

NBHS Band Boosters Association, Inc.
General Booster Meeting Agenda
November 19, 2009
7:30 pm

1. Call to Order at 7:30pm by president, Monica Partida.
2. Secretary's report. Posted on website. Molly Zeitler motioned to accept minutes posted from last meeting. Matt Harrison seconded. Minutes accepted.
3. Treasurer report by Patty Schaefer.
 - Income since last meeting \$41,027.86 and expenses \$23,982.66 with an ending balance on Nov. 17, 2009 of \$49,973.50.
 - Have received the bill from the Wurstfest Association for the 12% commission owed them in the amount of \$3920.37 and should get the \$100.00 cleaning fee returned leaving a profit of \$15,992.83
 - Blue Bell ice cream sales and funnel cake sales are under concessions in the budget.
 - Motion to accept the budget posted by John Thiem. Seconded by Carol Kirchhof. Motion passed.
4. New Business
 - a. Wurstfest Summary by Doug Ikels. This was a great year. The first Saturday was down because it was Halloween and football game night but made up and turned out to be a great year. See back of treasure's report for comparison of sales from past years.
 - b. NBMS Concessions-November 21, this Saturday. NBMS is hosting middle school region band. Concessions will be open from 7-11am. Mr Zientek would like to sell tacos. See Monica Partida or Doug Ikels if you are interested in working. It would be nice for some freshman parents to work that know directors and students at NBMS. We need to decide to give NBMS profit or keep. Christine Ikels motioned and Molly Zeitler seconded that we give the profit to NBMS band. Motion passed. The profits will be given to NBHS band.
 - c. Hospitality-Winter concert December 15. Sign up sheet passed around for food items and help running it. Will need refreshments and coffee.
 - d. Nominating Committee. Carol Kirchhof will start working on this in January. She is starting to talk with people now.
 - e. Band Banquet. Carol Kirchhof is starting to check on items that need to be done. She will be working on this after Christmas. Will be meeting with Ms Pradervand for details. Need creative people. Our theme is Waves and the date is May 14, 2010. The banquet is open to band students and family. Current band students are free. More to come.
 - f. Appreciation time- Thanks to all who helped with Pre Game Meals, Sprites, Cups & Coolers, Spirit, Webmaster, Chaperones, Pit Crew/Security Crew, Wurstfest helpers, Photographers.
 - g. Other New Business-Nothing mentioned
5. Old Business
 - a. Fundraising- report by Christine Ikels. Butterbraid sales starts tomorrow through Dec 4. Christine is helping with this. The student receives \$4.50 off each loaf sold. Delivery date is Dec. 11. Make checks to NBHS BAND. Photo order forms are available through Christine Ikels.
 - b. Web site- Phil Ulbrich reports it is back up. The website is still a work in progress. Looking into updating and modifying.
 - c. Calendar
 - December 15 meeting update at holiday concert between silver and blue band performance. This is okay with Ms Pradervand (no booster meeting on Dec 8)

- January 12 is next general meeting
 - Feb 9 is winter concert. Really need full meeting not just update. We will need to start organizing for the Winterguard contest we host in March. Meeting moved to February 16.
- d. Old Business- None

6. Director's update-

- Ms Pradervand thanked everyone who helped with the surprise party after BOA which was great.
- Ms Pradervand reports Tuesday was district band auditions. 44 students made district and 21 go to region on Dec 1st at Judson HS. Will post information when more info is received. The 3rd and final step is in January.
- Second deposit of \$50.00 is due tomorrow for the Dallas trip.
- Steele band is playing at the tree lighting tomorrow and Wasselfest next month. They are playing many places throughout the holidays.
- She reports the state adopted band textbook author Eddie Green will be here to have clinic with all bands on Monday.
- She invited all to the Holiday concert on Dec 15 and all fundraising items should be in by the concert date
- Mr Eckert talked about Charms account information. He has received many emails regarding student accounts. What he sees on the account info looks different than what parents view. Please contact him if you have questions regarding student accounts. The cookie dough and brochure credits are in but with the recent brochure fundraiser it does not look right because the merchandise is not delivered yet. It shows that you received your 40% but it shows you owe the entire amount. That amount will be subtracted when delivered.
 - He reports the account ledgers include the trip, fees, fundraising and miscellaneous. Most amounts are posted to miscellaneous. If you go to the total it will give you the complete total so you might want to view specific items
 - Band fees will be paid off immediately from student accounts if money is in the account but if you want what money is in the account to be applied toward the trip then email or call Mr Eckert. He will not apply funds without contact from you or your student unless it is for band fees.
- Ms Pradervand reports parking at the Alamo Dome will be \$10.00. Also make sure to buy your ticket for the game. Please email or send a note if your student will not be able to make the playoff game the week of Thanksgiving.
- Ms Pradervand was asked if we would be doing the big NBHS lying on the field playing. She stated if the students come prepared and can learn it at rehearsal it will be done.
 - Mr Eckert stated that he and Mr Gonzalez ran rehearsal last week and after doing the dance and twirler routine there was not enough time to learn the drill. Many of the students did not have their music and were not prepared for practice. It became dark and out of practice time to learn regular play off half time show. We will plan to do this next week and he encouraged parents to encourage their child to come prepared.

7. John Thiem motioned for the meeting to adjourn. Cheryl West seconded the motion. Meeting adjourned at 8:04pm.