Checks should be made out to Wyle Band Boosters. The deadline for the orders will be soon so the parent orders can be submitted with the student order.

IX. Shared photo link from Verna Stone

Verna Stone shares all of her photos from band events. All are welcome to view photos here and do as you wish. Use the following link to view the photos:

<https://thatwylieband20192020.shutterfly.com/pictures>

Password: Twbphoto2019

X. Chaperone training immediately following Booster meeting

Anyone interested in chaperoning a football game (home or away) must attend the training.

XI. Shop Amazon Smile

The Booster Club received \$108 in June as a quarterly donation from Amazon. We have received just over \$1100 to date since joining as a charitable organization. If you shop on Amazon please go to Smile.Amazon.com and log in with your account.

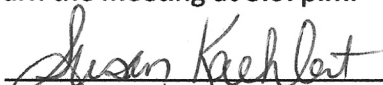
XII. WMI update

- a. A committee has been formed.
- b. They have a logo and patches have been ordered.
- c. An email was sent to everyone regarding advertising in the program. Contact Julie Russell or Michael Brinkley to place an ad by Sept. 15.
- d. Help is needed to get businesses & sponsors.
- e. Hospitality is working on their part
- f. Pit crew will have a role.
- g. The volunteer schedule is being worked on.
- h. There will be 15 bands involved.

XIII. Final note

Text TWBboost to 81010 to get on the Booster remind

A motion was made by Yvonne Alsbury to adjourn the meeting at 8:07p.m.

Meeting minutes submitted by Susan Kaehlert  _____

Meeting minutes approved by Odie Hume  _____