

McKinney North High School

Band Boosters Executive Board

Meeting Minutes

November 05, 2008

I) Call To Order

Dave Allen called to order the meeting of the McKinney North High School Band Boosters' Executive Board at 7:05 pm on Wed. Nov. 05, 2008, 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. Blake Lanagan & Becky Cory were not present.

II) Minutes from October 07, 08 were read and approved.

III) Open items:

- a) 501c3 update: Allison has filled in all the information needed for the financial section. Dave has it now to finish it up. He is going to compare it with the others we received to make sure it is on track. This should be done by the end of the year.
- b) Financial – Allison reported that we still have some students that have not paid their band registration fees. Several statements and notices have been mailed out. These fees are very important and need to be collected in order for the band to have our estimated budget funds for the end of the year. It was suggested to Mr. Harkey that if a student still owes band registration fees, they will not be allowed to join WinterGuard until these fees are paid. WinterGuard has a separate registration fee on top of Band fees. Allison will make a list of the students that still owe and give it to Mr. Harkey. And there are several students that have not paid anything towards the trip payment. She will have a Financial/ Actual vs. Budget report at the next meeting to see if we are still on track as the year goes on.
- c) Credit Card payment update: Allison took this over from Lisa since she is on the account at the bank. She will look into this more next week and have more info at next meeting. We can use this credit card system for payments at registration or as a monthly payment system for the kids on deferred payments. There was a motion and a 2nd to go ahead and purchase the credit card machine and start the set up process.
- d) Trip Update: It still needs to be determined if there will be a trip or not this year. Mr. Harkey will check with Directors Choice to see when the final date is for a full refund if we need to cancel. Other possibilities would be to go to Arlington and get a hotel and go to Six Flags one day and Hurricane Harbor the next. Just make it a fun band trip. Mr. Harkey is still talking to the kids about what they would like to do.

IV) New Business:

- a) Sr. Night Planning: Orange roses with white paper have been ordered and will be presented to the moms on Thurs. night before the game. Line up at 6:00, starts at 6:15 pm. The seniors received a packet today with the photo info. if you would like to purchase the pictures taken that night. Randy Dempsey will also be there to take pictures of the senior group and some individual pictures.

b) Mattress Bon Fire Party: Lisa Robbins has some property in the country about 8 miles from here. She has volunteered her property for the party. The date discussed is Dec. 13 at 5:00 pm. The Board will purchase the hot dogs/buns. Steve Koppa and Kirk Drane will bring some grills. Rhonda is in charge of assigning who brings condiments and other things such as chips, drinks, plates, napkins, forks, etc. Suzi will make signs and a flyer to inform the parents and students. The flyer/email should ask for an RSVP so we will know how much food to purchase. Dave Allen will look into renting a Porta Potty for this event also. We will need to borrow the band coolers for canned drinks. Suzi will also look into borrowing some carafes from work for the hot coco or hot cider. Josh is in charge of planning some activities for the event. We can have a carpool leaving from the school in case there are some kids that can go, but their parents cannot attend.

V) Additional Discussion

We need to start working on getting together a video committee for the Band Banquet Video. The sooner we get this started the better. Suggestions were made to nominate: Randy Dempsey, Kirk Drane, Emanuel Trinidad, Suzi Manuel, and Gary Taylor. All suggestions are welcome and all volunteers are welcome if anyone knows of someone interested.

The parent meeting next Tues, Nov. 11 will be postponed. There was not enough new information on the agenda to warrant a new meeting. The next parent meeting will be Dec. 09, 2008. 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 8:18 pm.

Minutes submitted by: Sheryl Koppa, Board Secretary

Minutes approved by: