



BBPA Board Meeting Minutes

Date – 7/18/17

Time - 6:30 pm

Location – Pat Quinn’s house

Attendees - Pat Quinn, Ruben Romero, Viola De La O, Susan Johnson, Scott Cannon, Erica Manuel, Dawn Corey, Lynne Hobbs

Time	Agenda Item	Speaker	Notes
	Call to order	Pat Quinn	Meeting started at 6:35 pm.
	Approval of minutes	Pat Quinn	Minutes approved for June board meeting Minutes approved for June parent meeting
	Band Director Report	Ruben Romero	<p>Band doing really well right now and ahead of last year. Played through half of show today. Look good and moving well. Have accurate list of kids in band due to early registration at end of school year. 60 kids in band, although a few aren't officially registered yet.</p> <p>Met with Dale at Rail's End for silent auction to be held on September 28th at 6 pm in Broomfield. Starbucks will donate some stuff. A friend will put together a wine basket. Will talk with Ginger tomorrow to make sure she is Ok with it and then get it on the calendar. It will be a social event to meet new people. Rail's End will give us 10% of sales for day or 20% of event. Pat said he should be able to get 2 sets of tickets for the First Bank Center (one to be kept for raffle). Scott said he will try to get golf donated. After some discussion it was decided to charge \$5 for admission as a suggested donation. Viola mentioned that at some point we need to decide what money goes to Disney Land. People may bring more people to the event if money can go to student's accounts for Disney Land.</p> <p>Have a theme for winter percussion. Broomfield still known for show done in 2007 called Tubeworks. Want to make marimba out of PVC pipes and play it with paddles. Need 3 of them and want head start on it so have it before season starts. Will be a strong show. Have a lot of ideas going.</p> <p>Drums along Rockies was amazing. Sold 55 tickets, plus 5 tickets not part of group sales. 6 drumline did clinic, plus some woodwinds and brass.</p>

			<p>Pat asked Ruben if he still has the key to bandstand. It is in office, but should be able to get a key from school office.</p> <p>Autumn Sereno will not be at Broomfield next year. Craig Boccard will be taking her position. He is very supportive of band.</p> <p>Almost done with forms. Worked with Ginger to edit them.</p> <p>Shirt design is done. If get order placed by next week to week and a half then will have it by showcase. Viola mentioned shirts for parents needs to be offered and would like to do just one order. Ruben mentioned that subsequent orders will not cost more. Susan suggested just focus on kids first.</p> <p>Student band board will meet on Monday after the first day of band camp after practice. They will come up with themed days for second week of band camp.</p>
	Percussion Instructor	Corey Anderson	
	Treasurer	Susan Johnson	<p>How is everyone doing with shirt sponsors? Probably good to do no more than 10 sponsors. Ruben mentioned he needs sponsor information by Saturday.</p> <p>Pat asked if instructor bills are in and if everything has been paid for. Susan confirmed that it has. Have \$10,000 in account now. Quickbooks will renew on August 16th so should stick with it another year. Pat said he would like to see the "Charms" program before using it. Pat asked if quick books has inventory add-on. Scott mentioned "go fund me" can go to specific kids.</p> <p>Got Sam's card renewal - \$100. Viola mentioned that Renee is still going to do concessions, but she doesn't buy. Dawn Kane wants to be a buyer. Put her name on Sam's renewal.</p> <p>We made too much money last year that we can't file simple form. Fiscal year ended May 31st. May need help with form 990. Pat offered to help with form.</p>
	Deputy Treasurer	Erica Manuel	<p>Sister can update website if no one volunteers.</p> <p>Have information on volunteering time for Airmark to fundraise. 17 and older can work Broncos and Rockies games (need to be 18 to do cashier). Training class on July 25th at Coors Field – 4 hours long. Paid \$50 for Rockies for whole game. Dick's Sporting Goods Park, Broncos Stadium, Rockies, Concerts. Lynne asked about the cost of parking for volunteers. Erica thought it is free. Will do check stuff and spreadsheet.</p>

	President	Pat Quinn	Has budget been e-mailed? Susan said that she sent it out, although adjustments were made so parents did not get current copy at parent meeting.
	1 st VP Marketing	Scott Cannon	Will get the raffle license this week.
	2 nd VP Human Resources	Viola De La O	Viola shared results of survey monkey for Disneyland. 16 interested, 10 not interested, 6 interested if have opportunities to fundraise. Survey sent again today to people who had not responded yet. Ruben said he needs at least 40 people to make Disneyland happen. Winter Park could be a trip option, but more for concert band. Would miss school – 4-day trip. Would prefer a big trip for band, but if it doesn't happen then Dayton could be option again. Wants to send out volunteer sign ups and will mention responding to survey. Board is bringing dessert to showcase. Showcase needs to go in newspaper. Susan volunteered to get an article to the newspaper.
	Secretary	Lynne Hobbs	
	Student Band Board Liaison Report		
	Guard Liaison Report	Dawn Corey	9 girls right now.
	Winter Percussion Liaison Report	Viola De La O	
	New Business		
	Formal Actions Taken	Pat Quinn	
	Adjourn	Pat Quinn	Meeting adjourned at 7:30 pm.
	Next Meeting Date		August 7 th at 6:00 pm at Broomfield High School

