

Future Meeting Dates-It was decided to have the meeting the first Thursday of every month at 7pm, Flow Chart-Structure and process in place due to growth very important due to the growth of the band.

Keith wants all of us to take our positions very seriously.

Lastly, the three objectives we have in mind for the 2007-2008 school year are:

- 1) Volunteers are essential to the equation.
- 2) Parental Involvement
- 3) Fundraising for Banquet and Wish List

VIII. Adjournment

Agenda WBBA Board Meeting 8/4/07

I. Call to Order

Keith-Welcome and call to order

II. Attendance and Approval of Minutes-

Those in attendance were Keith Lesko, Joe Jordan, Susan Tyreman, Jule Holt, Karen Lesko, Laura Sammons, Dotie Jordan, Jolee Chizankos, Barbara Polarnikas, Larry Fravel, Rose Hoffman, Gina Pape, Cindy Herring, Michelle Downs, Andres Tyremen, John Hamer, Nancy Wendell.

III. Treasurers Report

Susan gave us all a copy of the budget for the 2007-2008 year. All questions forwarded to her.

Mr. Miller discussed wish list and the \$1500 wish list will be added to the budget. All Financials done at the end of June. Letter Jackets discussed. Who will pay was discussed. Either way, we pay for it. It was decided to leave the \$1000 for jackets in the budget.

IV. Other Officer's Report

Karen discussed the Formulaf for Success Idea. This will be discussed in further detail at a later time.

Andres stated that it was easy when having an event to have the same people for each one because of training purposes. Karen also mentioned the Presidential Volunteer Award will be available this year.

V. Officer/Committee Reports-Each Officer introduced

themselves and stated what their desire and goals are for the 2007-2008 school year. Laura Sammons discussed the pool party on August 24th at 7pm. There will be an email that will go out with all the details and there is a poster hanging in the band hall with what group is to bring. In addition, The Christmas party is slated for December 15th and the Spring Banquet for May 31. Barbara Polarnakis discussed Fundraiser options for the 2007-2008 year.

It was decided that Coffee is a good choice and possibly candles. More later on that. Also, it was discussed perhaps to give incentives for selling the most. The idea of a limo ride to the banquet was put out as an idea. No decision was made. Anders Tyreman let us know that there is a TABC Class on 8/15. This class is \$20 and 4 hours long and the cost will be reimbursed.

VI. Old Business

Audit-Still looking for a CPA. No final decision made on this.

VII. New Business

Band Registration-Make everyone feel welcome was the goal of all involved.

Storage of records-Karen to get with Mr. Miller Uniform Committee-Need someone asap as position is now open. New cleaner needed as the previous owner sold his business. We are in the process of looking for a new one.

Concessions Purchasing-Anders and Susan Tyreman in charge of all concessions.

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charge of all concessions. Future Meeting Dates-It was decided to have the meeting the first Thursday of every month at 7pm, Flow Chart-Structure and process in place due to growth very important due to the growth of the band. Keith wants all of us to take our positions very seriously. Lastly, the three objectives we have in mind for the 2007-2008 school year are:

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