

MINUTES

Akins Band Boosters General Meeting Minutes

March 20, 2007

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

In attendance

** Sign up sheet was not available.

Approval of Minutes

The minutes were presented to the general membership for the months of December and February; there was no meeting in January. The motion to approve the minutes was made by Randy Kirtley and seconded by Laurie Hohertz. The motion to approve the minutes passed unanimously.

Executive Board Nominations

President: Tim McMorris and Henry Castillo as Co- Presidents

VP I Fund Raising: Deanna Adams

VP II Student Fund Raising: Lisa Aldridge

VP III Hospitality: Veronica Castillo

Recording Secretary: Sylvia Meiron

Corresponding Secretary: Susan Starks

Treasurer: Carol Higgins, Connie Gaddy

Tim McMorris stated that the vote for the 2007-2008 Board would be by paper ballot. The ballots were then provided to all voting members (paid membership) in attendance. After the votes were collected, the results were tallied by Directors, Mr. Faust and Mr. Van Zandt.

Financial Report

Carol Higgins reported that items still being processed were billing/invoices related to the WGI show.

She will have a formal report for the next meeting in April.

Fund Raising Report

Susan Starks, VP of Fund raising reported that she has some ideas for our last fund raiser of the year. She did not have a report for this meeting, but would have more information at the next meeting.

Banquet Update

Veronica Castillo provided information about the spring banquet. The date that was proposed was Friday, May 11. The best location was the Creekside Pavilion in Dripping Springs based on fees, location and catering. Veronica reported that it is about 15 minutes from Akins. She reported that there was a deposit of \$500. Tim opened for a

motion to vote on the deposit. Ana Aguirre made a motion to approve the funds of \$500.00 for the banquet, and it was seconded by Sofia Alvarado.

Questions about transportation were presented: Henry reported that transportation would be available to those students who need a ride. The banquet is for the students and parents, no younger siblings. This year's banquet dinner would not include dessert. Ticket sales information will be posted on yahoo groups as the date gets closer. The price will cover dinner, DJ music and dessert. The time for the banquet will be from 7 p.m. until midnight.

The motion to vote on funds for the banquet hall reservation deposit passed unanimously.

Director's Report

Mr. Faust made a brief report on the following:

Clinician is coming to help with Wind Ensemble/Symphonic the following Tuesday, in an informal concert. Parents are welcome to attend.

U.I. L. competitions will be at Pflugerville H.S. with Symphonic on April 4th and Wind Ensemble on April 5th.

The students going on the SPI trip total 89. There are 16 extra seats. If a parent would like to pay they may also attend. The chaperone recommendations were selected by the Executive board and will be chosen by the Directors.

The London trip: He is waiting for firm commitment from administration. He will talk with incoming freshman parents. There will be a need for a deposit at a future date. There are different dates available during winter break. Opportunities for all students to raise the funds thru fund raising will be made available. Approximately \$2500 to \$2800. The trip for next year will be to Dallas. This will be a day trip including a competition and trip to Six Flags.

The memory DVD/CD, Carol Higgins reported that she was meeting with representatives and it was going to include: U.I.L., percussion concert, color guard and senior pictures. Help from parents with pictures on March 23. Band photos beginning 7th period at 2:30 p.m.

Mr. Faust reported that there will be a new football coach next year.

Last item: New Uniforms for the band. We are still on track to get the new uniform for next season by October.

Henry reported that we will need to contact other parents, and incoming freshman parents about the meeting concerning the London trip on Wednesday, March 28, at 7:00 p.m.

Announcements

- Percussion Concert on Thursday, March 29, 2007 at 7:00 p.m. Henry will contact Mr. Carraway for more information.
- Summer Band camp will start in Late July/early August. School starts August 27th.
- Taco Cabana Night April 21st.

Results of Executive Board Vote: 2007-2008

President: Tim McMorris and Henry Castillo

VP I - Deanna Adams

VPII – Lisa Aldridge

VP III – Veronica Castillo

Recording Secretary - Sylvia Meiron

Corresponding Secretary - Susan Starks

Booster Treasurer - Connie Gaddy

Motion to adjourn was made by Debbie Cook at 7:34 p.m. and was passed unanimously.