



BBPA Board Meeting Minutes

Date – 2/7/2017

Time - 7:00 pm

Location - BHS Band Room

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

| Time | Agenda Item | Speaker | Notes |
|------|----------------------------|----------------------------------|--|
| | Call to order | Pat Quinn | Meeting started at 7:05 pm. |
| | Approval of minutes | Pat Quinn | Minutes approved |
| | Treasurer/Deputy Treasurer | Jeremy Wescoat/ Susan Johnson | <p>Shared updated financials. \$65,000 revenue for year, includes everything. Current expenses are at \$46,000. Net income is \$19,000. Revenue should continue coming in for winter percussion and winter guard. Pat asked if everyone has been paying fees. QuickBooks updated before board meetings. Dawn mentioned she has a check from Heidi and that Heidi needs a donation letter.</p> <p>Applebees pancake breakfast made \$1390. I-pie profit was \$498. Have not done anything yet with winter percussion scholarships. Corey mentioned there is \$1500 additional for scholarships.</p> |
| | Band Director Report | Ruben Romero | <p>Winter percussion kids want to get jackets and they will pay for them. Jackets are \$50.</p> <p>Woodwind Day is February 22; Brass Day is February 23. RMPA show is February 25. Mattress fundraiser is February 26. Tony came today to talk to kids.</p> <p>Excited about winter percussion and winter guard – looking and sounding good. Jeremy asked if show music has been ordered and Ruben said it has not been ordered yet.</p> <p>Ginger will provide bill for staff and buses though December.</p> <p>Uniforms are going to come in under budget. Same fabric for both winter percussion and winter guard.</p> |

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| | | | <p>Next concert is March 22nd. Two weeks later than last year. Will do some chamber ensembles this year (smaller groups).</p> <p>Arts assembly at end of year. Art teachers will be meeting and hope to get more time this year.</p> |
| | Percussion Instructor | Corey Anderson | <p>Our performance time will be 1:37 pm \$10 for adults/\$5 for seniors and students. Use hand stamps.</p> <p>Had first performance. Got honorable mention from judges; lots of positive things. Will have first actual show this Saturday at Ponderosa. Have 1st and 3rd movements ready.</p> |
| | President | Pat Quinn | |
| | 1 st VP Marketing | Scott Cannon | Will be able to attend meetings if at 7 pm due to work schedule. |
| | 2 nd VP Human Resources | Viola De La O | Have sent sign-up genius to marching band families for winter percussion show. |
| | Secretary | Lynne Hobbs | <p>Panera has been approved for February 28 from 4-8 pm. Viola mentioned we need to get it approved by Ginger and Autumn before it can be sent out to school.</p> <p>Calendar on website has been updated.</p> <p>Jeremy asked for Dawn Howe's e-mail so that the financials can be posted on the website.</p> |
| | Student Band Board Liaison Report | Staci Atencio | |
| | Guard Liaison Report | Dawn Corey | <p>Need one scholarship for winter guard. Winter guard will do cleanup for RMPA show.</p> <p>Had to pull out of show last Saturday due to illnesses.</p> <p>Want to do a Pampered Chef fundraiser (needs approval to be posted on Facebook page).</p> <p>Haven't had first show yet. About in middle of show right now. We are smallest guard with 9 girls. Will share competitions on Facebook page. Will send Lynne competition schedule to put on band website calendar.</p> <p>Pat mentioned if Dawn goes over budget it needs to be approved.</p> |

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| | Winter Percussion Liaison Report | Viola De La O/ Staci Atencio | <p>Have put schedule together for RMPA show. Need 100 volunteers (2-3 hour shifts). Kids can sign up too.</p> <p>Food – Hamburgers, hotdogs, chili (being made by Pat’s wife) so can do chili dogs, eggroll plate, nachos, breakfast burritos. Would like to ask for donations of bagels and donuts. Terri Salyer is asking if we can get hamburgers, hotdogs, and burritos donated. Jeff inquired whether pop could be donated from his Pepsi company, but it can’t.</p> <p>Walked around school with Jeff, Viola, and Tony. Feel teacher lot will be tight for trucks. Student senior lot will be able to fit 20 ensembles. Will contact Methodist church about using their parking lot for spectator parking. Corey mentioned he would like to use the staff lot as warm up zone or north teacher parking lot.</p> <p>Will need 5 people to station parking zones. Viola mentioned we will need radios and a golf cart. Will need to get into concession stand for microwave and grill. Will need to clean parking lot with backpack blower to remove pebbles and glass. Jeremy asked about emergency snow plan. Need to put together a program and list companies who donated. Pat mentioned taking to Boss printing about getting printing donated.</p> <p>Volunteers should wear show shirt or blue shirt. Show is called Exhale.</p> |
| | New Business | | |
| | Formal Actions Taken | Pat Quinn | |
| | Adjourn | Pat Quinn | Meeting adjourned at 8:10 pm. |
| | Next Meeting Date | | March 7, 2017 at 7 pm |