



Dawson Eagle Band Booster General Membership Meeting – April 13, 2010

Attendees: Directors: Ryan Agard, Justin Zimmerman

Band Booster Officers: Peggy Tamez, Eddie Pompa, Tina Byers, Mary Tucker, Sondra Jackson

General Membership

Meeting began at 6:36 pm and was held in the Dawson High School Large Band Hall.

Financial Report:

Financial summary was distributed. Mary presented financial summary also mentioning that detailed statements are available upon request. Mary stated that the final WGI payment has been made. The final payment from PHS Boosters for BOA has been received. Booster Club current balance \$2467.13.

Minutes:

Sondra restated that, as always, the minutes were on the website for review. Call for changes to minutes was made. With no updates, minutes were approved as posted.

Band Leadership Comments:

Dylan Charrin and Thomas Macias, representing the band leadership, requested support from the Booster Club for the Leadership Team's participation in the Relay For Life Cancer Research Fundraiser. Dawson Band teams will be organized to participate. Parents are needed to be there in case any problems arise. In order to participate, even as a parent support, you must sign up online.

Dylan and Thomas were also requesting support for a Leadership Team Car Wash on May 1st at Sonic near Home Depot. Proceeds will go to renovation of the trailer. Mr. Agard suggested that having the DHS Band Trailer there would help attract customers. Boosters will be happy to support both efforts in any way needed.

Scholarship:

Sondra Jackson presented the final scholarship application details for members. Discussion concerning the GPA requirement of 3.0 for eligibility was held. A vote was held to decide if a 3.0 GPA was desired or a 2.5 GPA as proposed during the discussion. Membership voted for the 3.0 GPA option. Scholarship application and activity will go forward with an April 30th deadline. Scholarship applications will be available for download via the DHS Counselor's Scholarship webpage.

Bylaws:

Minnie Quintanilla and Sonny Benevidez reported on the proposed bylaws as recommended by the bylaws committee that was formed in January. Minnie gave a description of how the proposed bylaws were put together. Peggy Tamez proposed that we vote on these tonight. Paul West stated that this is a lengthy document to be reviewed and approved. General membership decided that the proposed bylaws would be sent to all members, which under current bylaws, means all parents, and that a special

meeting will be held on April 27th to review and vote. Any emails with questions/updates for bylaws should be sent to Minnie Quintanilla before this meeting. Lisa Charrin suggested that if we have a legal trained parent that they should look over the proposed bylaws. Renee Knight volunteered that she would do this since she works for a legal firm.

Auction:

Eddie Pompa reported on the following needed items for the May 28th Auction and Showcase. Volunteers are needed to decorate the band hall. Primary focus, other than auction items, is to arrange for food donations, particularly potatoes and meat. Lisa Charrin stated that she is concerned about potential profits: we need more baskets and need more ticket sales. Lisa needs parents to follow up with calling businesses for donations. Ticket sales: tickets can be obtained from Mary Tucker for sales to friends and family. Please contact Lisa, Eddie or DeKeisha if you can help.

Kroger Funds vote:

Funds will still go to individual students, and will be handled by Mr. Agard. He will provide the mechanism for this at a later date.

Nominating Committee:

Teresa Pavlas, Sue Ellen, DeKeisha Fitzgerald-Hodges, Dennis Foret, Renee Knight will serve as the Nominating Committee for the 2010-2011 Booster Club officers.

Freshman parent orientation on May 3rd:

Band Boosters will be there with membership forms, spirit items, and Auction tickets.

Chick Fil A Night:

A fundraising event at Chick Fil A will be held on Thursday, April 29th. Proceeds from the night's sales will go the Booster Club fund in support of the band and color guard. Look for flyers soon.

Fundraising Schedule for next year: Eddie Pompa provided a proposed fundraising schedule for next year for membership review and planning.

Mr. Agard's comments:

Parents are encouraged to support all bands at UIL and Spring Concert. UIL Concert and Sight Reading competition will be held Wednesday 04/14 and Thursday 04/15 at PHS. The Spring Concert will be held next Tuesday, April 20th at DHS.

Meeting adjourned at 7:51 pm

Special Meeting: Tuesday, April 27, 2010 to vote on proposed bylaws.

Next Meeting: Tuesday, May 11, 2010.

Minutes submitted for approval by Sondra Jackson on April 21, 2010.

Minutes approved by General Membership on May 10, 2010.