

BAND BOOSTER MEETING MINUTES

Tuesday, February 09, 2016

EXECUTIVE BOARD MEETING CALLED TO ORDER AT: 6:15PM

- Secretary Position:
 - Sheri Hanson will not be able to attend Tuesday night board meetings for the remainder of the school year due to a scheduling conflict.
 - Sheri has offered her resignation in order for the board to appoint another booster member to take notes and be a voting member of the executive board.
- Communications:
 - Several parents are saying that they are not getting information sent home to them or electronically. Mr. Fulwood asks that all parents and students who claim to not be receiving communications to contact one of the band directors.
- Bylaws:
 - Bylaws on website are old. Need to be updated.

GENERAL MEETING CALLED TO ORDER AT 7:07PM

BOARD MEMBERS IN ATTENDANCE:

- Bobbi Pereida (President)
- Lori Dreiling (Vice President)
- Penny DeFoe (Treasurer)
- Maria O'Connor (Technology)
- Victor Cadungog (Historian)
- Tammie Lewis (Volunteers)

BAND DIRECTORS IN ATTENDANCE: Doug Fulwood

WELCOME PROVIDED BY: Bobbi Pereida

GUEST SPEAKER: John Gregson, North Texas Casino Parties

- Received donation letter for the band and instead of a monetary donation, would like to offer a \$500 Poker Night as a gift.
- All proceeds from the event would go to the band boosters.
- Adult only gambling party.

- Boosters would have to find venue and sell tickets.
- They also offer game nights for younger ages. This could include after-prom and graduation parties.
- This is a fundraising option that must be approved by administration.

REVIEW & ACCEPT PREVIOUS MEETING MINUTES DATED JANUARY 15, 2016:

- Correction to London trip: August 15th (not September 1st) is the deadline for anyone, other than students, to add their name to the trip.
- Motion to approve the meeting minutes with the above correction: Lori Dreiling.
- Motion was seconded by: Penny Defoe.
- No opposition.

REVIEW AND ACCEPT TREASURER'S REPORT DATED FEBRUARY 8, 2016:

- Note that the last page is a record of fundraising efforts for the last month and YTD.
- Motion to accept the treasurer's report: Lori Dreiling
- Seconded by: Victor Cadungog
- No opposed.

OLD BUSINESS:

- Applebee's pancake breakfast tickets still available. \$10 each.
- 5k & Silent Auction
 - Have not heard back from Ford regarding test drives.
 - Packets will be distributed to students late next week.
- Painting with a Twist:
 - Feb 21st
 - Band boosters will receive 50% of ticket sales.
 - Participants may pay on-site instead of on-line. Just need to call first to let them know you will be attending so that Painting with a Twist will bring enough supplies.

SPIRIT NIGHTS, UPCOMING:

2/16 – Joe Willy's	4/19 – Arboleda's
2/17 – McDonald's	4/20 – McDonald's
2/23 – Arboleda's	4/26 – Joe Willy's
3/22 – Arboleda's	5/17 – Joe Willy's
3/23 – McDonald's	5/24 – Arboleda's

NEW BUSINESS

- NOMINATING COMMITTEE: Tabled for now.
- PASSPORT INFORMATION:
 - From Penny Defoe:
 - Visa & Passport office will probably have influx of renewals later this year because of the 2006 passports coming due. Please plan accordingly.
 - Current wait time for passport is 6 to 8 weeks.
 - Later this year, wait time may be up to 3 months.
 - From meeting attendees:
 - Recommend going to Rockwall courthouse.
 - Costs \$35 extra but they will check all paperwork at that time.
 - Must make an appointment to go to courthouse. Appointments are approximately one month out. Last appointment for the day is 3:00pm.
 - Single parents must have a waiver signed.
 - Minors must go in person and have a parent or guardian with them.
 - Bring 3 copies of driver's license. Front and back.
 - Call courthouse for more information.
 - Costco – cheapest passport photos.
- SECRETARY POSITION:
 - Current secretary, Sheri Hanson, has class on Tuesday nights and will not be able to attend meetings for the remainder of the school year.
 - It is recommended that the executive board remain with an odd number of members for voting purposes.
 - Sheri has offered her resignation so that the board may vote in a new voting member.
 - Bobbi opened nominations for secretary.
 - Ashlee Poor nominated. No opposition.
 - Once Bobbi receives Sheri's official resignation, the board will vote, via GroupMe, on Ashlee's appointment as Secretary.
- BAND BANQUET:
 - May 13th
 - Leadership team would like to go off-site, if possible.
 - Off-site venue is more expensive.
 - Band boosters usually provide photo booth and DJ.
 - Can use high school cafeteria, but boosters and directors have learned in years past that it is very labor intensive ordeal. Have to setup, cleanup, etc.
 - Off-site venue last year didn't turn out as planned. Did not receive everything that was offered.
 - If anyone is aware of a new location for a band banquet, please contact Mr. Fulwood. He is currently open to ideas.
 - Big Sky in Royse City – approximately \$1200 to rent the space only. Not big enough.
 - Last year tickets were \$35 but boosters paid \$10 of each band member's ticket.
 - Boosters will not be able to subsidize ticket price this year because of London trip.

DIRECTOR ANNOUNCEMENTS: Mr. Fulwood

- 23 students advancing to state solo and ensemble in Austin. Memorial Day weekend.
- Mesquite Marshalls arena football game will be February 20th.
 - Band will play in the stands only.
 - No marching.
- April: UIL competition
- May: Band Banquet and State Solo & Ensemble

OPEN FORUM:

- Kim Pior – Looking into 5k volunteer groups.
 - 8 to 10 students volunteer time at 5k in nearby cities.
 - Setting up, cleaning up, handing out water, etc.
 - Will get Bobbi more information.

NEXT MEETING: March 8th at 7:00pm

MEETING ADJOURNED: 7:39pm