

Vista Ridge Band Boosters Meeting Minutes
Tuesday, April 11, 2005
6:00PM at the VRHS Band Hall

- I. Fred Maynard, President, called the meeting to order at 6:08PM.
- II. Officers' Reports
 - a. Minutes- Fred requested that members take a few moments to review the minutes to the last Boosters meeting. No changes were requested. Teresa Muller moved that the minutes be accepted as written, with a second from Sharon Powell. The motion passed unanimously.
 - b. Treasurer's Report- Bob Will reported that the current account balances for the three checking accounts total \$31,708.70. For the month of March, income was \$17,610; expenses totaled \$33,234; with a net loss of \$15,624; due to the large payments for the Colorado trip. For the period of August 4, 2004 through April 11, 2005, fundraising income totaled \$67,117; expenses totaled \$53,072; with net income of \$14,044.

Cheryl Brant asked a question about how much of the fundraising income goes to the Boosters and how much goes to student accounts. Bob Will reported that he will be determining that from the student account spread sheets, but hoped to purchase a new accounting package that would help with classifying student account funds and other obligations.

Sharon Powell moved that the Boosters approve the Treasurer's report. Janet Garcia seconded the motion and the Treasurer's report was approved unanimously as submitted.

- III. Committee Reports
 - a. Fundraising- Robyn Cooper reported on the following:
 - i. All catalog fundraisers were finished. Monday, April 18th, will be another Band night at Applebee's. Coupons will be made available at school and on the Band website. Robyn reminded parents to write the pre-tax amount spent on dinner and the student's name on the back of each coupon prior to turning the coupon in to the restaurant.
 - ii. The yard sale at Faubion Elementary School will be held from 7AM to Noon on Saturday, May 14th. Items should be brought to Faubion on the 14th before 7AM. Contact Robyn Cooper if assistance is needed in delivering items.
 - b. Band Banquet- Fred Maynard reported that Susan Hradsky has stepped down from the position of Chair of the committee. Cheryl Brant suggested that the Band Council put on the Band Banquet, along with a parent supervisor. Mr. Christian said that would be fine. Tom Pickard moved that the Band Council, with Cheryl Brant as adult supervisor, be responsible for putting on the Band Banquet. Beverly Lentz seconded the motion and it was approved unanimously.
 - c. Policies and Procedures- Tom Pickard reported that the committee had met to consider changes in the policies and procedures for the three areas of 1) Scholarships, 2) Financial Aid, and 3) Financial Distribution. The proposed changes will be presented to the membership for approval at the May Boosters meeting. Cheryl Brant recommended that IRS rules be considered with any

changes. Tom Pickard stated that the Policies and Procedures Committee will make sure that the Finance Committee takes a look at that.

- d. Golf Tournament- Tom Pickard reported that early registration, with a \$10 discount on the fee, ends on April 15th. Registrants need to be signed up by the 15th, but do not have to be paid in full. On tournament day, participants will arrive by 1:00PM, with a 2:00PM shotgun start. Jerry Cooper will be asked to add the time to the online registration information. Also noted was the \$40 that would go to students' accounts for the registration of a team of four. There was a question about student eligibility to play. Anyone is eligible, but the times may be difficult to coordinate with the school day.
- e. Volunteers- Teresa Muller thanked all volunteers that accompanied students to Colorado. She reported that 2,010 volunteer hours were contributed. Members were invited to the LISD Volunteer Appreciation Dinner on Tuesday, May 3rd, at 6:30PM at the Cedar Park High School Cafeteria. Attendance is free, but members should RSVP to 434-5098. Attire is casual.
- f. SCRIP- Lori Roeckers passed out blank order forms and a sheet that will be passed out to Band students with suggestions for SCRIP gift certificates for Mother's Day. The next order will be submitted at 10:30AM on Friday, April 15th. Lori will be at school from 7:15AM to 8:50AM to receive orders.

IV. Old Business

- a. Sharon Powell said she wanted to brag about the Colorado trip, especially the students. Denver ERT and TSA were really impressed with how well our students behaved. Mr. Christian reported that the Band received a 1st Division and played well. Also, the Band received Sweepstakes at the UIL Contest last week. Mr. Christian was complimented on his diligence in getting everyone home from Colorado.

V. New Business

- a. Officer Elections- Fred Maynard explained that the Boosters Constitution states that the Vice President is responsible to appoint a Nominating Committee that does not include current Executive Committee members. Fred explained that the Nominating Committee prepares a slate with a nominee for each position, but any member can volunteer or nominate someone from the floor at the time of the election. For the position of President, Fred asked for any volunteers from the floor. There being none, Tom Pickard moved to approve Fred Maynard as President. Teresa Muller seconded and Fred Maynard was elected unanimously. Mr. Christian recommended that the entire slate be considered at one time. Fred Maynard asked for additional nominations or volunteers for other positions. Beverly Lentz volunteered for the position of Parliamentarian. Fred announced that the vote for Parliamentarian would be by written ballot. Fred then asked each nominee to introduce themselves. The following members were approved unanimously by the membership: Vice President, Sharon Powell; Secretary, Debbie Saller; Historian, Melissa Alexander; Treasurer, Bob Will; and Treasurer Elect, Pam Parmiter. Paper ballots were passed out for the position of Parliamentarian. Members were asked to vote for either Lori Roeckers or Beverly Lentz. Fred Maynard asked Margueritte Swilling and Nancy Will to count the votes. Lori Roeckers was elected as Parliamentarian. Fred Maynard thanked all those who served this year.
- b. Bereavement Gift to Kelly Curtis' family- Mr. Christian informed the members of the passing of Kelly Curtis, Trip Scheduler for LISD. Mrs. Curtis helped the Fine

Arts Departments in LISD with trips and other transportation needs. A scholarship fund is being set up for Mrs. Curtis' son, who is a junior at Leander High School. It was recommended that members could make out checks to the Vista Ridge Band Boosters, who will present the fund with one gift from the Boosters. Checks can be mailed to the Boosters PO Box or submitted to Bob Will, Treasurer. After a question from Cheryl Brant, Bob will make sure that there are no IRS concerns with the Boosters making a bereavement gift.

- c. Mr. Christian reported that the Torres family, that lost all their possession due to a fire, was extremely grateful for all the donations of household goods and money from Band families and Vista Ridge.
- VI. There being no further business, the meeting was adjourned by Fred Maynard at 7:04PM.

Next Boosters meeting will be held on May 10th at 6:00PM in the Band Hall.

Respectfully submitted,

Michele Schweitzer
Band Boosters Secretary

April 15, 2005