

Midlothian Band Boosters  
General Meeting  
Jan. 6, 2009

President Tammy Hill called the meeting to order at 7:06 p.m. Minutes from the December 2nd meeting were approved as presented. The treasurer's report was approved as presented.

**Directors' reports:**

FSMS – Mr. Maxwell reported that All-Region concert will be January 17 at Duncanville HS. He thanked the Band Boosters for the generous Christmas gift. Parents are needed to sort out the concert uniforms. All bands have started work on UIL contest music.

WGMS – Mr. Wood also gave thanks for the Christmas gift and invited all to attend the All-Region concert at Duncanville HS. Students are working on UIL music and are doing well in sight reading. The jazz band is looking forward to performing during the Jazz Dinner Dance on February 6.

MHS – Mr. Doran announced these dates to remember:

- Jan. 10 – Area band tryouts at Midway HS in Waco
- Jan. 16-17 – All-Region clinic and concert at Duncanville HS
- Feb. 6 – Jazz Dinner Dance at FSMS
- Feb. 10 – winter concert at 6:30 pm
- Feb. 25-26 – Synergy Brass returns for master classes with HS/MS brass students and concert with band

Mr. Doran reported that an online survey will be emailed to all band parents next week. This survey will have three choices for the spring trip. Ms. Gomez reported that students are being assigned music for solo/ensemble contest. Parents are reminded that an original copy of the music must be purchased for the judge.

**General Reports:**

Tammy Hill (President) announced that volunteers are needed for the Jazz Dinner Dance on February 6<sup>th</sup>. Tickets will be ready for students to sell next Monday. Soccer concession signup will be available on the website starting tomorrow. Tammy Goldman is resigning from being chairman of the Script committee. A new chairman needs to be found; see Tammy Hill after the meeting if you are interested. All script transactions will be done online.

Richard Kresse (Concessions) reported that he will sell back unused drinks to Dr Pepper for a refund (which will be deposited back into the General Fund). The Concessions committee will give a report to the district on a quarterly basis.

## New Business:

1. There is a need to add an amendment to our constitution with a “conflict of interest” statement. There was discussion from the floor about the wording of this statement. The wording agreed upon is: **“The officers of the organization shall not enter into a transaction or arrangement that might benefit the private interest of an officer or director of the organization or that might result in a possible excess benefit transaction.”** Action on this amendment will be tabled until the next General Meeting, according to Article X, Section 2 of the constitution.
2. At the December 2<sup>nd</sup> General Meeting, a recommendation was made from the floor to add an amendment to Article VIII requiring an annual audit. It was voted on and passed. After some researching, Treasurer Suzi Dorsett could not find a pro bono auditor and the fees for independent auditors were too expensive. She recommended that more research be done to see what type of audit is needed and the amount of the fee required to do it. There was discussion from the floor as to the need to reverse the annual audit amendment that was passed at the last meeting. No action was taken and this item was tabled until the next meeting.
3. The Executive Board, after reviewing the report from Treasurer Suzi Dorsett, recommended the following amendments to the budget (to cover a negative balance):
  - Delete \$16,000 for Color Guard consultant fee
  - Delete \$1,500 of the \$1,800 for Camp Hoblitzelle social
  - Add \$1,500 for Solo/Ensemble contest
  - Add \$4,500 to existing \$5,500 for Master Classes
  - Add \$750 for IRS filing fee
  - Add \$2,500 for Band Banquet

A motion was made and seconded to accept this recommendation and was approved by the majority of members present. Tammy Hill thanked Suzi Dorsett, on behalf of the Band Boosters, for the extra time she has given in this transition from district control to independent no-profit organization.

## Announcements:

A motion was made and seconded to adjourn the meeting. The motion passed and the meeting was adjourned at 7:32 p.m.

Respectfully submitted Feb. 3, 2009.

Kathy Lynch, Secretary

Tammy Hill, President