

Wylie East Band Booster Club

REGULAR MEETING



Minutes

Monday, January 24, 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. Approval of the meeting minutes from November 2021 meeting
 - a. Tiffany Kvale motioned
 - b. Kris Sands seconded the motion
 - c. Motion passed

- II. Financial Update
 - a. Kathy McAlister, Treasurer, presented the budget update
 - Cotton Candy Sales – \$666.45
 - Donations for the month of December - \$895
 - Spirit Night totals - \$207.87 (not quite to goal)
 - Expenses:
 - \$99.03 in administrative expenses (stamps, bank and professional fees)
 - Winter Guard – no expenses in December. \$321 left in the budget
 - Booster Special Purchases - \$4786 left in the budget
 - b. Jenny Moody motioned to accept the budget as reported
 - c. Patti Dunham seconded the motion
 - d. Motion passed

- III. Vote to Amend Budget
 - a. Rising costs for Winter Guard. Request is to raise the budget by \$1797.77 for a new budget of \$11,444.77
 - b. Vote passed

IV. 5k Race

- a. No one has volunteered to coordinate the race. Tabled the discussion till February. The race may not happen this year

V. Ice Machine Costs

- a. Current ice machine does not work and Wylie ISD Maintenance cannot fix it. A new ice machine would cost \$6,000 - \$8,000. All Star Kitchens has a used ice machine for \$3,250 and will hold 1,000 lbs. of ice and will make 600 lbs. a day. District maintenance will install it for free
- b. Allison Rogers motioned to purchase the used ice machine from All Star Kitchens
- c. Lashundra Garvin seconded the motion
- d. Motion Passed

VI. Director's Update

- a. The city of Sachse recognized the Pride of the East for advancing to the UIL State Marching Band Contest. A personalized street sign was presented to POTE representatives
- b. Wylie ISD recognized the Pride of the East for advancing to the UIL State Marching Band Contest at the monthly school board meeting. A new banner was presented to POTE representatives
- c. Currently in UIL solo and ensemble season. Multiple students are working on solos and are in ensembles. UIL contest is February 26th. UIL concert band season is the final UIL season of the year and will consist of each band presenting 3 songs and a sight-reading session
- d. Thursday, January 27th is the first full marching band movement camp with students from Burnett and McMillian. Before movement camp, there will be a Disney parade marching practice. All students going to Disney are required to come to the parade practice
- e. Mr. Hayes requested an additional \$10,000 from the Band Boosters due to rising Disney trip costs. The trip was originally planned in April of 2021 and costs have since increased. During booster member discussion of the request it was noted that the organization has set aside \$5,000 every year for the past 4 years to help offset the costs. Members would like to see the funds come from other line items other than using the savings account, which is used for emergency purchases. The booster organization keeps ½ of the budget in savings.
 - Patti Dunham made the motion to grant the request for additional funds
 - Lashundra Garvin seconded the motion
 - The motion passed