## **Band Booster Meeting**

## January 9, 2018

Band Board President, Erin Fellers called the meeting to order at 7:00 pm in the Orchestra room in the Canyon Music building.

Minutes from the October 2017 meeting was read by Michelle Lehman. Motion to approve by Wendy Norris, second by Natascha R., approved by all.

## **Reports:**

**Treasurer's Report:** Natasha reported checking account balance of \$89,358.93 and savings account of \$11,511.28. (see attached)

**Wurstfest recap**: Outside booth brought in \$19,026.57 and the Inside Booth \$54,198.80 for a total of \$73,225.37. After all expenses were paid there was a profit of \$44,457.02 (see attached)

**Jazz Concert/Spaghetti Dinner 2017**: Brought in \$2,753.78, expenses were \$1,109.77. Profit of \$1,644.01 (see attached)

**WGI:** Ms. Fonner stated event is Feb 3<sup>rd</sup> and are expecting 43 groups. More parent Volunteer are needed, plenty of students have stated they would help. Middle school parents were suggested as well. Selling Ads for the program (please get with her if interested) Vendor fee is \$150 to set up table. Start time is from about 10am until 10pm. Large Crowd is expected.

**Band Banquet:** Rosemary stated that the King and Queens ballroom was double booked and would have to change the date if still wanting it there. Will follow up to see if we are able to have it at Mckenna. Going to double check the date. Food has been confirmed with Norma. Still looking for ideas for the Sr gift. Committee will be having a meeting to discuss more details.

**Nominating Committee:** Needing 2 parent volunteers to help with Board Elections that are coming up in April- ALL POSITIONS ARE OPEN

Mr. Adam: Spring Calendar has been updated and we are getting ready for UIL.

**Middle School Directors:** Mr. Lien said they raised \$6,000 in donations. HEB donated gift cards and the kids did a great job with it. Feb will be Pre-UIL and March 1<sup>st</sup>- will be UIL.

**Other Business:** Silent auction has been moved to Night of Percussion and Mr. Adam stated he spoke with Mr. Whittle about the school helping with an ATV. He is going to see what he can do to help.

There will be a WGI meeting Wednesday Jan 17<sup>th</sup> @ 6 pm

CPA- Has stated that the Laptop is old and QB needs to be updated. Natasha is asking that it be added into the budget for next year.

Next Booster meeting will be February 20, 2018, will be present budget and nominating committee members

MOTION to adjourn by Natascha R, second by Steven Lowak and approved by all.

Meeting adjourned @ 7:41 pm