

McKinney North High School

Band Boosters Executive Board

Meeting Minutes

February 03, 2009

I) Call To Order

Dave Allen called to order the meeting of the McKinney North High School Band Boosters' Executive Board at 7:38 pm on Tues. Feb. 03, 2009, at McKinney North Band Hall.

Attendance

Attendees: Alan Harkey, Dave Allen, Sheryl Koppa, Steve Koppa, Suzi Manuel, Lisa Robbins, Allison Wilson, Heidi Berdis, Blake Lanagan. Rhonda Taylor, Becky Cory & Randy Dempsey were not present.

II) Minutes from Jan. 06, 09 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) Budget Review – The Booster Acct. has paid \$9,900 in trip deposits and only collected \$5,400. We need to let the kids know the trip is in jeopardy of being cancelled if the payments are not made on time. Alan will find out this week when the final deadline is to cancel. And Alan will announce at the concert this week that the kids need to pay for the trip by Friday or they can not go. There will be 11 students from the Orchestra going on the trip with the band. We need to find out if they paid Directors Choice directly.
- c) Uniforms – If any parents would like to make suggestions on the choices of new uniforms, Alan has posted the site to review. Any suggestions need to be made this week.

IV) New Business:

- a) Compensate Students – It was decided to not compensate students with monetary funds into their accounts for helping at All-Region Band since the budget can not handle any excess expense. The students did get credit for working with either Green Cord hours or National Honor Society hours.

V) Additional Discussion

Credit Card payment update: Allison recommends not moving forward with this option.

A volunteer is needed to work the lights and microphones at the Band Concert this Thurs, Feb. 5, 09. Dave Allen volunteered.

It was suggested to have the students sell candy bars to help with their next trip payment. This fundraiser will go to any student that wants to do it. If they do not want any, they do not have to sell any. Blake will get this process started.

The parent meeting next Tues, Feb. 10 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. and he will make an announcement at the Band concert regarding the trip

payment and how important it is to get them in so the trip will not be cancelled. Also, if the student cancels now, there may be a 25% penalty of what they have paid so far.

The next tentative parent meeting will be March 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 8:25 pm.

Minutes submitted by: Sheryl Koppa, Board Secretary

Minutes approved by: Executive Board