

MINUTES

Akins Band Boosters General Meeting Minutes December 12, 2006

The meeting was called to order by Henry Castillo at 6:45 p.m.

In Attendance

Sally Lawrence, Debra Tompkins, Sylvia Meiron, Deanna Adams, Terrie Reyes-Kitch, Veronica Castillo, Ana Aguirre, Henry Castillo, Jesse Ramos, , Frank Schiller, Jeanne Laubach, Laura Humes, Kevin Roy

Approval of Minutes

The minutes for the October 10th and November 6th were reviewed. Kevin Roy motioned to accept the minutes. The motion was seconded by Jeanne Laubach and the vote passed unanimously.

Treasurers Report

Carol Higgins was not in attendance. There was no report available.

Director Notes

Director Gary Faust was not in attendance.

The WGI Winter Guard Program

Henry updated the general members of the progress of the WGI show coming up in February. Akins will be hosting a winter guard program on February 3, 2007. The event will be an all day program. The program is part of the color guard circuit. We are recruiting early for committees and have set up milestone dates to be sure we are on track for the date of the event. The last milestone date is January 26, 2007. The contact persons for this event are Carol Higgins and Color guard director Bucky Flores. The current number of schools signed up is 30 and we are expecting up to 60. Veronica Castillo will be coordinating the volunteer sign up. Vendors for selling are being lined up. The Cafeteria, which is the location for Saturday school, may be getting an alternate location. The proceeds for this event will be coming from concessions, ticket sales, t-shirt and program sales. Ana Aguirre is selling ad spaces in the program. Jesse Ramos is helping to design the program. Sally Lawrence offered the names of parents who helped in previous years programs for color guard. The impression that Akins gives as the Host of this event may determine our ability to play host in upcoming WGI events.

Fundraising Report

Susan Starks was not in attendance. No report was available.

Allocation of Funds

The booster members voiced concerns on the following topics:

1. The funds received by the students for their efforts in the taping of "Friday Night Lights". The Boosters had helped to set up the event and had hoped to have some input for the funds raised by the students for the Akins band.

2. The funds matched by companies for volunteer hours. The booster members, who were in these programs, would like to have some input as to how those funds were allocated to the band.

Henry disclosed to those in attendance that there had been an executive vote to assist with the salaries of 2 directors. He also disclosed the following expenses voted on by the executive board:

The purchase of the new website for the Band, including the fee to cover the new web master. \$60.00

The purchase of the new floor for the winter color guard program for \$900.00.

Kevin Roy made a motion to make a Friendly amendment to make the vote for the allocation of Booster funds of over \$100. 00 a vote that included the general membership, even if this involved calling a special session of the general membership. Sally Lawrence seconded the motion. The motion was voted on and passed unanimously.

Henry added that once the procedures were established by the Executive Board and general membership they could present the Boosters concerns and questions to the Directors.

New Business

- **Memory CD.** We are going to have a DVD/ CD made of the band's year 2006-2007. Orders will be taken until April. They are a good gift. Each band member is encouraged to purchase one. They are \$20.00 and it is not a money making project. The CD will hold 6 of the bands major events of the year.
- **DVD/CD of State Contest.** Connie Gaddy has a recording the State contest. She will donate from to the band, minus the cost of the disc. The cost will be \$10.00. Contact Connie at 636-5640.
- **Show shirts are still available.** Reduced price \$10.00.

Announcements

- **The Winter Concert is on December 14th.** There could be a special visitor.
- **The color guard winter season is going to start soon after the winter break.** The upcoming schedule is posted on the Yahoo group. This program does include props and a floor.
- **Debra Tompkins announced that she would make her order to Cedar Park on December 13th for patches and T-shirts.**
- **The lock box is still under construction.** The box would be used for payments from students. The box needs to be secure and permanent. Kevin Roy offered to get dimensions and could possibly have a potential builder.
- **The episode of "Friday Night Lights" that the students participated in was scheduled to air on December 12, 2006.**

Next Meeting

The next meeting was not announced. Look for updates on the Yahoo groups.

Motion to adjourn was made at 8:05 p.m. and was passed unanimously.