



BBPA Board Meeting Minutes

Date – 6/7/2017

Time - 6:00 pm

Location – Susan Johnson’s house

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

Time	Agenda Item	Speaker	Notes
	Call to order	Pat Quinn	Meeting started at 6:15 pm.
	Approval of minutes	Pat Quinn	Minutes approved
	Band Director Report	Ruben Romero	<p>60 kids in band this year (58 last year). One more student in guard and 3 more in percussion. Most sections are the same or bigger. A few kids are registered yet. Lost some kids due to sports. 14 freshmen 11 seniors 15 juniors 16 sophomores</p> <p>Need 6 10’x3’ props to go across front side line by pit. Have opposites printed across 3 of them. \$1 per square foot to print. Total - \$180 plus \$40-\$50 for shipping. Will need to build triangle frames with PVC pipe. Would also like to print “Broomfield Band” for podium. Susan said the prop budget is currently \$300 (will increase to \$650).</p> <p>Talked to Ginger on Monday about custom Broomfield flags for parade. \$30-\$45 per flag and we would not have to pay for it.</p> <p>Nothing new about trip. Price based off of last year’s pricing so could go up a little when Disney comes out with new prices.</p> <p>Katie picked out guard uniforms. Going to order uniforms this year instead of having mom make them. \$134.50 per uniform. Guard buys own shoes.</p>

			<p>\$335 total for drum wraps (budget is \$350). Add \$100 to bling budget for sashes.</p> <p>Prairie View Friendship cup is on a Jewish holiday so need to pull out of that one on September 30th.</p> <p>Need to register band and director for CBA.</p> <p>Plan to host a silent auction at Rails End Pat said tickets could be sold for \$10 a ticket.</p> <p>Ruben out of town June 12-22nd.</p>
	Percussion Instructor	Corey Anderson	<p>Battery – may need new drum heads in future. Snare heads - \$44 top/\$30 bottom. Base heads - \$300 for full set. Add \$100 to budget in case break a head. Have mics and orange podium from last year.</p> <p>Asked if we should pursue the Charms program. Pat said to find someone to talk to who already uses it so we can look at system. Corey will find someone for Pat and Susan to talk to before Quick books needs to be renewed this summer.</p> <p>Needs admin privileges to update band website.</p>
	Treasurer/Deputy Treasurer	Susan Johnson	<p>Instructor pay increase to \$15,250. Ruben said have to do June separately then set up for July-May for instructor pay.</p> <p>Drum major camp approximately \$50. Corey said it is held at UNC and CSU.</p> <p>Ruben said no one on staff is getting stipends and would like to use the \$300 stipend for Ryan.</p> <p>\$450 budgeted for drill consultation (9 times at \$50 each). Once every two weeks. Instrument repairs will come out of concert band utility fund.</p> <p>Had fantastic year for fundraising in 2016-2017 (raffle, mattresses, tag day). \$20,000 what we can reasonably make in fundraising.</p> <p>Make sure parents know that band is completely self-funded.</p> <p>Asked if everyone found a sponsor for t-shirts. E-mailed companies to ask if they would like to sponsor our band and spend their fundraising dollars on us. For \$250 would get name on band t-shirt and link to their company on our website.</p> <p>Would like to use same place we got winter percussion shirts as price was cheaper.</p> <p>Will e-mail updated budget and sponsor letter.</p> <p>Discussion of fair share/full share. Settled on \$300 fair share and \$500 full share with expectation that kids still need to participate in tag day.</p>
	President	Pat Quinn	<p>Will talk to contact person about concession stand. Viola mentioned we will still have the concession stand at 4th game even though band will be at state.</p>

	1 st VP Marketing	Scott Cannon	
	2 nd VP Human Resources	Viola De La O	<p>Discussion of band forms. Ruben will work on forms to be able to get them to parents at meeting on June 28th.</p> <p>Budget and board members should be approved on June 28th.</p> <p>Need parent volunteers to head up restaurant nights.</p> <p>DCI movie – August 10th Drums on the Rockies – July 15th at Sports Authority.</p>
	Secretary	Lynne Hobbs	
	Student Band Board Liaison Report		
	Guard Liaison Report	Dawn Corey	
	Winter Percussion Liaison Report	Viola De La O	
	New Business		
	Formal Actions Taken	Pat Quinn	
	Adjourn	Pat Quinn	Meeting adjourned at 7:45.
	Next Meeting Date		<p>June 28, 2017 – Eagle Gym</p> <p>July 18, 2017 – 6:30 pm at Pat's house</p>