



BBPA Board Meeting Minutes

Date – 3/7/2017

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>We are at \$45,000, which includes winter percussion (judge's fees, food, and square for show). Raffle account is \$6500. Have been trading e-mails with Ginger to get bills for bus and staff. Made about \$4000 at winter percussion show.</p> <p>Ruben mentioned the mattress sale made around \$3000, but may be higher. Dawn said 30-35 mattresses were sold.</p> <p>Pat said he feels good about where we're at, but may be \$5000 short.</p> <p>Ruben asked why one bus is more expensive than the other when go to same place? It was mentioned that the bus drivers are paid different salaries. Staci said that years ago, they used charter busses and it was cheaper than school buses.</p> <p>Pat mentioned we will need more fundraisers this year, but are doing fantastic.</p> <p>Jeremy asked what part of budget is for Dayton? It was mentioned that the RMPA show is general fund for percussion. The mattress sale was for the whole band.</p> <p>Corey said plane tickets and hotel will be cheaper than predicted and will need fewer tickets for show as now only have 16 kids. Uniforms are also slightly cheaper than original plan.</p> <p>Jeremy asked if there is money leftover will it reduce student fees? Pat said the extra money should go to reserve.</p> <p>Jeremy asked if we finance other programs out of marching band since it had a surplus? Susan said it should be kept separate for big things like Dayton.</p>

			<p>Ruben mentioned a portion of the general fund can go to guard/winter percussion because it helps band overall.</p> <p>Staci mentioned that years ago, each student had an account that goes toward their fees. Ruben mentioned there is computer program called "Charms" where parents can log in and see account to see how much kids still owe.</p> <p>Susan asked how it will be figured out how much each kid gets? Staci said having individual accounts motivates people to do fundraisers.</p> <p>Pat said nothing will change for this year, but will talk about it in May for next year. We can learn from other schools that do it.</p> <p>Corey said there will be another fundraising day coming up, but nothing specific yet.</p> <p>Jeremy said we are sitting on \$51,000. Everything has been funded except salaries, buses, music for next year, and Dayton trip.</p> <p>Pat said we will look at numbers after Dayton to see if we need to do more fundraising before end of year.</p> <p>Jeremy asked if we have a surplus should we keep cash reserves for future or offer fee relief to winter percussion and winter guard kids?</p> <p>Staci asked if airplane and hotels are cheaper will students get money back? Susan mentioned this could also reduce the amount we need to fundraise.</p> <p>Pat mentioned that once we see numbers, answers will come out of it and feels if have surplus then should be refunded as \$1800 is a lot of money.</p>
	<p>Band Director Report</p>	<p>Ruben Romero</p>	<p>Woodwind and brass days were very successful - had 70 trumpets and 26 trombones. Heard positive things from adults involved. Received a parent letter – parent very impressed.</p> <p>Everyone represented Broomfield well at the Percussion show. Broomfield kids perform very well.</p> <p>Have to send inquiry to purchase marching band music and hope to hear back soon. Would like a check for Legend Festival so hopefully we won't be so early next year. Competition is October 7th. Have filled out registration - \$350. Will be asking for checks for marching band for shows. Do not want to do Legacy show, but would like to do Monarch show (2nd year for this one).</p> <p>Jeremy asked about the feasibility of hosting a show at Broomfield as it could be our big event for fundraising. Ruben said there is a good chance we could get an Ascend show if they have a third one. Would also like to have a guard show. Viola wondered how we would have enough space.</p> <p>Will be starting bond work on school this summer. Replacing all carpet and told everything needs to be removed. Will be talking to Ginger this week about scheduling.</p> <p>Next concert – March 22nd – Concert and Jazz bands. Concert band sounding really good and has challenging music. Winter percussion will perform at the last concert of school year.</p>

			<p>Spring Arts Assembly – each group will get time (concert band, jazz band, winter percussion and winter guard.</p> <p>Will look into Elitches.</p>
Percussion Instructor	Corey Anderson	<p>Great volunteers for show – thank you to volunteers for support. Got some complaints from directors about not knowing where to go. Got some good feedback and some suggestions. Pat said we'll know more about signage for next time. Viola mentioned it would be good to have kids be with each band.</p> <p>Show is now 95% done. Judges have received it well. Got 81.4 – only score over 80 for whole day. Got 84.7 at Pomona which is highest score. We are on pace to be competitive nationally. Ruben mentioned we scored higher than world championship groups which is very encouraging. There are different judges at each show so far, but will be some overlap. There will be some additions to uniforms.</p> <p>Will need full list of student names by end of the week. Susan asked if there are any kids requesting scholarships? Corey said there has been one response and the deadline is March 16th.</p> <p>Nationals – Thursday morning – Prelims at University of Dayton arena. Friday afternoon – Finals at Wright State University.</p> <p>Staci asked if there will be a parent information meeting before Dayton trip and Corey said there would be.</p> <p>Trivia night is still in the works. Ruben mentioned possible Casino night.</p>	
President	Pat Quinn	<p>Viola and Staci's efforts were very impressive at RMPA Broomfield show. A great way to make \$4000.</p>	
1 st VP Marketing	Scott Cannon	<p>Should ramp up fundraising whether we have a surplus or not. Still working on golf tournament. Will look into Chick-Fil-A fundraiser night.</p>	
2 nd VP Human Resources	Viola De La O	<p>We had great volunteers for the show.</p>	
Secretary	Lynne Hobbs	<p>Only 10 flyers were brought in for Panera fundraiser and needed at least 20 to receive 10% of sales. Since sales were over \$200, though, they are still going to donate 10%. We will be receiving a check for \$24.33.</p>	
Student Band Board Liaison Report	Staci Atencio	<p>No report.</p>	
Guard Liaison Report	Dawn Corey	<p>There are lots of schools in our class. Got 13th out of 15th in last show. Doing great – everyone loves show.</p>	

			<p>Have props this year – trees with leaves. One girls hurt her knee so has dropped out Girls were fitted today and uniforms look good. One parent needs a scholarship. One parent bought jackets for guard girls. State is April 1st.</p>
	Winter Percussion Liaison Report	Viola De La O/ Staci Atencio	The winter percussion show was a community event.
	New Business		
	Formal Actions Taken	Pat Quinn	
	Adjourn	Pat Quinn	Meeting adjourned at 8:25
	Next Meeting Date		April 11, 2017 at 7 pm.