



BBPA Board Meeting Minutes

Date – 12/13/2016

Time - 6:00 pm

Location - BHS Band Room

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

Time	Agenda Item	Speaker	Notes
	Call to order	Pat Quinn	Meeting started at 6:10 pm.
	Approval of minutes	Pat Quinn	Minutes approved
	Treasurer/Deputy Treasurer	Jeremy Wescoat/ Susan Johnson	<p>Will post "Profit and Loss" information on band website. Have included accruals on worksheet, but not in QuickBooks. \$33,000 fundraising. \$5000-6000 raffle account – can be used for transportation expenses. Checks will start coming in for winter percussion (billing \$360 per month). Still getting some marching band fees in.</p> <p>Noodles fundraiser made \$388.75. We got 25% of sales (total was \$1600). Would like to get an e-mail out about l-pie (all day fundraiser). We will get 31.4% of sales. Ruben will mention the fundraiser at the middle school concert tomorrow night.</p>
	Band Director Report	Ruben Romero	<p>The \$35 fee should have been for concert band for next semester.</p> <p>Ginger asked if we wanted to get billed once or twice.</p> <p>Lots of illness among kids this month. Band is doing great. Got lots of compliments on kid's concert performance last week.</p>
	President	Pat Quinn	<p>Work for Harvey Family - friends and family can donate funds out of the organization. Want \$1500 allocated to winter percussion for scholarships. Is there a demand for this? \$1000 for winter percussion equipment. How best to allocate partial scholarship? It was suggested to set a deadline and have kids write an essay. Corey will send an e-mail to parents and talk to students at next rehearsal. Susan will work with Corey to figure out equitable way to divvy out the money.</p>

	1 st VP Marketing	Scott Cannon	
	2 nd VP Human Resources	Viola De La O	The Applebees breakfast will be next month.
	Secretary	Lynne Hobbs	Will look into a fundraiser at Panera in February (not on Monday or Thursday nights).
	Student Band Board Liaison Report	Staci Atencio	
	Guard Liaison Report	Dawn Corey	<p>Winter guard payment is \$450. Ruben will enter guard in competitions. Will not do regionals and don't want to do every weekend. There are 10 girls in winterguard (3 new to guard). They have a show idea.</p>
	Percussion Instructor	Corey Anderson	<p>Winter percussion was awarded show on February 25th. This will be the second show (not counting evals). February 18th is first show. Have to pay judges fees and need check for them on February 25th. \$300 a judge, 3 judges - \$900 total. School will not charge us to have it at the school. Ruben mentioned there is a slim chance there will be a basketball game that night.</p> <p>Will need 15-16 volunteers (can do shifts): 2 directing traffic 2 directing ensemble flow 6-8 concessions 2 for tickets (ticket prices are usually \$10) Also, need people on the floor</p> <p>Spectator entrance will be the senior lot, with trucks and warm up zones in the other lots. There will be options for inside warm up if bad weather and RMPA will also provide tents. Kids can help when not warming up and performing. Can also sell merchandise and programs. Schools only pay RMPA fees, but don't need to pay to be in the show. Can make \$5000 in profit. Could possibly use surplus to reduce fees at end of season. Ruben mentioned we will have priority to host a show next year. Need \$1100 payment deposit for flights as need to pay Dakota Ridge back as they have paid already.</p> <p>Trivia Challenge will need to be postponed. Kids have not sold enough tickets or gotten enough prizes.</p> <p>Susan suggested changing venue to have alcohol. Pat would like a parent get together at a brewery such as Wonderland.</p> <p>Corey does not know who has paid and would like to know what his role is in collecting payments. Jeremy asked Corey to remind the kids. Viola could set up on-line to pay through Square.</p>

			<p>Jeremy and Viola will figure out fee for different payment amounts.</p> <p>Instrument rental No high schools in area can rent us a marimba or vibe. Denver Percussion offers rentals per month - \$320 a month for 4 months for a marimba = \$1280.</p> <p>Rent to own options: \$210 a month for marimba \$186 a month for vibe</p> <p>A new marimba costs \$4000 and a new vibe costs \$3600.</p> <p>Dawn will send an e-mail to Heidi about a possible donation.</p> <p>Jeremy asked if we can get away with 3 each as we currently have 2. Corey said the show is designed now so 3 each can work instead of 4 that was initially wanted.</p> <p>Pat stated that the \$1000 scholarship money can go towards this. Corey said we need it by the end of January for first show on February 4th. Pat said we need to consider the cost of purchase vs the cost of renting, Corey said the kids are currently sharing and taking turns. Pat will see if he can come up with more funds. Jeremy said we should table it for now and Corey will keep calling schools. Ruben said if have to that he can loan his marimba for a couple of weeks.</p>
	Winter Percussion Liaison Report		
	New Business		
	Formal Actions Taken	Pat Quinn	
	Adjourn	Pat Quinn	Meeting adjourned at 7:30 pm.
	Next Meeting Date		January 3, 2017