

Hays Band Booster Meeting Notes  
September 26, 2011

Meeting was called to order by Theresa Spong at 7:03 p.m.

**Band-O-Rama:** Michelle Pettitt gave a report on what has been happening with Band-O-Rama which will be on October 14. We will now be using Bill Miller BBQ for our catering needs. Carinos was going to raise the price/plate to \$8.00. By using Bill Miller, the band boosters will now make \$5.00 on each plate sold and the corporate offices are considering giving the band boosters a 15-20% discount off of each plate sold. We are expecting to sell 1000+ tickets for this event. Bill Miller will be doing the set-up and clean-up for this event, which will be in the High School cafeteria. The order forms are now available to order your tickets. Tickets are \$10.00 and the meal will consist of a brisket plate with potato salad, cole slaw, roll, condiments, and tea. Desserts will be provided by the students of Barton and Dahlstrom Middle Schools. All order forms are due by October 7. Tickets will also be sold at the door.

**\*\*Michelle needs help on Monday, October 10 to help bundle the tickets together that were sold so that they can be distributed to the students. Please meet at the band hall at 6:00 p.m. if you would like to help.**

Time was given for everyone to look over the minutes from the band booster meeting in August. A motion was made by Karolyn Gutierrez to approve the minutes as read. It was seconded by Judy Chida. The minutes were approved.

**Treasurer's Report:** Nancy Herrington gave a report on the budget and announced that there was a Miscellaneous account that was added with a budget of \$200.00. This account will be used for gifts, thank you cards, etc. A motion was made by Julie Regan to accept the budget and was seconded by Karolyn Gutierrez. The motion was approved. Nancy also presented the Profit and Loss statement. She reported that we made \$1035.00 from the selling of the photo pins, \$108.39 from the first Pizza Hut "Dining for Dollars", and that \$160.80 was distributed to the student accounts from the first trial run of the Scrip fundraiser. Roby Loosier mad a motion to approve the statement as read and Jennifer Moore seconded the motion. The Profit and Loss statement was approved.

**Bylaws Vote:** Gene Lusby gave a report on the new bylaws that have been created for the Hays Band Boosters. The bylaws can be found on the Hays Band Booster site. There has been a conflict of interest policy created and it has been signed by all of the members on the Executive Band Booster Board. The Executive Board members proposed to accept the new bylaws as written and this was seconded by Nancy Herrington. The bylaws were approved. Mr. Lusby was presented with a thank you card and gift card for all of his hard work for the Hays Band Boosters.

**Directors Report:** Mr. Gibbs was unable to attend the meeting but wanted everyone to know that the band will be learning the rest of the show tonight. The band will be marching the entire show on Friday at the football game.

**Scrip Orders:** \$524.50 has been made from this fundraiser so far for the student's travel accounts. Please direct all questions on Scrip orders through Kathy Cavin. If you would like to know how much your child has in their travel account please contact Mrs. Luther (high school students) or your child's Middle School band director.

**Dining for \$\$:** Pizza Hut will be participating in Dining for \$\$ once a month. Our next Pizza Hut Dining for \$\$ will be on October 3. You must have a flyer for Pizza Hut to donate and the flyer can be found on the Hays Band website. Pizza Hut will donate 20% of all sales of those with flyers on this night to the band boosters. Buda Whataburger will be partnering with the Hays Band on every Wednesday night through December. There will be a kick-off on Wednesday, October 5 for this program from 6:00 p.m. – 8:00 p.m. Beginning this Wednesday, the Buda Whataburger will donate 20 % off of any purchase made between 6:00 p.m. – 8:00 p.m. No flyer is needed for this. Please thank the wonderful people at Whataburger for their generosity! Golden Chick is participating in the Dining for \$\$ . The tentative date for Golden Chick is October 11. They will be donating a percentage of all sales to the Boosters. Please watch the website for more details.

**Pit Crew:** Please contact Keith McComb if you would like to help out with the pit crew. For all pit crew members, please contact Keith immediately if you are unable to help at an event. One benefit of being a pit crew member: you get in free to all events (football games and marching competitions).

**Tamale/Coke Fundraiser/Silent Auction:** Michelle McComb reported that the order forms for the tamale fundraiser will go home in November. The proceeds for this fundraiser will go into your student's travel account. Michelle is looking for new or gently used items for the Silent Auction which will be held on December 11 during the Winter Follies band concerts. Michelle mentioned that there will be a completion between Dahlstrom and Barton Middle Schools with a silent auction basket (ex. UT vs A & M). If you have connections for donations through businesses, please consider asking for donations. Since the Band Boosters is a 501 (c)(3) organization all businesses may receive a tax write off for their donation. We are working on making a letterhead and donation receipts for all donors.

**Haysband.org website:** There is a fee due for the website domain name of \$64.75. This fee will not be due again for another five years. A motion was made by Doug Kadjar to approve this fee and was seconded by Jennifer Moore. The motion passed to accept this fee.

**Senior Recognition:** The Hays Band seniors will be recognized on November 7. Please see Christie Loosier if you would like to help make the boutonnières for the seniors.

**The next band booster meeting will be on Monday, October 24 at 7:00 p.m.**

The meeting was adjourned at 7:59 p.m.

Submitted by Mitzi Hudgins