

# McKinney North High School Band Boosters

## MINUTES

April 14, 2009

**In Attendance** Dave Allen, President; Allison Wilson, Treasurer; Sheryl Koppa, Secretary; Suzi Manuel, General Fundraising; Blake Lanagan, Student Fundraising; Rhonda Taylor, VP Social; Lisa Robbins, Hospitality; Steve Koppa, Facilities/Logistics; Randy Dempsey, Webmaster; Heidi Berdis, Publicist; Josh Kurzweil, Assistant Band Director; Mike Myers, Assistant Band Director, students & parents.

**Call to Order** The meeting was called to order by Dave Allen at 7:02 p.m.

**Meeting Minutes** - Sheryl Koppa presented the minutes from the March 24, 2009 parent meeting. A motion was made by Blake Lanagan and seconded by Randy Dempsey to approve the minutes.

### DIRECTORS' REPORTS

**Alan Harkey**, Head Band Director:

- ❖ The new MNHS Uniform sample is in. Many have viewed it and talked about what to change. They would like to make a decision soon. The district has approved the funds.
- ❖ Their will be about 80-90 students coming to band next year. A lot of clarinet players coming, some of them will be converted to new instruments.
- ❖ Some students are volunteering this Friday, April 17 at the Eisemann Center as a Band fundraiser. We should make at least \$1,000.00 for this event.
- ❖ Next week is UIL week. MNHS performs at 9:30 am on April 23 at Wylie East HS. Please come out and support our band.
- ❖ May 22, 2009 is the 1<sup>st</sup> MISD Concerto Concert Competition. Mr. Harkey will screen the students at North. If they made a Division 1 on a class 1 solo, they can audition for it. This is a competition to promote music, there may be a prize, not sure yet.

**Josh Kurzweil**, Assistant Band Director,

- ❖ Symphonic Band is doing very well. They will not be going to UIL this year, mainly due to the size of the band.
- ❖ The Spring Concert is May 14, 2009 and there is a Music Festival on May 15 in Garland at Naamen Forest HS.
- ❖ Colorguard has already had their first mini-camp. The rookies are doing very well.
- ❖ Any students working at the Eisemann Center meet with Josh before to get all the info. needed. The students will be the monitors, stage crew and other helpers.

**Mike Myers**, Assistant Band Director,

- ❖ In the Percussion world, there are a lot of activities going on. The middle school band is going to UIL on Wed., and the high school goes next week.
- ❖ There are more contests and festivals in the next month. There is a lot of music activity in this town and the percussion is keeping busy.
- ❖ Percussion is having rehearsal every morning and they are still performing with both the Symphonic Band and Wind Ensemble.

### FINANCIAL REPORT

Allison Wilson, Treasurer, reported on the following:

Cash Flow Report –

- Allison handed out the report and went over main items to show the inflow and outflows of the budget. As of 04-14-09 our ending balance is at \$10,826.03. She stated that we still have some

expenses to come out of that balance. Such as our Guard instructor, Band Banquet, Insurance premium and renewal of web account. There are still some Band registration fees that have not been paid in full. These funds are crucial to our budget and these fees need to be paid.

### **OFFICERS' REPORTS**

Band Banquet Rhonda Taylor reported:

- ❖ The Banquet date will be May 9, 2009 at 7:00 pm. at Eldorado Country Club. Everyone will need to RSVP by May 17 to Rhonda.
- ❖ There will be a decorating meeting this Thurs at Starbucks (380 & 75) at 7:00 pm.
- ❖ Everything is moving along, Rhonda still needs some senior's baby pictures and senior pics.

### **OLD BUSINESS - None**

### **NEW BUSINESS**

- ❖ Bylaws: The Bylaws were revised to combine the General Fundraiser & the Student Fundraiser positions into one. And the trip coordinator position will be a committee position instead of a board position. This was presented at the previous Parent meeting on March 24, 09. At this meeting, April 14, a vote was taken to approve the Bylaws. It was approved by unanimous decision to amend the Bylaws. Suzi Manuel will make the necessary changes and post the new Bylaws on the website.
- ❖ Board Nominations for 09-10 were presented and introduced. President: Dave Allen; VP Fundraising: Open; Secretary: Karen Prather; Facilities: Kirk Drane; Publicity: Heidi Berdis; Webmaster: Gary Taylor; Treasurer: Rhonda Taylor; Volunteer Coordinator: Suzi Manuel; Hospitality: Catherine Heftner; Social: Bev Paccio. They will be voted on at the May 12 Parent meeting. Any new nominations are still being accepted.

### **ADDITIONAL DISCUSSION / Announcements**

May 12 is the next Parent meeting and Mandatory Trip meeting

May 30 is Band Registration for 09-10 school year at 9:00 am.

PHP is still on hold for now. They have not changed any of their rules and students have to be 18 or older.

Trip letter is posted on the website with all the details and itinerary.

Liz Hogan volunteered to be the Freshman liaison, so they can have someone to turn to and ask questions.

**ADJOURNMENT** Motion to adjourn was made at 8:08 pm and was passed unanimously.

**Minutes submitted by:** Sheryl Koppa, Board Secretary

**Minutes approved by:**