



BBPA Board Meeting Minutes

Date – 9/12/17

Time - 6:00 pm

Location – BHS Band Room

Attendees - Pat Quinn, Ruben Romero, Susan Johnson, Dawn Corey, Teri Salyer, Lynne Hobbs

Time	Agenda Item	Speaker	Notes
	Call to order	Pat Quinn	Meeting started at 6:10 pm.
	Approval of minutes	Pat Quinn	Minutes approved for August board meeting
	Band Director Report	Ruben Romero	<p>Want to get Ryan paid through district stipend as he comes to all practices. Meeting this week with Ginger/Craig about allocation of stipend funds. Pat asked about the possibility of two so Jeff could be paid also. If this doesn't work, then want to put \$800 in budget to pay Ryan. Will also ask about selling candy bars.</p> <p>Color guard uniforms came in today. Kids will try on tomorrow. Gained a new guard girl (now have 9 girls). Flag came in for new guard girl today. Got drum wraps in.</p> <p>Kids did great at football game on Friday and Saturday practice. Bad practice on Monday and hope Wednesday goes better. Feel good about where we are at.</p> <p>Got buses figured out for this weekend. We have the last time slot for clinic (2:45-3:30). Competition starts at 5:00. We perform at 5:30 (first band in our class). We will be doing first and second movements (same for Friday night football game). Highlands Ranch, Windsor, Englewood, Prairie View are some of the groups that will be at show. 15 bands this year. Half will have clinic in stadium and half on lower field (we will be on lower field). Retreat is at 9:10. Should be back to school around 10:15.</p> <p>Need to be at school at 7:00 am for parade. Chanin will take picture in stadium and then head to parade.</p>

			<p>Will leave for Englewood from At Home store around 10:30 after loading drums.</p> <p>Kids will need to bring a sack lunch. Band will pay for sandwiches for dinner. They will eat after they perform as no time between clinic and performance.</p> <p>Will send out schedule for following week after Saturday.</p> <p>Will need \$100 deposit soon for Disney trip. Viola will send out e-mail about this. Viola has list of chaperones for trip.</p> <p>We will be reimbursed for Prairie View Friendship Cup and Monarch director's clinic.</p> <p>WGI winter percussion may be moving to Disney World.</p> <p>Denver Parade of Lights – December 1st and 2nd (need to do both nights). Every person has to have lights on them and on instruments. Need to apply for it and if get picked will get \$1000 honorarium. Get to be on TV in televised zone. Get up to \$350 for lighting (need to submit receipts). May be able to get lights donated. Need to tell lighting plan and music on application and submit a color photograph of band. Get cardboard and make keys to attach to kids to look like toy soldiers. Application due in a few days.</p> <p>Shoe drive fundraiser – will be paid by weight for shoes. Teri will work on this.</p> <p>Band shirt order for parents should be in by the weekend.</p> <p>Pomona homecoming – kids should be able to go. Will need written note from parents who will be picking up their kids. Competition will not be at Pomona, but further west.</p> <p>Call time for Friday football game is 5:00. 8th graders will be there.</p>
	Percussion Instructor	Corey Anderson	
	Treasurer	Susan Johnson	<p>King Soopers gift cards - Parents can decide if money will go to general band fund or their kid's individual accounts for trip,</p> <p>\$12,500 in bank right now. No fees included in this amount.</p> <p>Scholarships – would like it to be based on need.</p> <p>Six open invoices from winter percussion or guard (1 student has graduated). Would like to get Ginger's help to collect. Pat would like a list of who owes money.</p>

	Deputy Treasurer	Erica Manuel	
	President	Pat Quinn	Received notice that only 30 people are allowed to help move pit equipment onto field. We are OK as do not ever need 30 people. Need to schedule a cleanliness training about bandstand. Need two handwashing stations.
	1 st VP Marketing	Scott Cannon	
	2 nd VP Human Resources	Viola De La O	
	Secretary	Lynne Hobbs	Gathering information for Bob Hobbs to update website. Link has been added for sponsors for shirts. Susan will send link for band handbook. Ruben would like more information about Jazz band. Will help Ruben on Friday to get last year's band awards ready to give out to kids. Susan will help with this also.
	Student Band Board Liaison Report	Teri Salyer	Dates available for parties - October 13 and October 20 as no competition the next day. Susan would like to have a party at her house on October 20 th from 8-11 pm. Kids want to go to Anderson Farms Pumpkin Patch (possible date October 13 th). Will do a sign-up genius.
	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 8:00 pm.
	Next Meeting Date		October 10th at 6:00 pm in band room.

