

# MINUTES

Mansfield Timberview High School Band Booster Board of Directors

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*Date | time 2/5/2018 6:30 PM | Meeting called to order by Nikki Wynne*

## IN ATTENDANCE

Eric Mullins, Band Director  
Nikki Wynne, President  
Cindy Klonis Kenney, Vice President (not present)  
Rob Kenney, Treasurer and Pit Crew Coordinator  
Susan Moxley, Secretary  
Heather Lesley, Fundraising Coordinator  
Tasha Stevenon, Hospitality Coordinator (not present)  
Lisa Passmore, Uniform Coordinator  
Pam Jarrett, Volunteer Coordinator  
Eddie Barron, Webmaster  
Janie Martinez, Colorguard Coordinator

## MINUTES

The minutes were reviewed from the meeting on December 11, 2017. Minutes were approved as written.

## QUORUM

A full quorum was in attendance.

## BOARD

The Board, Band Director and guests were introduced.

## COMMITTEE REPORTS

### **Eric Mullins, Band Director**

Some items have been added to the calendar. It is on the parent newsletter – except the concert on February 13<sup>th</sup> is at Willie Pigg at 7:00.

The color guard got 1<sup>st</sup> place in their competition.

Color guard trip planning is underway March 2<sup>nd</sup> and March 3<sup>rd</sup> for WGI in Austin.

Changed the solo contest to an ensemble contest on the 24<sup>th</sup>. Ensemble recital will be on the 22<sup>nd</sup> (3:15 – 5:00).

Percussion ensemble concert on March 1, 2018 @ 7:00 pm.

The nominating committee needs to be appointed at the March meeting. Nominees will be introduced at the April meeting. Elections will take place in the May general meeting.

The paperwork has been submitted for the Rangers Concessions. We need people to be TABC certified. The more people we have willing to do it, the easier the workload. Returning manager training is on February 17<sup>th</sup>.

**Nikki Wynne, President**

No new business to report.

**Cindy Kenney, Vice President**

Not present. No new business to report.

**Rob Kenney, Treasurer/Pit Crew Coordinator**

The 2017 – 2018 budget. We have a bank balance of \$27K as of beginning of February. We are about to have some expenses for lessons and clinicians.

**Susan Moxley, Secretary**

No new business to report.

**Pam Jarrett, Volunteer Coordinator**

Not present. Mr. Mullins will talk to Pam about making sure the color guard dates are loaded into Charms.

**Heather Lesley, Fundraising Coordinator**

Looking at a fundraiser for Studio Movie Grill on February 25<sup>th</sup> or March 4<sup>th</sup>.

**Tasha Stevenson, Hospitality Coordinator**

Banquet will be at the Walnut Creek Country Club. Looking to get all of the tables sponsored for the kids. Starting with the people we have used for food.

**Lisa Passmore, Uniform Coordinator**

The majority of the kids have been fit for their concert attire.

**Eddie Barron, Webmaster**

No new business to report.

**Janie Martinez, Color Guard Coordinator**

Planning the trip to Austin. Dallas WGI Regionals are this weekend.

**NEW BUSINESS**

No additional new business.

**NEXT MEETING**

3/5/2018 6:30 PM, Mansfield Timberview High School Band Hall

Motion to adjourn was made at 6:59 p.m. and was passed unanimously.