

WCHS BAND BOOSTERS MEETING MINUTES

TUESDAY, MAY 3, 2016

8:00 PM

President Tammy Miller called the meeting to order at 8:05 pm. There were 16 booster members present along with Mr. Tallman. The minutes from the April meeting were read by members. Glenn Kratz made a motion to accept the minutes as written, Scott Haney seconded, and minutes were approved. The treasurer's report for April was presented to the members. Treasurer Lisa Roberts stated the boosters are still collecting 2016-2017 registration fees. Cami Avis made a motion to accept the treasurer's report as written, Scott Haney seconded, and treasurer's report was approved.

Mr. Tallman's Corner:

Mr. Tallman stated sixteen bands are signed up for the Invitational. The band was not accepted at U of I this year and that's very disappointing. The band will be traveling to SIU Carbondale instead that day. The competitions are as follows: Pontiac – September 17, Homecoming – September 24, Dunlap – October 1, Metamora – October 8, SIU Carbondale – October 15, and Effingham – October 22. Dr. Freeman asked if the band boosters would like to take on the concessions for the girl's soccer home games. The boosters would purchase supplies but would need to purchase soda from the school and the profit would then come to the boosters. A unanimous decision was made to not do the concessions. The field grass has some issues as to the water train being usable. Mr. T moves it daily to water the field. A super water train would cost around \$9,000 and money would also need to be used to irrigate the field.

Committees:

Spring Band Bandquet – Chair Glen Kratz stated everything was in place. Missy Zimmerman stated there are approximately 40 seniors this year and several need to turn in a picture for the senior video.

Thank You Notes – Tammy Miller stated a chairperson is needed.

Uniforms – Seniors have already turned in their uniforms to Mrs. Parrot.

Old Business:

Band Trailer – The new trailer was approved at the April meeting and the band will use two suburbans and a truck with a hitch to haul all three trailers this year.

State Signs – Tammy Miller stated the signs are now up on both the East and West sides of town.

Yard Signs – Shannon Roberts stated orders are still being taken and are still getting orders placed.

Noodles & Co. Fundraiser – The fundraiser will take place on Wednesday, May 11 from 4:30 pm until 9:00 pm. The boosters will receive 25% of the purchases that night.

New Business:

Tables and Chairs Donation - The school had asked several booster groups to donate in purchasing tables and chairs for the school. Lisa Roberts stated the amount of tables and chairs were scaled back and were purchased by the school and no donations are needed.

By-Laws – The bylaws need to be reviewed and updated yearly. The new list of officers' names and addresses need to be listed. The proposed changes are effective June 1, 2016. Changes are as follows: Article II, Membership, Section 2.01. Qualifications - last line will be removed; Article III, Executive Board, Section 3.03. Meetings – will be removed; Article IV, Term Officers and Their Elections, Section 4.04. Term – change one year term to an unlimited number of terms; Article VI, Finances, Section 6.04. Checks – removed last line; Article VI, Finances, Section 6.06. Financial controls (b) – removed last line; (c) added; (d) added; Article VI, Finances, Section 6.10. Student Accounts – Outstanding Debts #8 – removed.

2016-2017 Officer Nominations – The slate of nominations are as follows: President - Tammy Miller; Vice-President – Jess Bochart; Secretary – Melissa Frye; Treasurer – Lisa Roberts. A unanimous vote was made to accept the officer nominations as presented.

Melissa Frye made a motion to adjourn the meeting, Lisa Roberts seconded, and meeting adjourned at 9:00 pm. Next meeting will be held on Monday, June 6, 2016 at 7:00 pm in the band room.

Respectively submitted,
Kim Sheets
Band Boosters Secretary