

## Minutes of the Wakeland Band Booster Association General Meeting

April 20, 2017

- I. Brian Pennington called the meeting to order at 7:02 p.m. Approximately 30 general members were present.
  
- II. 2017-2018 Budget Presentation – Linda Kopp, treasurer, presented next year’s proposed budget line-by-line (see attached document). After some discussion regarding income from Ways and Means, particularly what monies go into this line rather than another. Linda explained that concessions income was not included in the Ways and Means line item. Ways and Means will consist of funds raised through donations, fundraising, corporate matches, etc. With no further discussion, Kris Gfeller moved to approve the 2017-2018 proposed budget as presented. Emily Reed seconded. The motion passed by a voice vote.
  
- III. 2017-2018 Bylaws – Parliamentarian Mit Scott presented the changes recommended by the Bylaws committee. They include:
  - A. Addition of a Vice President of Student Affairs. This position will assume some of the responsibilities currently handled by Hospitality and will be responsible for events, including Frisco Parade, Registration, etc.
  - B. Co-chairs are non-voting members of the Board.
  - C. Details about the need and function of Executive Board meetings as defined by the Texas Open Meetings Act.
  - D. Non-budget items require a majority vote of the Board.
  - E. The outgoing Treasurer is responsible for closing out the books for the year. There should be no less than two people and no more than four serving on the Audit Committee.
  - F. Nominating Committee no longer needs a paper ballot for approval.

The Bylaws can be approved by majority vote of the membership present. Sheila Penning moved to approve the 2017-2018 Bylaws as presented. Kris Gfeller seconded the motion. The motion carried with a voice vote.

- IV. Hype Day/Registration Day – Mr. Smith explained that Hype Day and Registration Day have been combined this year. All will take place on May 13<sup>th</sup>. A earlier registration date will allow families more time to complete payment plans, and will give the directors the best estimate of number of performers as the show is developed over the summer. Guard will be measured for costumes that day; band performers will be fitted for uniforms later in the summer. The “playing” auditions are coming up. Marching auditions will take place during the summer. Currently we are

expecting 78 incoming freshmen, and possibly 5-6 additional students who may move here during the summer months.

- V. Melinda Wemhoff asked about band supply payments. Supplies will not need to be ordered or paid for until July. Since supplies are not part of the registration fees, this can be treated as a separate event. Sara Fortenberry, Uniform Chair, explained that the later supply orders will actually work out better, particularly for those students who experience a growth spurt over the summer. Linda Kopp added that only the Band Fees are on the payment plan – supplies must be paid in full at the time of the order.

Mr. Abbott asked about refunds for those who decide to drop out before the season begins. Brian said we are working on setting up parameters for that and to watch for that by Registration Day.

- VI. Paula Irvine, Hospitality Chair, said that currently about two-thirds of the students in the program have signed up for the Band Banquet. She anticipates that number to rise as table sign-ups will be going out soon. She encouraged parents to attend as well.

With no additional discussion, the meeting was adjourned at 7:28 p.m.

Submitted by Judy Furney, Secretary, WHSBBA

May 9, 2017