



Williston Band Boosters

MINUTES

August 15, 2011

Date of Approval _____

Call to Order: A regular meeting of the Board of Directors, WHS Band Boosters, was held in Williston High School, Williston, Florida on August 15, 2011. The meeting convened at 7:00 P.M. President, Eric Chaffee presiding, with Justina P. Wilkerson, Secretary, taking minutes.

Members of the Board in attendance were:

Eric Chaffee, President
Luann M. Cox, Vice President
Justina P. Wilkerson, Secretary
Dara Bergdoll, Treasurer
Brandy Petteway, Uniform Coordinator
Charith Watson, Concession Coordinator
Carmen Julian, Chaperone Coordinator
Regina Hart, Fundraiser Coordinator
Amanda Henderson, Flag Coach
Mr. Evans, Band Director

Members not in attendance were John Lott, Principal.

Approval of Minutes: Minutes of the June 2011 meeting of the WHS Band Boosters Board were read by Luann Cox. A Motion was made to approve the Minutes read with a correction to Tina Wilkerson's name, currently printed as Tina Wilson. Seconded and passed

Motion Carried.

Band Director Report:

Mr. Evan reports that the show is going well and band camp was good. He reports that everyone needs lyres and flip folders by first practice and grading will occur the following week. He discusses where you can get these items. First marching practice starts the first week of school on Tuesday with full band. Practice will be on Tues/Thurs until 4:00 PM. The first week will also have a Leadership meeting on Monday 8/23 for about an hour. The next week the schedule changes to Monday, Tuesday and Thursday with full band will practice. Band practice will be from 7th period till 5:00. This will be the normal practice schedule and will probably continue through end of year. He cautions to remind students to bring water, hats etc to protect against heat. The Guard will practice Monday and Thursday until 5:00 PM.

Open House is on Thursday and Mr. Evans will hand out syllabus and discipline policy.

The Football schedule will be posted on the website tonight.

Chiefland, Newberry, Union will be the only away games the band attend because of funding.

Officers Reports:

Treasurer's Report: Dara Bergdoll

The Checking account balance is \$2,445.76

The Savings balance is \$2,741.86.

The Treasurer's Report does not have the fee for uniforms taken out for their rentals.

A parent asked if previous money can be used to pay the current year's uniform fee and Dara answered yes. Additionally, a parent wanted to know if students have separate accounts. They do and depending on what they work and how much money is taken in, it will be dividing accordingly. The money goes into one bank account but a record is kept regarding individual students and what they earned.

Dara reported that at the end of the school year there were 6 students that had a negative balance. Dara made a motion that we start 6 students off with a zero balance for the 2011-2012 year. Seconded and passed

Motion Carried.

Brandy made a motion to accept the Treasurer's Report as read. Seconded and passed

Motion Carried.

Guard Report – Amanda Henderson

Amanda reported that had 16 guards last year and at District scored superior, at State Excellent. Five performed solos.

Currently there are 18 Guard. Their Uniform policy will be similar to the band uniform policy. Girls will wear wigs this year. Amanda is sending back ribbons and she is sending them back because of quality. The Vendor will credit the money back. We are using new blades this year with seniors.

Concession Coordinator – Charith Watson

Charith reported on the Concession Stand. There is cleaning to be done. Charith will email band boosters for help. Drinks and chips were left over from band camp. Things will be the same with the exception to adding chili to the menu. We will try it out this year for chili fries and chili dogs. Fritos with chili was tried last year where you put the chili in the Frito bag but it did not sell.

Uniform Coordinator Report – Brandy Petteway

Brandy reported that 62 students were fitted for new uniforms. The man for shoes will be on here on Wednesday 8/24. The cost of the shoes is \$25 and must be paid before the shoes are fitted and ordered. We need to have shoes ordered during the first week of school so that they will be back before the first football game. For the first game band members will go out on the field in their band T-shirts, long jeans, and sneakers. Purchased T-shirts will be available for first game. T-shirt orders are due this night.

OLD BUSINESS: Eric Chaffee

Bylaws – Eric reported that we are in the process of rewriting them. They are four years old. Once the By-Laws are completed they will be posted on the website for review. In the next meeting, they will be read, discussed and then voted on them. A motion was made to table the By Laws until next month. Motion was seconded and passed.

Motion carried.

French Fry Warmer – Eric discussed getting a warmer because food is being wasted. Mr. Dunn previously mentioned that WMS might be able to help us out with used equipment. Charith mentioned that we will also try revamping the warmer box with aluminum foil that we already have. If WMS can't help us we will consider purchasing a new warmer. Motion was made to pursue ideas to keep our French fries warm. Seconded and passed.

Motion Carried

2011-2012 MPA Marching Festival – Regina Hart Fund Raiser - 10-12 bands will be attending and money will be raised for new uniforms which are very expensive. It will take about 100 people to make it work. Some of the tasks will be parking, directing, selling water, taking tickets. Our school will perform late as is usual for host. The Festival is October 22nd and first band will march at Noon although we organizing and preparing early. There will be a meeting specifically for this event sometime in September. Regina handed a signup sheet to band members. Conversation was made regarding getting help from alumni and inviting JROTC, SGA, NHS to help for community service hours. All gate money goes to MPA. We make money on concessions, gate money etc. Details will be discussed at meeting. Volunteers working event will get in free. You must commit four hours to be a volunteer. It will be a 12-15 hour event. All ideas will be discussed at meeting. The Board will meet Tuesday, August 23th at 5:15PM to discuss MPA. Monday, August 29th at 6:00PM will be devoted to discuss MPA Festival.

Motion was made to accept old business. Seconded and passed.

Motion was carried.

NEW BUSINESS

Concessions – Regina Hart

Regina sent around a sign-up sheet. Homecoming especially needs extra help. Homecoming is November 4th. Discussion was made regarding food vouchers for volunteers. According to our By-Laws in the job description of Concession Coordinator, working volunteers will be afforded vouchers for food but not their children. Volunteers must see Concessions Coordinator. A motion was made that if you work ½ of a football game you will receive a voucher for food. Seconded and passed.

Motion was carried.

A motion was made to make a prepaid punch card for student concession food. Seconded and passed.

Motion was carried. Cards will be available at the concession stand at the first home game.

Uniform Policy – Brandy Petteway

The uniform policy has been changed due to misuse of uniforms. Packets were made available to parents to go over with their student. Brandy went over the policy with the Band Boosters. Rental fee is \$50.00 and is due before the first day of school. Uniforms have already been fitted. Students are responsible for purchasing their own athletic shorts for under bibbers. Mr. Evans requires athletic shorts within dress code.

Students will check the uniform out on Friday of game. Mr. Evans wants students in the band room at 5:45PM in full uniform for home games. They must have T-shirts, black shorts, long black dress socks, bibbers, and jacket. After the game they will turn in their hat and plume and take their uniform home. They will wash their bibbers and return the uniform on Monday hung up in plastic garment bag. Turn jacket inside out and fabreeze and wait to dry before hanging up in plastic uniform bag. Students will come in by the double doors where the girl's bathroom is. Read uniform policy for full details.

Brandy asked the Boosters to help with purchasing garment bags for uniforms. Last purchase was from 2006.

A motion was made to approve up to \$100 on garment bags. Seconded and passed.

Motion was carried.

Annual dues – Eric Chaffee

Annual Band Booster dues are \$5.00 and should be paid by the next meeting. In order to be a voting member you must have paid your dues.

Chaperones – Carmen Julian

Carmen passed around a sign-up sheet. Girls and boys will have separate buses. The need for male chaperones was mentioned. Chaperones get in free to games. Chaperones must turn in their chaperone form into the school. They are required to fill out a new one every year.

Instruments Purchased by Band Boosters – Eric Chaffee

These instruments have to be repaired. Last year we spent around \$700 in repairs. A motion was made to form a committee to determine rental fees for Band Booster owned instruments. Motion was seconded and passed

Motion was carried.

Mr. Evans will look at policy for school owned instruments.

Payment for Guard Coach – Eric Chaffee

Discussion was made to pay Amanda Henderson for Guard Coach. Discussion was had about how many hours Amanda puts in and how much of her own money she uses. Part of her expenses could be offset with Guard money. The budget needs to be looked at. Different amounts were discussed. A motion was made to pay Amanda \$500 for marching season for coaching the guard and to reassess later for indoor guard. Motion was seconded and passed

Motion was carried.

Adjournment: This meeting was adjourned at 8:57PM. The next meeting will be September 19th at 7:00PM.

SUBMITTED BY:

JUSTINA P. WILKERSON, Secretary

Date of Approval