 MINUTES

**Monday, August 13, 2018 **

**Wylie East High School Band Hall**

**3000 Wylie East Dr.**

**Wylie, Texas 75098**

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| CALL TO ORDER: |
| *Announce the presence of a Quorum.* |

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| MEMBER COMMENTS ON NON-AGENDA ITEMS |

*Members may address the other members regarding an item that is not listed on the Agenda. Members must provide their name and address The Wylie East Band Board of Directors requests that comments be limited to three (3) minutes. In addition, the Wylie East Band Booster Board of Directors is not allowed to converse, deliberate or take action on any matter presented during member participation.*

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| BUSINESS ITEMS |

# Introduction of Officers/Committees for 2018-2019 year

## Officers:

* Mike Gibson – President
* John Sipes – Vice President
* Denise Schuster – Treasurer
* Dawn McGovern - Treasurer
* Rosa Herrera – Secretary
* Wendy Norman – Ultimate Leader
* The Committee Leaders are listed in the attached document

## Booster meeting decorum changes for 2018/19

## We will be using Roberts Rules for meetings in order to help keep the meetings to an hour

# Approval of the meeting minutes from May 2018

* Minutes were read and approved

# Reading of the Standing Rules

* Rules were read and approved
* Copy is kept in the secretary binder at all time

# Budget Presentation

## Transportation

* The Semi Truck didn’t pass inspection
* District will purchase a new Semi for $100,000
* $15,000 was transferred from savings in order to cover any additional transportation issues.

## Bibber Donation vote

* The Bibbers and Euphoniums were purchased with left over funds from 17-18 school year
* Motion to donate the bibbers and instruments was made and passed.

## 2018/19 budget review

* A few things to point out
  + Registration fees are District Fees not Band Boosters
  + Band Boosters can not pay for individual students only things that benefit the entire band
  + Under Band events – Band Gala will be fully funded by band events
  + Colorguard - will now show as an item on the fundraising portion of the budget because they are a part of the band
  + Travel Vehicle – is showing $15,000 transferred from savings to be ready to use until the semitruck is ready
  + Savings-Major Trip – is a new item that will be used to collect $5,000 every year to be used every four years for band trip
  + Special Purchase Boosters – used for miscellaneous stuff (paint for props)
  + Special Purchase WEHS – Mr Hayes wish list
* Motion made to approve the budget as presented – motion passed

# Fundraising

## March-a-thon – Saturday, September 8TH.

* Student goal $200 each
* Students will march in Bozman Farms and next to Kreymer Estates off Fire station 3
* Marchathon shirt donation has been provided by Ashton Wagner’s Family
* Band student, **Kennedy Walters,** provided the winning art work for the shirt. Congrats!
* Marchathon shirts have been ordered

## Spirit Night Update

* Chipotle night -Tuesday – August 28th
* Napoli’s – Thursday – September 13th
* Chick-fil-a – Tuesday – September 25th
* Spring Creek– Wednesday – October 3rd
* Napolis – Thursday – October 25th
* Chick-fil-a – Thursday – November 15th

# Director’s Update

## Parent Preview Performance Tuesday 8/14 @ 7:00PM

## Band Season

* Summer band is wrapping up
* Challenging football and competition schedule. Hang tight for the ride!
* No labor day practice
* We will be using Schaeffer Stadium at Burnett for Monday night rehearsals. Parent transportation needed
* The Midland BOA contest is a great way to get our students to other great bands and grow into the 6A group.
* Homecoming has been scheduled pretty late this year. Its our last game, October 26th
* No contest Saturday November 3rd

# New Business

## Website Update

* Updated and ready to go!
* Wylieeastband.com

# Closing/Adjourn

* Next meeting September 11th
* 6:30-7:00 committee meetings
* 7:00 – Band Booster Meeting