

McKinney North High School

Band Boosters Executive Board

Meeting Minutes

January 06, 2009

I) Call To Order

Dave Allen called to order the meeting of the McKinney North High School Band Boosters' Executive Board at 7:04 pm on Tues. Jan. 06, 2009, at McKinney North Band Hall.

Attendance

Attendees: Alan Harkey, Dave Allen, Sheryl Koppa, Steve Koppa, Suzi Manuel, Randy Dempsey, Lisa Robbins, Allison Wilson, Heidi Berdis, Rhonda Taylor, Becky Cory & Blake Lanagan.

II) Minutes from Dec. 04, 08 were read and approved.

III) Open items:

a) 501c3 update: Dave reported that there is no new information and he is still working on the process.

b) Financial – The budget is on track as of now.

c) Credit Card payment update: Allison is still checking into the process to acquire a credit card system for possible payments. She needs to research it further. The band wants someone to give a SS # to be responsible for the charges and the bank would check the credit history of the responsible person. Allison is not comfortable with these procedures. Suzi is going to check with her company on who they use to process credit cards via the website.

d) Trip Update: It is going forward. The concert will be May 15 at Naamen Forest HS in Garland. Our 2 bands and the orchestra will play Friday evening; then the band will leave for the trip on Saturday morning. A comedy show is scheduled in Houston and Schlitterbalm also. Mr. Harkey is working on a new payment schedule that will go out to the students very soon. The trip to Houston will be 2 nights instead of 3 to cut down on cost. The 1st payment has already been paid, but since there has been a change, if you wish to go on the trip now, there is still time to sign up, just get the notice to Mr. Harkey and pay the \$200.00 to make up for both payments by Jan. 26, 09. He is getting together with Blake to discuss the possibility of selling candy bars or Valentines chocolate to raise money for the trip payments.

e) WinterGuard Field Day: A run through meeting is scheduled for Friday, Jan. 9 to go over all the procedures. We need to contact the floor crew parents for more volunteers.

IV) New Business:

a) Trip Chaperone – Emmanuel: It has been proposed to the board to use the PHP funds that Emmanuel earned for his payment on the Houston trip since he is going as a trip chaperone. He has worked countless hours at PHP and other volunteer opportunities for the band. Randy Dempsey made a motion and it was seconded to accept the proposal to pay the \$300.00 out of the PHP funds for Emmanuel's trip payment.

- b) Ad Resources Fundraiser (coupon books): A motion was made and 2nd to renew this contract for next year. The company does everything in the selling of the books; we get a check for approx. \$1,500.00 from the sales. There is no negative to this fundraiser. It was passed unanimously to continue this. Dave will sign the contract and send it in.
- c) Video Committee: Suzi feels like it would be easier to start now with sorting pictures, and wants to get a committee together so this is not so rushed in May. Randy Dempsey volunteered to head up the committee and make sure all the separate parts are getting done. Others to help are: Gary Taylor, Suzi, Emmanuel, Kirk & Steve. We will need a copy of the Marching Show and the WG show for the video along with all the individual pictures.
- d) Board Nomination Committee: It is time to start thinking about the process for next year. If anyone knows of someone who is interested, keep them in mind, we will be starting very soon.

V) Additional Discussion

Roy Renzenbrink stated that MNHS would be getting new marching uniforms for next year. If anyone has some ideas, Mr. Harkey is open to all thoughts on any uniform changes.

The parent meeting next Tues, Jan. 13 will be cancelled. There was not enough new information on the agenda to warrant a new meeting. Mr. Harkey will send out an email with the new trip info. The next tentative parent meeting will be Feb. 10, 2009. The Board minutes from this meeting will be posted on the Website for the parents to view.

Adjourn - A motion was made and 2nd to adjourn at 7:59 pm.

Minutes submitted by: Sheryl Koppa, Board Secretary

Minutes approved by: Executive Board