

WBBA Meeting Minutes 9/14/07

Call to Order: 7:05 pm

Attendance: Michelle Downs, Meg Hankins, Gerry Miller, Arturo Denis, Keith Lesko, Susan Tyreman, Cindy Herring, Barb Polarinakis, Larry Fravel, Gina Pape, Laura Sammons, Dodie Reuling, Joe Jordan, Dottie Jordan, Ron Fellhauer, Karen Lesko.

Old Business:

Secretary report:

Minutes posted from 8/4/07 meeting. Please forward any changes to Julie Mac Andrew-Holt for correction.

Treasurer Report: A copy of the full report is on file with the Secretary

- Payment from 2 students from band registration is in progress
- Inaugural patches have been ordered with an expected delivery in October.
- Booster items and car decals have been ordered
- A CPA has been contacted and will let Susan know of his availability to perform the audit of the 2006-2007 financials.
- Sam's club membership has been renewed for concession purchases
- Reimbursement from JW3 for the drill deposit made during the summer is in progress and is expected next week.
- UIL/Winterguard patches are in and will be distributed by Mr. Miller

New Business:

•Pizza: If FC Dallas makes the playoffs, there will be a game on 10/2 where we will have the opportunity to work a portable drink station. More details to follow for anyone who would be interested in working this event (especially those with the TABC certification). TABC class is available on-line for \$25 which would be reimbursed to members by the Booster Association. Hut Park

- The first monthly concessions reconciliation will be on October 1.
- For the WHS football game on 10/26, we will be working Concession booth #10 at PHP.
- The Booster Association will have access to the closet in the back band office for storage of booster items.
- A request has been made by Student B for a scholarship in the amount of \$251. A motion was made by Joe Jordan and second by Michelle Downs to approve the scholarship. There were no objections and the motion passes.
- A request has been made by Student C for a scholarship in the amount of \$270. A motion was made by Barb Polarinakis and was second by Cindy Herring to approve the scholarship. There were no objections and the motion passes.
- The Frisco Parade is on November 10 and there will not be a conflict with the Lone Star Percussion event. More details to follow on both events.
- Fundraisers: Barb Polarinakis reported that the minimum amount of cookbooks that will be pre ordered is 200. Recipes are still needed. All orders are due 9/28/07.
- As approved in the budget, additional coolers will be purchased for games/competitions.
- Grants & Donations: Michelle Downs reported on the companies with whom she has been in contact with regarding donations and will be contacting the water distributor about donations. Corporate donors will be invited to attend WHS band concerts during the year.

- Volunteer Report: Karen Lesko reported on the status of volunteer activities. The Homecoming concessions represent the largest and most immediate need. Efforts are ongoing to contact members who have not signed up to help in concessions yet.
- Little Elm Marching Contest Program Ad: a motion was made by Susan Tyreman and second by Larry Fravel to approve the purchase of a full page ad for \$100 to be placed in the Little Elm Marching contest program. There were no objections and the motion passes.
- Gary Burns Fun Run: Gina Pape reported that the event will be October 27 and all band students and families are encouraged to participate. More details to follow.
- Spirit Wear: Larry Fravel reported that the sunshades approved by the board are on back order and Mr. Denis will be checking with an alternate source on pricing for the car flags.
- Double Dave's: Following home games, the band can go to Double Dave's for pizza for a price of \$7.
- UIL Luncheon is on hold until contest schedules are released.
- End of Marching Season Party: Dottie Jordan reported that plans are in progress with a date of 11/17. The options discussed were Canyons of Frisco, Stone briar ice rink, Dave and Busters, Strikes, and Frisco. More details to follow. Aquatic Center
- Mr. Miller had the following to report:
 1. Competition on 9/29 has been removed from the schedule
 2. Competition on 11/3 has been changed from Aledo to FMS where Centennial is hosting the event.
 3. Spring trip dates: April 24-27 with final decision on location being released in the next month.