



Timberview HS Band Parents Organization
Board Meeting

January 10, 2012

1. Welcome and Call to Order:

Doyle Mackey called the meeting to order at 6:05pm.

2. Presentation of Minutes from Previous Meeting:

The minutes of the October and November meeting had been posted on the band website. A motion was made to accept the minutes as posted. The motion was seconded and carried.

3. Color Guard Report:

Stephanie Gormley reported. There will be a color guard competition on Jan. 21, 2012 at Martin High School in Arlington, Texas. Maroon team will perform at 2:27pm and the Black team will perform at 4:28pm. Both guard teams will be at the competition for both performances. She will need three chaperones for this event.

4. Fundraising Report:

Robbie Abbot reported that the Scentsy Fundraiser made \$378.75. Only a few students participated. Napoli's Restaurant activity is on hold. Applebee's pancake breakfast can be rescheduled for March 3, 2012.

Gwen Taylor reported on TNT. She thanked everyone for coming out to cover those positions that had been signed up for but were no-shows. She suggested giving double points for those people who work the December TNT in the future. One band parent was used as an "operator" for one day. She will verify the specific hours with Summit HS Band parent organization

5. Band Director's Report:

Mr. Daniels reported. All Region Band: 36 students in all region-the most that THS have ever had. There were 8 Area Students and 4 All-Staters. This is the most All-Staters in MISD for 5A. Winter concert was a success. All three bands performed well. Solo and Ensemble contest is February 25, 2012 at Martin High School. The top band members will be required to perform. He suggested looking for a pianist soon. Other dates: Feb. 7, 2012 Mid-Winter Concert @PAC. The band calendar is updated frequently thanks to Mr. Luttman. Printed copy of the calendar is coming soon. Percussion recording for PASIC=Percussive ARTS Society will be in Austin. This is a 5A recording year. He is looking to perform with the Dallas Wind Symphony Festival April 13. This is a concert band year with varsity. Mr. Daniels also reported that he would like help with writing a grant that will help secure sound/recording technology equipment for the band hall. He would also like to update the band hall with shelving for students to place their things on. The spring trip will be March 8-12, 2012. Itinerary will be posted on the website soon. Pay list: 55% of the trip needs to be paid for by February 10, 2012. List of amounts owed is available by student ID number.



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6. Treasurer's Report:

Doug Frederking reported. Beginning balance as of 11/7/11 in the check book was \$1,554.29. Expenses since last report \$4,433.09. Balance as of 11/9/12 was \$12,549.33. Direction from board needed for these sponsor donations: Kohl's \$1,000.00 and Smashburger's \$227.79. Both of these checks will be deposited into the "general" band fund. The Flapjack Fundraiser expenses (printed tickets) of \$31.93 needs to be funded. A motion was made and seconded. Results from the 2010-2011 Audit have been received. The fund balanced with the bank. Audit procedure will be updated soon. Volunteer hours have been accounted for on a Master Plaster Spreadsheet and is posted periodically on the Band website. The most recent spreadsheet was forwarded to the Board this past weekend. Questions have been addressed on a person by person basis. We have 55 students that have qualified to have Band Activity Fee 2 waived due to volunteer activities. 27 students have also qualified to have Band Activity Fee 3 waived. There are currently 32 students that have not paid for their Activity Fee 1. 171 students that have not paid for Activity Fee 2 and 176 students that have not paid for Activity Fee 3. Band Shirts: 6 students have not paid for their band shirts. 12 students have not paid for their Meal Deals. We still have students that owe money for gloves, shoes, instrument usage fee and uniform cleaning fees. Print outs of all checks and deposits are available at any time for open review by Band Parent member or Band Director.

7. Vice President's Report:

Al Jaworski reported that he is beginning to work on sponsor's for next year. Materials from band props are in his shed. Some of these materials were reused to create props for the Color Guard.

8. Chaperone Coordinator Report:

Jennifer Reilly did not have any information to present.

9. Uniform Coordinator Report:

Kim Luttmann reported that dresses have been ordered. She is waiting for more information regarding tuxes. Pants and Dresses are out being altered by volunteers.

10. Marching Party Report:

Keely Bonner reported that the students voted not to have the end of season marching party. The money will go into the Banquet fund. A date for banquet will be need to be determined. She will be having meeting to plan the banquet if you are interested in volunteering.

11. Hospitality Coordinator Report:

Debra Moore did not have any information to report.

12. Pit Crew Report:

Joel Atmore reported that the truck is done. Some Marching Instruments are being stored in the truck.

Timberview Band Organization Board of Directors 2011-2012

President: Doyle Mackey, Vice President: Allen Jaworski, Secretary: Tammy Ledesma, Treasurer: Doug Frederking

Elected Coordinators: Robbi Abbott, Keely Bonner, Debra Moore, Gwen Taylor

Appointed Coordinators: Joel Atmore, Felicia Johnson, Brian Luttmann, Kim Luttmann, Jennifer Reilly



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13. Webmaster's Report:

Mr. Luttmann reported that the new website is up and running. Mr. Tom Reilly's company, Q-Net has donated two years of webhosting \$1,800 donation.

14. Discussion/Comments/Concerns:

There being no new business the meeting adjourned at 7:00 pm.
Next Meeting will be held on February 21, 2012 at 6PM.