WBBA Meeting Minutes

March 26, 2019

There was no meeting in February.

The meeting was called by President Jeremy Matthews. Moved to open by Michael Fleetwood and seconded by Misty King. All in Favor

Minutes from the last meeting (on Jan 15, 2019) are online on band web site or see Kathleen for a copy of them. Move to accept them by Cindy Hudson and seconded by Jennifer Matthews.

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

Treasurer Report

Balances as of 2/28/2019

General Fund balance- \$ 43,851.00

Student funds - \$16,252.00

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 Jennifer Matthews. All in Favor.

New Business:

<u>Upcoming Nominations</u> 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. Deadline for submissions is April 8th at 5pm. First VP and Secretary positions are open due to graduating students. You may put your name in the hat for any position though. We will also have a chair positions open - uniform chair. So if you are interested in this chair please let a board member know. Nest meeting is on April 9th. Nominations from the floor will be taken. Elections are on May 14th and takeover of that position also on that date.

<u>Spring Extravaganza</u>- 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 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. More info to follow at the April meeting.

<u>Senior Banquet</u> is May 17th (Friday) at the Clearance Brown Center. Watch for more info as date gets closer.

<u>Boston Butts</u>- Money is due 3/27/19 by the end of school.

OLD BUSINESS

<u>Guitar Raffle</u>- This was donated by Danny Shirley, of Confederate Railroad. Tickets are \$5.00 for 1 or 5 for \$20.00. Ticket sales have been extended to try to stir more interest (There will be \$100 gift card given to one lucky student. TBD what the requirements will be to be entered into that.) Drawing date is now at the Spring Extravaganza.

<u>LGPE</u> was a great success. Concessions raised \$1824.52 for the band. Many good comments from the schools and Judges were said.

MR.WILLOUGHBY REPORT

He wanted to thank everyone that helped out with LGPE and had many great comments from everyone about how wonderful everything and everyone was. "No one does it like Woodland when it comes to hosting" All are bands got Superior ratings. The kids did a fantastic job!

Please see updated band calendar.

Football schedule for the fall has been finalized. So some things in the fall are going to have to be moved around because Homecoming is going to be late this year on Oct. 25th.. So a competition is probably going to have to be at the end of Sept. again this year and they are looking at what date to host the fundraising competition with Cass. Watch the band calendar for those dates.

We have funding in our budget to do some Macy's big pictures for our walls and in the PACs. If you have any pictures please send them to Mr. Willoughby. And if you are interested and or know someone who is interested in putting some together please contact a board member or Mr. Willoughby. We would like to have a historian chair person this year to help document the band.

They are interviewing for all teaching band positions now.(Battery, Pit, Color guard) Zach will be moving on to teach at Carrollton High School in the fall.

April 9th meeting they will be revealing next years show.

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

Minutes recorded by:

Kathleen Webb, Secretary