**Waller High School Band Booster Meeting Agenda**

**August 12, 2021**

**Current Board**:

|  |  |  |
| --- | --- | --- |
| **Name** | **Position** | **Attendance** |
| Steve Meeves | President | ✓ |
| Joanna Alvarado | VP Fundraising | ✓ |
| Lorna Chandler | VP Concessions (Home side) | ✓ |
| Danny Chandler | VP Concessions (Visitor side) |  |
| Andrea McKamie | Treasurer | ✓ |
| Leslie Acker | Volunteer Coordinator | ✓ |
| OPEN | Assistant Volunteer Coordinator |  |
| Jessica Page | Secretary | ✓ |
| OPEN (Bethany today) | Food Coordinator | ✓ |
| Mr. McWilliams | Waller High School Band Director | ✓ |
| Mrs. Alice | Schultz Junior High Band Director |  |
| Mrs. Smith | Waller Junior High Band Director |  |
| OPEN | Color Guard Rep |  |
| Alexa Bayles | Percussion Rep | ✓ |

1. Board Meeting – Call meeting to order by Steve Meeves at 7:01 pm

Welcome all members

Introduce Board Members

Introductions of New Member(s) and/or Guest(s): None

1. Secretary – Jessica
	* Quick overview of last meeting drafted by Steve Meeves
	* Approve Minutes from last meeting – Lorna Chandler; Leslie Acker Second the Motion
	* Motion to approve minutes passed by Steve Meeves
	* Request for roles / responsibilities to be defined for every board role plus committees to support the booster directors and to generate more band parent involvement.
	* Need bilingual parent – missing part of the community
	* Bylaws of Waller Band Boosters, Inc – discussion by Joanna Alvarado
		+ Many of the bylaws were ‘made up’ as the band boosters went along. We have been operating on a bare minimum.
		+ Bylaws are on the drive – band booster board members to review the bylaws for modification
	* Interest Form – all data has been inputted onto an excel spreadsheet for more effective communication
2. Director’s Reports
	* Mr. McWilliams:
		+ On schedule, all going well
		+ Fundraiser has gone well, over $10,000 raised
		+ Every student has a $300 fundraising goal
		+ Amazon Wish List – a list will be created
		+ 4-5 busses this year
	* Mrs. Alice: not in attendance
	* Mrs. Smith: not in attendance
3. Officer’s Reports
	* President – Steve: facilitated meeting
	* VP Fundraising – Joanna:
		+ Kroger Community Rewards – Joanna will begin the process
		+ Parking Lot Fundraiser – lowered price to $30 because students are to paint their senior parking spot (blast on social media). Give away 3 spots to band seniors – random drawing. Painting for those spots are either 08/21 or 08/22. Paint Principal Fletcher’s parking space. Increase price by $5 every year going forward
		+ Flag Fundraiser – too time consuming for the band
		+ T-shirt sales have closed – sold 110 garments; earned 5 free t-shirts. We made $558.40 + an extra $100 from the 5 free shirts. Total $658.40. We will reopen at the second home game
		+ Joanna will contact the igloo community relations for donation of coolers or reduced prices
	* VP Concessions – Lorna / Danny:
		+ Concession stand clean-up on 08/21 from 8:00 am – 1:00 pm
		+ Enough canisters of Airgas to start first games; still identifying a vendor
	* Treasurer – Andrea:
		+ Bank balance is $13,000 after WISD food, shared profits from graduation, and Airgas
		+ $1000 in outstanding scholarship
		+ Will be down to $9700 after the show fees
		+ Need to promote Amazon Smile
	* Volunteer Coordinator – Leslie:
		+ Volunteer Check In App – begin researching this
	* Food Coordinator – Bethany:
		+ Resigning from the position
		+ Has a binder complete of information for her successor
	* Color Guard – OPEN: no update
	* Percussion – Alexa:
		+ Uses Sign Up Genius for volunteers
		+ Has a relationship with a number of the volunteers
		+ Ordered pieces (chords, bass drum holders) – hopefully they arrive for the first game
4. Upcoming Events:
	* 8/27 Home Game – Need volunteers for concessions
	* 9/03 Home Game – Need volunteers for concessions

<https://www.wallerisd.net/site/Default.aspx?PageID=3811>

[www.wallerisd.net](http://www.wallerisd.net),



1. Next Meeting:
	* September 09, 2021 @ 6:30 pm
2. Additional Topics:
3. Adjourn at 7:30 pm by Steve Meeves for band parent meeting. Reconvened at 8:22 pm to finish the band booster board meeting.

**Band Booster General Meeting:**

**Attendees:**

|  |  |
| --- | --- |
| Regina Hartigan | Maria Guadalupe Cruz |
| Juanita Gonzalez | Teresa Cavazos |
| Nicole Cain | Jen Koester |
| Dale Koester | Katherine Grossman |
| Mary Pientka | Amanda Hughes  |
| Junit Cardenas | Jennifer Anweiler |
| Mandy Stegint | Becky Yarbrough |
| Javier Gonzalez | Yonnis Turcios |
| Dalia Tristan |  |

1. Welcome – Steve Meeves, President of the Band Boosters
2. Introduction of Board Members and Role
3. All band parents are band boosters – we support the band and want to get more parent involvement. Building band program, building our kids, it benefits the kids to have the parent involvement. We want to get you (the attendees) excited to be a band parent!!! We have approx. 120-130 students in band
	1. Band fees pays for everything for your band student. The band boosters pick up the remaining of the fees for your students. Post question to Mr. McWilliams for the fee schedule for each of the students.
	2. We help keep the cost (required fee) low for parents by fundraising
	3. We support WHS, WJH & SJH
	4. Band family
	5. Coordinate volunteers – concession stands
	6. Pay for band events (contests, show props, music, royalties, choreography, etc)
	7. Band trips
	8. Uniforms, first aid, food for travel
	9. Band Truck
	10. Fundraising – creating a brand-new tradition (explanation of the painted parking spaces for seniors – design, fee of $30, oversee seniors painting their spaces)
	11. May still be out of pocket expenses – for example, a solo ensemble
	12. Volunteer coordinator – Leslie Acker – find something that you enjoy and volunteer for that task or event. Try to volunteer in 2 different spots (ie – concessions or pit crew)
	13. Volunteer service hours (ie – NHS hours)
	14. Pit Crew – get instruments on and off the field for half time performance
	15. Mr. Sanchez – stepped out to welcome the band parents
	16. Shadows – learn the role of the board members
	17. Need a Spanish speaking coordinator
	18. VOTED BY ATTENDEES - Most effective communication: texting & remind app (NO email)
		1. Able to send the sign-up genius through Remind
4. General Meeting concluded at 8:13 pm.