

Thursday, July 26, 2007

Lockhart band Booster Executive Committee

Meeting was opened by Pat Waldron at 7:14

Present: Pat and Joan Waldron, Elaine Michna, Mary Eisenberg, Dennis Placke, Scott Taube, and Tate family

Minutes from previous meeting were read

Treasurer's Report

- Dennis discussed how he wants to do treasurer report. He will do profit statement for concessions this year so will have better idea of profit
- Whoever buys concessions supplies- (probably Joan and Elaine) should have checks but must e-mail the amount and check number to him
- Student accounts are now up to date
- He will need a complete list of all band students.
- If there is money left in a graduating senior's account, it will go into the 6<sup>th</sup> grade sibling's account or back into the general fund.
- Mr. Taube discussed the CHARMS a web-based office assistant of band programs. He said that it is costly but well-worth it.
- Sam's Renewal must be done this month
- Dennis would like a thumb drive for the treasurer's records.

Old Business

- Passed out bylaws - must be voted on at a regular meeting- some typos need to be corrected
- Discussion on fountains VS bottle drinks
- Elaine brought up that we lost \$538 for old syrup. CO2 tank-100 deposit
- Dennis Placke made a motion to quit using fountain. It carried, but Mary E voted no because of excessive plastic trash.
- Pepsi will pull out fountain equipment and put in more coolers.
- Grant rewrite-Pat Waldron has scaled down grant request to \$1,000 to \$5,000 and will send out again.
- Pat, Joan, and Elaine went to Texas Bandmaster's Convention and picked up information

New Business

- New Band Director- Scott Taube discussed the transition. At the Monday Board meeting his new assistants, Clay McNeil and Rusty Trammell were approved
- New marching program- West Side Story

- August 18-Band Registration Day 9-2- Fit Uniform and pick up information
- Discussed need for band fall pictures
- Joan Waldron said Mr. Taube needs to put in a work order to have tops put on top of slots in percussion room
- Fundraisers- Mr. Taube said he has no special preference- he just wants to make money
- After discussion it was decided to sell calendars for fund raiser.
- Mr. Waldron discussed logistics for staff infection fundraiser- Registration day on Aug 18 might be a good time to start
- First concession is August 30-two Thursdays in a roll
- We will get sausage for Chisholm Trail, 2 wraps per ring- \$2 a wrap  
They do not want us to advertise
- Discusses to put \$50 in Julio Garza account as compensation for Cynthia Garza's work making pillows
- Mr. Taube is having a new design for shirts. He will sell show shirts to everyone
- Opening meeting will be August 23