

WBBA Meeting Minutes

April 9, 2019

The meeting was called by President Jeremy Matthews. Moved to open by Stephanie Germ and seconded by Cindy Hudson. All in Favor

Minutes from the last meeting (on March, 2019) are online on band web site or see Kathleen for a copy of them. Move to accept them by Tammy Queen and seconded by Stephanie Germ.

First order of business was financial report from Melissa Caylor, Treasurer.

Treasurer Report

Balances as of 4/1/2019

General Fund balance- \$55,000.00 total- Did not have the break out of student funds at this time.

Student funds -

Charms - If a payment for something doesn't affect your Charms account (like paying for game meals with cash) it will not be placed in Charms but the Treasurer has a copy of it and knows it was paid for.

Motion to accept Treasurer report by Misty King and seconded by Chris Herring. All in Favor.

New Business:

Senior Banquet is May 17th (Friday) at the Clearance Brown Center from 6pm-9pm. Seniors families and students can start to be seated at 5:45pm. \$15.00 a ticket with Senior students free. Money must be in by May 7th to reserve your spot. Food is being catered by Johnny Mitchells. Everyone must complete a form and put in lock box, even if you are a senior, so we know how much food to order.

Graduation - We will be selling water at graduation. We need volunteers. Students and adults can volunteer. Graduation is on May 24th at 3pm so will need help starting before 1 pm. Contact Jon Caylor if you can volunteer.

OLD BUSINESS

Upcoming Nominations for board members. If you would like to be placed on the ballot for any of the board positions please let Stephanie Germ or Kathleen Webb know. First VP and Secretary positions are open due to graduating students as well as the second VP. Nomination ballots were handed out and collected by Kathleen and Stephanie. Went over by laws definitions for each of the positions during the meeting and any questions were answered. If you were nominated, then either Kathleen or Stephanie will reach out to you to see if you will except the nominations and answer any questions. Elections are on May 14th and takeover of that position also on that date.

Spring Extravaganza- Is the combination of Enchanted evening, The POPs concert and the Spring concert. It will be on **Thursday, May 16th**. Start time is 6pm. There will be engineered with lights and lasers. Please beware of the strobe lighting for people who are sensitive to this. Food trucks will be ready to serve at 5:30pm. There will be food trucks out in the parking lot with tables set up to eat at. The Jazz band will be out playing in the parking lot while you eat. A silent auction will be going on inside the PAC. Bands will play, at times with lasers accompanying them and there will be a 45 min intermission for people who want to look at the silent auction or now eat from the food trucks.

We need more donations for the silent auction. This is a fundraiser for the band. Donation letter was handed out to everyone.

Guitar Raffle- This was donated by Danny Shirley, of Confederate Railroad. Tickets are \$5.00 for 1 or 5 for \$20.00. Drawing date is now at the Spring Extravaganza.

MR.WILLOUGHBY REPORT

Please see updated band calendar.

Spring Extravaganza- Talked about the Theme - "On the Map" . There will be a 1st act then a 45 minute intermission then a 2nd act.

Color Guard training clinics start next week. Still interviewing for this teaching position.

Percussion- They are still interviewing for the lead percussionist and trying some people out already.

Conservatory- Please look at for info. about it for the coming year.

He wanted to thank everyone who Chaperoned and volunteered for Macy's and all the other activities this year. The band would not be able to function without everyone's help.

Motion to end the meeting was made by Misty King and seconded by Cindy Hudson. All in Favor.

Minutes recorded by:

Kathleen Webb, Secretary