

Wylie East Band Booster Club

REGULAR MEETING



Minutes

Monday, March 13, 2023 – 7:00 pm
Wylie East High School Band Hall
3000 Wylie East Dr.
Wylie, Texas 75098
IN PERSON and VIRTUAL MEETING



CALL TO ORDER

Announce the presence of a Quorum.

BUSINESS ITEMS

- I. Approval of the Meeting Minutes from the February 2023 Meeting
 - a. Motion to approve - Matt Conway
 - b. Second - Patti Dunham
 - c. Motion carried

- II. Financial Update
 - a. Winter Guard successful for first year
 - Expenses came in under our budget
 - b. Motion to approve - Stephen Mizell
 - c. Second - Brett Fagan
 - d. Motion carried

- III. Budget amendment
 - a. Needed to adjust the budget since we are so short
 - b. Exec Board meet with Mr Hayes plus multiple times plus two hours to find areas to reduce budget
 - c. Changes are:
 - Band events - \$4360 (Band Gala)
 - Travel vehicle - \$2500
 - Special purchase for Mr. Hayes - \$6665
 - Trip transportation - \$7500
 - \$21,015 but reduced; still need \$11K for balancing the budget
 - Asked for Mr. Hayes to see about getting more from the fan pledge income, no answer yet
 - d. Leave some money in special purchases for booster to allow some safety remainder of year

- e. If we get to \$0 balance budget, we have no money to start summer or fall
- f. Concessions pay out is in December
- g. Ideally want 50% of budget for next year to be able to start building for the Fall Show
 - About \$50K is ideal to start
 - Currently would need to pull money from next year's savings in order cover this year
- h. Mr. Hayes is able to draw from his budget to get the line items
- i. District pays:
 - uniforms
 - instruments
 - contests
- j. Band is not destitute, have their own resources to use student activity fund
 - Right now, Mr Hayes will have to use the district vendors
 1. If anyone is not approved that we want to use, need to add time in order get them through approval process
 - Losing out on flexibility such as supplies and vendors
 - Boosters need to do more fundraisers to be able to have more line items in their budget
- k. We sell the props
 - Actively trying to sell during Fall
 - Putting word out through Directors to spread the word
- l. Motion to approve - Matt Conway
- m. Second - Wylie Dunham
- n. Motion carried

IV. Fundraising

- a. North Texas Giving Day
 - September 1-22, 2023 (push) but it is year round
 - No credit card processing
 - 100% of every donation goes to program
 - Literature, communication, guides are provided
 - Must sign up NOW to get information for next year
 - Promote through Band Booster social media (need own accounts)
 - Fall non profit event
- b. Car auction
- c. Community garage sale (renting out parking spots)
- d. Poker Night
- e. Night of Jazz
 - Not interested in anything added to this event
- f. Spring concert

- g. Ask businesses to donate
 - This will be the fastest way since we have only 2 months left in school calendar
 - Call, visit, reach out
- h. Sponsorship level will be changed on website (ask Russ to update)
 - Bronze \$500 - banner, program
 - Silver \$1000 - banner, program, small trailer
 - Gold \$2000 - banner, program, semi
 - Proper contact should be Mr. Hayes or booster?
 - Michelle has created handout
 - Download PDF with QR code?
- i. Silent auction at Band Gala?
- j. Any ideas for other fundraisers, send to board
- k. Monica has remaining year planned out

V. Elections

- a. April 3, 2023 is the voting time
 - Executive Board positions
 - If multiple people for one position, google document sent out right before meeting and tally
- b. Want to be considered for any position, contact Brian
 - March 27th deadline

VI. Concessions: Chair and 2 stand managers

- a. Three person job
- b. Sara will train
- c. Wylie High still doing purchasing of products and tracking finances for 23-24 school year

VII. Band Gala

- a. Photo booth secured
- b. DJ secured
- c. Food options
 - Appetizers
- d. No tables, space only fits 400
- e. Want to help, next meeting is March 21st at 7 pm

VIII. Director Update

- a. Concert Winds - contest, straight 1s on stage and sight reading
- b. Contest is next month, we don't host

- Plano Performing Arts Center
- April 20-21
- c. Wind Symphony
 - Wylie community band sets up
 - Meyerson
 - March 25
- d. College band directors have been visiting, looking to recruit/work with
- e. Guard is at Coppell, WGI event
 - March 18
 - JV promoted and will be competing too
 1. Goes against Varsity due to promotion
- f. Not hosting middle school contest and sight reading
- g. 2023-24 show planning is under way but will not present anything until copyrights in hand
- h. Movement camp on March 17 to integrate incoming Freshman

Meeting adjourned 8 pm