

THE COLONY BAND BOOSTER CLUB
Board Meeting
Tuesday, Feb 9, 2010

Call to Order: The meeting was called to order by Karen at 7:03pm. A quorum was established.

Minutes: Lisa Monnig made a motion to accept the minutes as written. Ginger Michaels seconded the motion. The motion was accepted.

Treasurer's Report: Dianna Perry reviewed the treasurer's report. Lisa Monnig made a motion to accept the treasurer's report. Ginger Michaels seconded the motion. The motion was accepted. Dianna noted that the sweep account was no longer profitable for the organization due to increased bank fees, so it has been discontinued.

Director's Reports:

Griffin: Solo/Ensemble was this past weekend. Griffin brought home 192 "superior" medals. 90 soloists participated. The winter guard is in 2nd place overall at this time for the Middle School category out of 23 middle school participants. Pre-UIL will be held March 8th for the band.

More winter guard dates: Feb 26 at Frisco Centennial
March 5 at Coppell
March 12 at Mansfield (Championships)

Lakeview: Solo/Ensemble was this past weekend for Lakeview as well. Lakeview brought home 93 medals (72 I and 21 II). Participation is increasing due to emphasis on private lessons. Mr. Anderson commented that "we are moving in a positive direction at Lakeview".

Lakeview Dates: Baked Goods Fundraiser begins Feb 19 and ends March 8

Percussion: The annual percussion concert will be March 6.

TCHS: Mr. Flisowski reported that there will be 90 people going to Medieval Times next week. Solo/ensemble will be in two weeks (Feb 27). Mr. Flisowski introduced Nathan Taylor, TCHS's new student teacher for the semester. May 21-23 there will be a Sr. Trip to New Braunfels/San Antonio. The online fundraiser for spring bulbs has begun.

Old Business:

Budget Pow-wow: Steve Downes is communicating with Stewart's Peninsula regarding a golf fund-raiser. Some of the details he has collected are: if held on a

weekday, the round of golf will be free. Fridays it would go to \$27, Saturday AM \$35 but after 2pm \$30.00. The minimum number of players would be 32, and the course will be shut down exclusively for us. Beers would be \$2.00. After discussion, the board is considering this fund-raiser for the first part of May, but more information from other courses should be obtained first. Steve will check with some other local courses for their details.

Spring Banquet: Ginger Michaels reported on some of the details coming together for the banquet. The cafeteria/PAC have been reserved. Roma's has offered a catered menu of lasagna, chicken parmesan with noodles, salad, rolls and sauce for \$7.00 per person. Ginger will look into Rudy's bar-b-cue also. Ginger solicited banquet theme ideas from the board members.

Pre-UIL March 8 spaghetti dinner: There was a discussion of holding a spaghetti dinner for the middle schools on March 8th, their Pre-UIL practice date. Mr. Flisowski will check on use of the facilities.

New Business:

Procedure book: Please email descriptions of board job duties to Karen or bring to the next meeting.

Grant/sponsorship letter: Karen has developed a letter soliciting grants/sponsorships. Kate Caudle is calling around town to request grants/sponsorships. A Gold Club membership (\$200.00) or above will have a place on a sponsor sign.

Color guard fundraiser: There will be a Color-guard fundraiser this weekend in the Chik-fil-A parking lot on Friday, Saturday and Sunday. There is a request for donations of gift wrap items for this fundraiser. Mr. Eakle is personally thanking Chik-Fil-A and Wal-Mart for their help with fundraising this year for Color guard and the band.