

MEETING MINUTES 9/8/09

Jerry is here late

Joyn is here late

We're up and running.

No objection to minutes. Officers reports done. No unfinished business.

Looks like no pep band to Air Force.

Worked with new band director to "float" money to pay pep band to do homecoming night before bar tour... UWABA scholarship. We are basically just the launderer. Good way to help new band director. This is happening.

Must get flyer out to Robbie Darnell immediately. Renee will help. Once again, Renee saves the day. Last year's schedule may have to suffice.

Need volunteer to call Dooley Oil to reserve our truck. YES – volunteer. Kirsten Franke will do it.

HOMEcoming THEME: "Same Ol' Cowboys – Whole New Rodeo".

Meghan found mints and rubber duckies. Need to buy them so we can throw out to the crowd. Tommy moves to spend \$200 on candy and decorations. Seconded. Bumped to approval for \$250. Seconded. No opposition. One abstention. Motion passed.

Registration table needs to happen. KKY can't do it – they are falling apart. Who will join Tommy to help? Bunch of us 30 min. prior to arrival. Keep one entrance to the bandroom locked so everyone has to go through the registration table area. That way we can capture everyone and get money collected.

Should we do elections Friday night? We need to open nominations to all – put it on the flyer and let every one know.

Friday afternoon with alumni association? Probably, but nothing yet.

Do we want to set meal times/locations? Hold off on that – too many people in town during Homecoming.

Meghan and Renee are going to handle getting two tickets for Dooley oil for the game (in exchange for the truck)

Do we need to do something for Belser for hosting the reception? Yes. Something for Belser and the new band director. Wine for Belser and a UW Trinket for the new

director. Need to approve an amount of money for the UW Trinket...\$50 for a gift for Brad Williamson. Motion approved and passed.

Update the website discussion? Need to find someone to do it. Andy Quinn will be wooed at homecoming.

Tommy lists all previously listed Action Items.

Action Items:

1. *Flyer: Renee will get with Brad ASAP with schedule – Tommy will send Robbie's info to Renee*
2. *Dooley Oil: Truck: Kirsten will call them to confirm the truck for the parade – we will contact Dooley with an exact time once we get one! (Give Renee's Name as local contact) I'll email Kirsten details for D. O.*
3. *Megan will get 2 tickets for Dooley Oil*
4. *Theme: Cowboy Rodeo: \$250*
5. *Switching to a Friday Vote at Dr. Belser's*
6. *Kirsten, Mary Ann, Jerry, and Tommy will handle registration 30 minutes prior to arrival time Saturday.*
7. *Joyn is bringing wine for Dr. B*
8. *\$50 for Brad for a gift*

Read excellently.

Are we done? 37 minute meeting

Meeting adjourned at 9:37pm.