

Wylie East Band Booster Club

REGULAR MEETING



Minutes

Tuesday, August 2, 2022 – 7:00 pm
Wylie East High School Band Hall
3000 Wylie East Dr.
Wylie, Texas 75098
LIVE and VIRTUAL MEETING



CALL TO ORDER

Announce the presence of a Quorum.

BUSINESS ITEMS

- I. Introduction of officers
 - a) President – Brian Swanson
 - b) Vice President – Patti Dunham
 - c) Treasurer – Kathy McAlister
 - d) Vice Treasurer – Tiffany Kvale
 - e) Secretary - Lisa Bass Thomas

- II. Reading of the standing rules
 - a) Motion to approve – Patti Dunham
 - b) Second – Jenny Moody
 - c) Motion passed

- III. Approval of the meeting minutes from May 2022 meeting
 - a) Motion to approve – Tiffany Kvale
 - b) Second – Jennifer McAlister
 - c) Motion passed

- IV. Financials
 - a) June financials to close the year
 - i) Motion to approve – Megan Quillin
 - ii) Second – Steve Mizell
 - iii) Motion passed
 - b) Results of the audit
 - i) Signatures missed
 - ii) Missing receipt / found and added
 - c) Summer spending
 - i) \$757 – batteries for trailers
 - ii) \$567 – Sam’s for Burnett cook out

- iii) Motion to approve – Tiffany Kvale
- iv) Second – Jenny Moody
- v) Motion passed
- d) 2022-23 Budget Proposal
 - i) Increase donations & sponsorships, back of trailers / semis, updated levels will be posted
 - (1) \$100 – \$5000 range
 - ii) Increase Fan pledge
 - iii) Increase Spiritwear
 - iv) Show and Prop expenses
 - (1) Up to \$14,000
 - (2) Color guard up to \$10,500
 - (3) Winter guard up to \$9,000
 - v) Traffic vehicle for gas, closer trips this year but gas increase
 - vi) Special purchase increased to \$8,000
 - vii) Lessons / Scholarships
 - (1) Burnett was gone by February
 - (a) Need to increase due to over 400 band students there
 - (2) All schools are increasing size, need more lessons, planning for future
 - (3) District rate is increased to \$22 for 30 minutes
 - viii) Trip transportation
 - (1) Save for major trip for every 4 years
 - (2) Increase from 5000 to 7500 to help offset future costs
 - ix) 222 band and guard members
 - (1) Burnett 180
 - (2) Harrison 200
 - x) Motion to approve – Patti Dunham
 - xi) Second – Kathie Smith
 - xii) Motion approved

V. Special Purchase from Savings

- a) Band trailers to be wrapped
 - i) Need to represent 6A and have a better morale
 - ii) \$7,100 total, \$1,600 to remove
 - iii) \$5,200 to wrap
 - (1) He will pick up and return
 - (2) Full wrap, no vinyl lettering
 - iv) Will last minimum of 7 years
 - (1) Protects asset
 - v) Q asked if we inquired about having wrap company sponsor
 - (1) No but we still have the other trailer to wrap
 - (2) Sticker on back, reduce price
- b) Motion to approve – Steve Mizell
- c) Second – Josh Harbison
- d) Motion passed

VI. Amendment to bylaws

- a) Ability to make purchases prior to the budget approval

- b) Some purchases need to be made prior to school to allow building of props and preparations
- c) Did not want to ask for forgiveness, wanted permission from membership so that we do not have to wait until school starts to get money authorized
- d) Q about Limit on single item purchase
 - i) Concern about vulnerability to embezzlement and unilateral decision making
 - (1) *As board we drill it down to quantify the purchases with a lot of due diligence to minimize the purchases*
 - ii) Is not limited due to the varying possibilities
 - iii) Suggested to review annually in May and create a summer budget
 - (1) *Inability to know exactly what is necessary for props*
 - (2) *Supply chain issue, requires quick movement, not always in conjunction with meetings*
- e) Motion to approve – Scott White
- f) Second – Russ Watson
- g) Motion passed
 - i) 2 No's
 - ii) Majority carries

VII. Committee chairs

- a) Pit crew – Patti Dunham
- b) Concessions – Sara Moore
- c) Chaperones – Jennifer McAlister
- d) Volunteers – Kathie Smith
- e) Feed the Band – April Nelson
- f) Website – Russ Watson
- g) Fundraising – OPEN
- h) Spirit Wear – Kasia Swanson
- i) All volunteers welcomed

VIII. Director's Update

- a) Momentum building
 - i) Pregame on field is complete
 - ii) Working on opening set to be on field tomorrow
- b) Music for all, Bands of America
 - i) Indianapolis March 31 – April 2
 - ii) Wind symphony and wind ensemble
 - (1) *Mr. Patterson will conduct*
 - iii) Same kids that were attending from Burnett and COVID hit
 - iv) Hayes raised \$5,000 today, will work more
- c) Saturday night, August 6th, is first performance, Meet the Raider
 - i) Start at 6 pm instead of 7 pm
 - ii) Not a lot to present yet
- d) Hydrate at night now
 - i) Breaks every 15 minutes, always take a water break when necessary
- e) Mornings when school starts, cooler in morning

- f) 1 gallon water jug necessary for everywhere we go
 - i) Refill at half time
- g) Kids are thrilled about the music
- h) Convocation was a big hit
 - i) Not all kids could go, due to space
- i) Splash Olympics
 - i) Friday night, August 5th
 - ii) Stop practice at 7 pm
- j) Drive in Movie coming up
 - i) DCI corps
 - ii) Start indoor and move outdoors
- k) Move to 6A
 - i) Will be performing at highest level
 - ii) Growing pains will adjusting
 - iii) Q stepping up in BOA class?
 - (1) *Grades 10, 11, 12 enrollment will determine this*
 - (2) *Right on cusp of moving up*
- l) Season will end in San Antonio regardless
 - i) BOA or BOA and State

IX. Concession on Meet the Raider

- a) Drinks need to be loaded at WISD stadium on Friday August 5th at 6 pm
- b) Need volunteers, send email to Sara Moore concessions@wylieeastband.com
- c) All information is on the website as well

X. Meeting adjourned 8 pm