



BBPA Board Meeting Minutes

Date – 4/11/2017

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>Got info from Ginger for June-December instructor salaries. Ruben mentioned there had been an error which was found and fixed with Ginger. Transportation costs have been figured out. Checks need to be written. Primary operating account - \$48,000. Raffle account - \$6000. Estimated current balance is \$9200.</p> <p>Viola mentioned Tony will be driving the U-Haul rental truck to transport equipment to Dayton. Pat asked how much mileage will cost. Susan mentioned mileage will cost \$1.09 per mile. Corey mentioned it is 2600 miles to Dayton and back.</p> <p>Pat mentioned Revenue has been doubled. Jeremy added that fundraising has been good this year. Susan mentioned a \$450 check was received from Hewlett-Packard. Stacey said the check was a donation from one of her mom's classmates when she retired.</p>
	Band Director Report	Ruben Romero	<p>Have a tentative schedule for band camp, but not yet approved. July 24th-28th (M-F) and July 31st – August 5th (M-Sat.). Community performance on Saturday. Every 2 week rehearsals throughout summer.</p> <p>Will not be getting carpet this summer – just getting new lights. Met with Ginger to figure out a place to go instead of another school and figure out schedule. She has been helpful. Makeshift band room will be in the library. Hoping to get a decent amount of field time. Not much access to building over the summer – no access to band room, auditorium, or gyms.</p>

			<p>May 17 – end of year concert. Stacey added that graduation will be on May 20th at 9 am.</p> <p>Concert will have one big combined piece called “Imaginarium”. It has lots of parts for everyone. Woodwinds will be doing a piece together, as well as brass, and percussion. Winter percussion will do their show.</p> <p>Arts assembly went well.</p>
	Percussion Instructor	Corey Anderson	<p>State championships were last Saturday – got 2nd place. Did well with a final score of 89.8.</p> <p>Performance time on Thursday will be 10:25. Finals on Friday night – 7 teams. Can watch show at flowmarching.com – have to buy account.</p> <p>Susan and I will be making decision shortly about scholarships.</p> <p>Will be doing a send-off show on Thursday night at 8:30 in Eagle gym. Will practice and load truck on Saturday.</p> <p>Viola mentioned Tony will be leaving on Monday. He will be using own credit card for gas and will get reimbursed.</p> <p>Have 18 different policies for travel insurance. Pat asked about the cost. It is \$28 per person. 3 bundled together for Viola, Katie, and Jonathan and 2 for Staci and Griffin Have saved \$100 per student on hotels and \$50 of flights.</p> <p>Weather is supposed to rain in Indy, but be nice in Dayton.</p> <p>Viola asked if room have been figured out yet. Ruben said the four girls will be together.</p> <p>Students will organize a winter percussion party to get together to watch show. Viola said it should include parents too. Pat offered his house.</p>
	President	Pat Quinn	
	1 st VP Marketing	Scott Cannon	<p>Need to renew raffle license. Viola said she will take care of it closer to the Fall.</p> <p>Looking into Mardi Gras Casino. Eagle Trace booked up and don’t do as many tournaments anymore.</p> <p>Ruben mentioned a silent auction at a brewery would be a good way for everyone to get to know each other. Pat said he will contact breweries.</p> <p>Susan said she would like to organize a run as the basketball tournament was too complicated logistically.</p>

	2 nd VP Human Resources	Viola De La O	<p>All volunteers have been great!</p> <p>Passed out band packets to discuss at next meeting.</p> <p>Jeremy mentioned fundraising and number of kids drives budget and asked what will change in program.</p> <p>Ruben said there won't be huge changes. Would like drum wraps paid for instead of by kids. Will have more groups in our class this year including Centaurus. There will be a couple of cables to replace. Not as many 8th graders because they don't think they can fit band in schedule. 8th grade parents will be invited to parent meeting in May.</p> <p>Jeremy said it is better to give a range than a firm cost.</p> <p>Some forms can be done on-line and need to talk to Ginger. Idea to pay full-share and then fundraise to reduce fees.</p> <p>Ruben said he will ask directors at Monarch and Centaurus about how their programs handle fees. Corey said Charms costs #365 per year/\$995 for three years.</p> <p>Can do pancake breakfast a couple of times a year. Staci mentioned this would be a good way for parents to get to know each other early in year. Pat liked the idea that you get the entire restaurant and it's only \$5 per person.</p>
	Secretary	Lynne Hobbs	
	Student Band Board Liaison Report	Staci Atencio	Student band board needs to change.
	Guard Liaison Report	Dawn Corey	<p>Got 12th place at DU. Got compliments on kids. Will take two weeks off and then start again. Susan asked if there are any recordings of show. Shows can't be recorded anymore.</p>
	Winter Percussion Liaison Report	Viola De La O/ Staci Atencio	
	New Business		
	Formal Actions Taken	Pat Quinn	
	Adjourn	Pat Quinn	Meeting adjourned at 8:20

	Next Meeting Date		Board meeting - May 9, 2017 at 6 pm. Parent meeting - May 16, 2017 at 6 pm.
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