

Akins High School
Band Booster Board Meeting
(Board Meeting Minutes: Tuesday, August 7, 2008)
(Akins HS Band Hall, 6:00pm)

Board Members

Present: Gary Faust, Susan Starks, Harvey Starks, Gail Kirscht, David Kirscht, Lisa Rodriguez, Christina DeWinne, Jeffrey Keyes

Proceedings

· Meeting called to order at 6:08 p.m. by Susan Starks

Opening

Gary Faust greetings and welcomed everyone.

Financial Status

Went briefly over the results of the 2007-08 Akins Band Booster Accounting books dated May 2007 – Aug 1, 2008

Discussed “Audit Comments” - will need to be discussed with past booster board, (Henry Castillo, Tim McMorris, Connie Gaddy) to clarify the financial transactions so we can complete the audit. Susan to contact Henry, Tim and Connie.

WGI

Gary recommended we transfer Band Activity funds to the Band Booster account to pay for the WPI fee balance owed from the past year. (\$3,771 is due). After in depth discussion the board made a decision

Board Decision: a check from the Band Activity will be issued to pay for the WGI fee of \$3,771.

We will need to commit for the next year’s WGI.

Fundraisers

UT Chair Back Installment.

Susan is pending a call back from UT on the information and written commitment of the Chair back installment.

Board Decision: Initial installment from the UT fundraiser will go directly to the Band Activity account to pay back the check written for WGI. The remaining funds received from the UT fundraiser will go into the Band Booster account.

Board Decision: After the first UT Fundraising installment is paid to the Band Activity account, 75% of the funds will go towards the students’ individual accounts if they show up to work on

Saturday, August 23rd . No student will be allowed to participate on any UT Chairback sales during the remaining UT Games. Mr. Faust will need to meet with the student individually if they are not able to attend on the Aug 23rd date for a legitimate excuse.

Blue & Gold Cards: Varsity Gold Card Pre-Sale Sheet order forms to be handed out on August 18th. This two week fundraiser will given to each student for the purpose of raising money for their individual account. Ms. Carol Higgins will be the only individual that will be allowed to receive money and hand out Blue and Gold Cards to students. Board members and Band Directors will not be handling money or Blue Card distribution. Carol will be in the band hall Monday, Wednesday and Friday's.

Spaghetti Dinner-Band Showcase – Friday, August 22nd

Dinner meal will consist of: Spaghetti with Meatballs, Garlic Bread, Salad, Tea and Water

Cost: \$5 per person

Students to eat at 5-6 pm, Parents to eat at 6-7 pm, Concert at 7pm

We are looking to feed up to 300 people. Spaghetti will be prepared at the school. Lisa is looking into having HEB to donate the garlic bread. Gail is looking into having Sam's donate the meatballs, salad and salad dressing.

Fairshare

Board Decision: Mr. Faust will be expecting 100% participation on the signing of the fairshare contract. No student will be allowed to participate in the band without the contract signed or fairshare paid.

Band Booster Inventory

All band booster inventory has been counted. Items consist of Spirit Items, Car wash items and tailgating items

School Showcase – (date?) discussed having a Band Booster table to sell spirit items. Will need to find out more information on date, time and who will be able to represent the band at this table.

Home games – sell Spirit Items at all Akins home games. We will reevaluate after monies are made to reinvest in buying/selling creative selling items.

Grants

Mr. Holland's Opas Grant – A \$5,000 grant given to the awarded school to purchase band instruments. If awarded Mr. Faust would like to buy new brass instruments. We are seeking an individual that has experience in grant writing.

Corporate Sponsorship

Susan and Gail are following up with all interested Corporate Sponsorships from the solicitations of the band students on Saturday, August 2nd at the Southpark Meadows stores.

General Board Meeting Agenda

Went over the agenda for the General Board meeting on Tuesday, August 12th – Susan to do intro, Gary Faust to do the band directors intro and board intro. Discussed to open up and asked for any and all volunteers with a special request for committee sign-up's.

Board Decision: agreed to have Committee Chair's more involved and to participate in the Board meetings so they would feel like a part of the leadership. As Board members we need to make sure the committee's are running smoothly.

Board Decision to keep Booster Membership fee to \$5.00 per family

TMEA Clinic - Saturday, August 23rd

Gail looking into asking Chik-fil-A or Serrano's to donate breakfast for the clinic. Will need enough food to feed at least 115 people.

K-EYE – Marching Band Challenge

Akins Drumline to be filmed after rehearsal on Monday, August 11, 2008

Tailgating

Talked about soliciting: Jersey Mikes, Jason's Deli, Chik-Fil-A, Subway, Bill Miller's, Wendy's for boxed lunches. Need to start working on a set menu to get the parents an idea on the cost and food that will be available.

Other

K-EYE – Marching Band Challenge

Akins Drumline to be filmed after rehearsal on Monday, August 11, 2008

Board Decision: to nominate David Kirscht as the Co-Vice President of Hospitality, and nominate Art Rodriguez as the Co-Recording Secretary.

Harvey to call Spillars and have bolt replaced (?)

Assessment of the Meeting:

- *Board Decision:* a check from the Band Activity will be issued to pay for the WGI fee of \$3,771.
- *Board Decision:* Initial installment from the UT fundraiser will go directly to the Band Activity account to pay back the check written for WGI. The remaining funds received from the UT fundraiser will go into the Band Booster account.
- *Board Decision:* After the first UT Fundraising installment is paid to the Band Activity account, 75% of the funds will go towards the students' individual accounts if they show up to work on Saturday, August 23rd. No student will be allowed to participate on any UT Chairback sales during the remaining UT Games. Mr. Faust will need to meet with

the student individually if they are not able to attend on the Aug 23rd date for a legitimate excuse.

- *Board Decision:* Mr. Faust will be expecting 100% participation on the signing of the fairshare contract. No student will be allowed to participate in the band without the contract signed or fairshare paid.
- *Board Decision:* agreed to have Committee Chair's more involved and to participate in the Board meetings so they would feel like a part of the leadership. As Board members we need to make sure the committee's are running smoothly.
- *Board Decision* to keep Booster Membership fee to \$5.00 per family
- *Board Decision:* to nominate David Kirscht as the Co-Vice President of Hospitality, and nominate Art Rodriguez as the Co-Recording Secretary.

· Meeting adjourned at 9:00 p.m.

· Minutes submitted by Recording Secretary, Lisa Rodriguez