

General Meeting Agenda

- I. Call to Order 6:02p
- II. Approve Minutes from 02/08/22 Motion Ashley Axelson, second Edwin Kramer , motion passed.
- III. Financial report Courtney McConathy Handed out with paperwork to attendees
 - a. Meals before games/contest, miscellaneous figures were questioned concert cookies and refreshments were the reason for additional expenses
 - b. Bus for Disney Trip amount was questioned the refund of full prepaid students was the difference in the amount budgeted and the check amount was explained that was agreed upon by both board and boosters in previous meetings.
- IV. Director's Update Mike Wilson Update
 - a. Next month activities Clinician all day today 3/8, Great Kudos for the kids and their musicality level.
 - Winter Guard JV 3/12 championship at Cypress Park HS, Saturday 3/19 after Spring Break Varsity Area Competition at Klein Collins if make State it is 3/26 at Reed Arena in College Station.
 - c. Keep Checking Charms Calendar due to Band rehearsals ongoing after school.
 - **d.** Mr. Wilson will be leaving after this year We wish him good luck!
 - April 5th Booster meeting, State of the Band Address, and Disney trip information all need to attend!!
- V. Old Business
 - a. 21/22 Fundraising
 - *i.* Spirit Night waiting on amount from Las Fuentes/Pizziolos.
 - b. Concert Uniform Fittings
 - i. Last Day for fitting Wed. 3/9
 - ii. Need Parents to iron the hems
- VI. New Business
 - a. Concert & Sight-Reading Contest April 12 & 13 Hosted by Magnolia West
 - i. Parent Volunteers for parking
 - ii. Will need to have a hospitality room/meal for the judges (possibly reimbursed by UIL)
 - b. Band & Color Guard Banquet Theme "Under the Sea" Friday May 13th
 - i. Pictures <u>MWHSBBCBanquet22@gmail.com</u>
 - *ii.* Email going out regarding sponsorships/donations



- *iii.* Scholarships due date extended to due for April 1st.
- c. 2022-2023 Board Positions Voting
 - i. President Anna Bierman
 - *ii.* Vice President Open
 - iii. Treasurer Marc Vasquez
 - iv. Volunteer Coordinator Larisa Neal
 - v. Secretary Jodi Omalanz
 - 1. Motion to accept all nominated officers for 22-23. Motion by Courtney McConathy , Second by Lori McAdams Motion Passed
- d. Pre UIL Concert & Sight Reading April 1st Parents Welcome
- e. Upcoming Booster Meetings
 - *i.* April 5th and May 3rd be aware that dates have changed due to contests and Auditorium usage.
- f. Registration for 2022-2023 Band (Times tentative)
 - i. Saturday, 9a-1p May 14th
 - ii. Monday, before and after concert May 16th
 - iii. Saturday, 9a-1p May 21st
- g. Information Emails, Website, Remind, Calendar, Facebook
- VII. Open Forum/General Questions US Bands contest still on for next fall prior to UIL contest.

New board will discuss details, possible looking at double contest Big and Small Schools. More to come.

VIII. Adjourn – 7:14p