



MINUTES OF THE
BAND BOOSTERS MEETING
SEVEN LAKES HIGH SCHOOL
FEBRUARY 9, 2009

The Percussion Ensembles performed under the direction of Mr. David Reynolds.

Call to Order

The Band Booster meeting was called to order by George Duggan, President, at 7:07PM, in the PAC at SLHS.

Members Present

A quorum was met.

Review of Minutes

Ben Bosco made a motion to approve the minutes of November 10, 2008. Gail Arnoldy seconded. The motion carried.

The Board reviewed the minutes of January 12, 2009. Diane Armijo made a motion to approve the minutes. Larry Miller seconded. The motion carried.

Treasurer's Report

Casey Chong reported that \$750.00 came from sponsorship.

We received a check from KISD for \$2,100.00.

Casey stated that the Spring Trip fees need to be paid. In February and March students have more fees due.

For the period ending January 31, 2009, the SLHS Band Boosters has an income of \$256,142.65.

Casey reminded parents to please put first and last name on checks.

Membership

Larry Miller announced the nominating committee.

He stated that an e-mail was sent out for Band Booster parents interested in helping as Board members. Five names came back for Board positions.

Chaperones

No report.

Guard

No report.

Uniforms

Diane Armijo stated that they have received 5 new tuxedo jackets and 19 tuxedo pants. Diane and Kim have all the kids fitted in tuxedo attire.

Diane thanked parents for helping with fixing the hems.

In the Spring, Diane stated there will be order forms whereby parents can order T-shirts, hoodies, and Polo shirts for their teenagers.

Communications

No Report.

Fundraising

Diana Pishkar stated that they are in the process of setting up a team for the Mum Shoppe, our largest fundraiser! Any parent interested in helping with the Mum Shoppe is invited to a meeting at the Mum Shoppe on Thursday, Feb. 12 at 12:30 PM.

Friday, Feb. 27 is Trivia Night. The dinner entrée will be fajitas. George Duggan will be the MC. Last year, there were 25 teams playing Trivia. The order form to play Trivia, have dinner, or both went out in the mail. With it, there is a photo of a Beach House that the Willoughby Family donated for a week of fun, August 1-8, 2009. The raffle of the Beach house is transferable. If you don't buy the tickets, sell them to friends.

The Plant Sale is in March and April. The plants are large bedding ones from the Landmark Nursery. The form for the Plant Sale will go out in a week. The Plant Sale is the second largest proceeds for the Band Boosters. A difference from

last year is that we will have 2 delivery dates, March 27 and April 24. Please look out for this Plant Sale form.

Diana announced that we need a coordinator for the Garage Sale on March 28. The proceeds go to Senior Band/Guard scholarships. If there is no volunteer, we will pass on it.

The Symphonic Band played at this time under the direction of Mr. Reynolds.

Other Business

George Duggan explained the proposed amendment to Article VIII, Section 2, by-laws of the SLHS Band Boosters, Inc.

[Proposed Amendment to Bylaws of the Seven Lakes High School Band Boosters, Inc.](#)

Submitted January 12, 2009 at the Booster General Membership meeting

A proposal has been brought forward by the Board of Directors to amend the by-laws of the organization, changing the fiscal year of the organization. The need to change the fiscal year is being dictated by the KISD school year, which now overlaps into June. The current fiscal year, as specified by the by-laws, runs from June 1 to May 31 of the following year, as stated in Article VIII, Section 2 of the by-laws:

Section 2. The fiscal year of the Corporation shall begin on the first day of June and end on the last day in May of the following year.

With the school year now extending into June, the Board of Directors believe that transacting the business of the organization for the fiscal year should coincide with the school year. The proposed change will allow for a smoother transition for our financials from one fiscal year to the next. The proposal is to change Article VIII, Section 2 of the by-laws to begin the fiscal year on July 1, ending on June 30 of the following year. The by-laws are to be amended to read as follows:

Section 2. The fiscal year of the Corporation shall begin on the first day of July and end on the last day in June of the following year.

Tari Davis moved to amend the by-laws as stated in the minutes of the January meeting. Kim Arnold seconded. The motion carried.

The Concert Band under the direction of Mr. Damon Archer played three songs.

George seriously encouraged parents to step up to become leaders and think where they can help out.

He will be sending on e-mail about the Garage Sale. The money goes towards Band scholarships.

If more tickets were needed for the raffle of the Beach house, Diana Pishkar was available in the back of the PAC.

Afterwards, George announced that the Spring Band Banquet will be on May 22, 2009.

Director's Corner

Mr. Archer proudly announced that our SLHS band solo and ensemble students won over 180 first division medals. Some qualified to go to Austin.

Four students made All-State. They were James Lamey, Andrew Duggan, Eileen Quinn, and Steven Chong. The students will travel to San Antonio.

Mr. Archer encouraged parents to attend the musical "Once Upon a Mattress". All of the Fine Arts departments come together, and it benefits our students.

For the Band Spring Trip, Damon reported that we have 152 students going, but he needs to know, so that they can make a deposit. The room arrangements, meals and buses need to be figured out.

Mr Archer stated that they will send an e-mail blast about this.

During the Spring Trip, we will go to a Rangers' baseball game and go to an all-you-can-eat buffet.

Adjournment

Louis Barrios made a motion to adjourn the Board meeting. Monica Wunder seconded, and the motion carried. The meeting was adjourned at 8:40 PM.

SIGNED AND APPROVED, this _____ day of _____, 2009

GEORGE DUGGAN, President

VENOLA DEBONIS, Secretary