



BBPA Board Meeting Minutes

Date – 11/9/2016

Time - 6:00 pm

Location - BHS Band Room

Attendees - Pat Quinn, Ruben Romero, Viola De La O, Jeremy Wescoat, Susan Johnson, Dawn Corey, Staci Atencio, Corey Anderson, Danny Sibley, Steven Johnson, Lynne Hobbs

Time	Agenda Item	Speaker	Notes
	Call to order	Pat Quinn	Meeting started at 6:05 pm
	Approval of minutes	Pat Quinn	Minutes approved
	President	Pat Quinn	<p>Would like to have the monthly report at the beginning of the meeting.</p> <p>Steve is here to present his fundraising idea at the First Bank Center (formerly Broomfield Events Center) for April 16-17.</p> <p>Asked Ruben to explain how the State score was so high after issues with the cord and mirrors.</p>
	Band Director Report	Ruben Romero	<p>The State competition was the best that the band has ever done. They were not in tune at some shows, but had great intonation that day. The kids had to listen to each other for tuning, but not timing. They sounded really good at warm up. The score could have been slightly higher if everything had been perfect.</p> <p>Corey stated that 98% of score is how kids perform.</p> <p>Got a text from Blue Nights right after show that day and he was impressed. He said they sounded great and handled the props professionally.</p> <p>They changed the most from Regionals to State and that's why the score was so high. We could have made semi-finals if some bands hadn't dropped down to our 4A class. Feel good about where we ended. In a really good place right now. The vibe was good on bus ride back.</p> <p>Awards banquet next Wednesday – November 16th – at BHMS.</p> <p>We wouldn't have been as good this year without 3 volunteer instructors. Ask parents to give donation for volunteers.</p> <p>Band will not be at playoff football game on Saturday. Jeremy mentioned that Renee will do concessions at the game and will need parent volunteers.</p>

			<p>The \$35 band fee is for concert band for next semester. Can prepay now. Stacey asked if the \$35 comes back to the band and Ruben said it does.</p>
	1 st VP Marketing	Scott Cannon	
	2 nd VP Human Resources	Viola De La O	<p>The year went well. Thank you to everyone. \$900 in cash donations at store front sales.</p> <p>Pat stated that he liked the sign-up genius for volunteering.</p>
	Treasurer/Deputy Treasurer	Jeremy Wescoat/ Susan Johnson	<p>Went over financial report. Compared end of October last year to end of October this year. Tag day was a tremendous success. Got \$5000 in corporate contributions. Band fees were higher than last year. Raffle did better than last year. \$20,000 fundraising increase from last year.</p> <p>Net income last year - \$8000, this year - \$33,000 Salaries have not been paid for instructors yet so this number will go down. Would like to accrue it going forward in the future. Bill for buses and instructors should be coming soon.</p> <p>Asked if budget needs to be posted on the website? Pat said it should be posted and asked Ruben to let parents know it will be posted on the website. Jeremy will make a note that buses and instructors have not been paid yet.</p> <p>Would like to try to collect fees before getting the school involved. Don't have paperwork on a few kids.</p>
	Percussion Instructor	Corey Anderson	<p>19 kids came to meeting. 24 kids at rehearsal with potential for a few more.</p> <p>Pat stated that we need formal action for winter percussion. Budget was approved at the last meeting. \$1800 fee per student with 21 students for a total of \$49,000 with 21 students. Board needs to consider the \$1800 fee. We will start incurring costs for Dayton. Winter percussion needs to do some of their own fundraising. Would like to self-direct some funds for scholarships.</p> <p>Corey mentioned there is a bowl-a-thon on Saturday that will help kids bring their individual fee down. Some fundraisers will be individual and others will be for the band fund.</p> <p>Applications opened to host a show. We will do either the 2nd or 3rd show. Fundraiser money will go to the band fund. Could make \$5000.</p> <p>Stacey – Parents willing to spend money as kids came to rehearsal after knowing how much it will cost after attending the meeting. What about concession stand opportunities?</p> <p>Viola – Applebees pancake breakfast has been scheduled for January 21st.</p> <p>Pat – If make fundraising individual than kids will try harder.</p>

			<p>Motion made and Jeremy seconded to approve the \$1800 fee for winter percussion.</p> <p>Corey – WGI fees need to be paid regardless of Dayton trip. Monday is deadline to pay fees.</p> <p>Pat – Send revised budget to parents. All parents need to know about budgets, not just winter percussion.</p> <p>Ruben – Did not use all of \$2400 clinician fee so that could be lowered in budget.</p> <p>Pat – Kids will need to sign a contract.</p>
	Secretary	Lynne Hobbs	<p>Asked about t-shirts for pep-band.</p> <p>Steve mentioned it would be good to get sponsors on back of shirts.</p>
	Student Band Board Liaison Report	Staci Atencio	Looking into doing a community service project before Christmas.
	Guard Liaison Report	Dawn Corey	<p>Happy to have Katie and get started. Will have a parent meeting soon.</p> <p>Ruben mentioned he is working on the schedule. It may change and not be the same each week.</p> <p>Winter guard budget - \$3850. 10 girls in winter guard this year, 8 last year.</p> <p>Ruben – Last year’s fee was \$350.</p> <p>Jeremy – Fees increased from \$250 to \$400 for marching band and from \$650 to \$1800 for winter percussion so can increase winter guard to \$400.</p> <p>Viola – Would \$400 cover costumes?</p> <p>Corey – Could expand individual fundraising stuff to winter guard.</p> <p>Dawn – They would be interested in participating. OK to increase to \$450, but not higher as may lose a few.</p> <p>Motion made and seconded to approve the \$450 fee for winter guard.</p>
	Winter Percussion Liaison Report	Joan Roehling	
	New Business		<p>Steve proposed a basketball tournament as an event that could raise a lot of money. Possible date – middle of May on a Saturday and Sunday. Would need to rent 4 facilities on Saturday and then finals on Sunday at First Bank Center. Possibly BCC, elementary and middle schools, BHS (should not have to pay fee to use gym at own school). Have 128 teams, which would be more reasonable than 200 teams. \$150-\$200 a team. There is a staffing charge at First Bank Center, but no facility fee and that is figured in budget. Get corporate sponsors.</p> <p>Pat mentioned that he is not asking for board action right now. Would need to advertise and there would be a fee for that. Would like to get corporate sponsors for band next year.</p>

			<p>Jeremy mentioned it would be good to build up cash reserves as the band will eventually need new uniforms.</p> <p>Pat mentioned the first year of the fundraiser might not make much, but could increase in subsequent years. The band could play at the basketball tournament. A golf tournament could make \$30,000. Could coordinate with boosters on this. Looking into Rails End, Big Choice, or Wonderland for a brew night.</p> <p>Corey mentioned that Rails End does trivia night on Tuesdays.</p> <p>Steve asked about getting more ribbon cutting opportunities. Pat will contact Jennifer about this.</p> <p>Ruben mentioned he would like to host a marching band competition Friendship Cup next year.</p> <p>Corey mentioned he would like to host a bingo or trivia night. Viola stated that Ginger won't allow bingo at school due to past event.</p> <p>Stacey mentioned doing a family trivia night.</p> <p>Viola mentioned we would need to get a different license other than the raffle license to do bingo.</p>
	Formal Actions Taken	Pat Quinn	<p>The revised budget for winter percussion was approved unanimously. The motion was made by Stacey Atencio and seconded by Jeremy Wescoat.</p> <p>A motion to approve the \$450 fee for winter guard was made by Dawn Corey and seconded and passed unanimously.</p>
	Adjourn	Pat Quinn	Meeting adjourned at 7:45 pm.
	Next Meeting Date		No date was set.