



## BBPA Board Meeting Minutes

Date - 9/13/2016

Time - 6:00 pm

Location - BHS Band Room

Attendees - Pat Quinn, Ruben Romero, Viola DeLaO, Scott Cannon, Jeremy Westcoat, Susan Johnson, Staci Atencio, Joan Roehling, Corey Anderson, Danny Sibley, Lynne Hobbs, Mary Peck, Deborah Lowe

Time	Agenda Item	Speaker	Notes
	Call to order	Pat Quinn	Meeting started at 6:05 pm
	Approval of minutes	Pat Quinn	Minutes approved
	Band Director Report	Ruben Romero	<p>There will be a ribbon cutting ceremony at a new hospital in the morning sometime in the next two weeks. A \$5000 check will be given to the band for performing. We will get just a couple of days notice of when the kids will perform.</p> <p>Kids are doing awesome and the show is coming together. Have a long show this year. About ½ way through show. 4 ½ minutes will be performed this weekend.</p> <p>Corey and Danny will talk later about winter percussion.</p> <p>Request for wireless mic for flute soloist like the one the sax soloist has. Purchased a mic for \$250 last year and was reimbursed. Would like to purchase another one.</p> <p>Bowl-a-thon after a Saturday rehearsal to help with \$400 cost for replacement cords, mics, etc.</p> <p>Show shirts are in and kids will have them for Saturday.</p> <p>October 15 show in Aurora cancelled (previously Harrison). Will do a 5-hour rehearsal that day instead of 4 hours. We were reimbursed for the \$350 show fee.</p>
	President	Pat Quinn	<p>Mary Peck is writing a grant – Broomfield Cultural Council. She will be joining us at 6:30 along with Deborah Lowe.</p> <p>Need explanations why budget is off. Will contact Marianne Bertrand to get help with past budget. Spent \$19,000 more than made in 2015.</p> <p>Need to get a budget that we can stick to and set goals on monthly basis that we can stick to.</p> <p>Need to double up on fundraising.</p>

			<p>Need to get business community involved. Need to give companies recognition that help us with fundraising. Would like to do a significant fundraiser – something unique.</p> <p>It is doable to raise \$63,000, but need to get parents involved to reach out to the community for donations.</p> <p>Joan suggested a golf tournament.</p>
1 <sup>st</sup> VP Marketing	Scott Cannon	<p>Currently have \$330 in Go Fund Me account. It is now tied to the bank account so should be getting deposits.</p> <p>The website is back up and running.</p> <p>Viola mentioned Amazon payments come quarterly and Jeremy said we got a \$30 payment in August. Joan mentioned smile.amazon.com can be linked to personal amazon account.</p> <p>Scott is now the new webmaster. Viola has someone who is also willing to help with this.</p> <p>Buffalo Wild Wings can do fundraiser on Monday or Wednesday night in September. Sonic can do either late September or early October.</p> <p>Susan is checking into Noodles for November (need commitment of 100 people) and iPIE Joan mentioned Delvickios and Applebees as possibilities.</p> <p>Looked into SmartSell for earbuds and chargers (\$5 each)</p> <p>Contacted Best Buy about donation for raffle.</p> <p>Pat mentioned Karen Garrity (Broomfield Council) may be a good contact for raffle prize.</p> <p>Joan mentioned she has the names of last year’s winners, has given Scott the name of where she ordered the tickets, and said she paid for them and was reimbursed.</p>	
2 <sup>nd</sup> VP Human Resources	Viola De La O	<p>May need to cancel store front sales if don’t have tickets in time.</p> <p>Joan mentioned doing store front sales on the same day as tag day worked great last year.</p> <p>Sign-up genius is working great.</p> <p>Susan mentioned she will look into getting band involved with Boosters. Ruben will also talk to Ginger about this.</p>	
Treasurer/Deputy Treasurer	Jeremy Westcoat/ Susan Johnson	<p>Present cash situation \$9300</p> <p>Dues have been coming in and some people are making payments.</p> <p>Earned \$2500 at Legacy football game concession stand so it was a very successful night for making money for the band.</p> <p>Very concerned about winter percussion and guard. Need to encourage participation.</p> <p>Have spent more money than brought in last year.</p> <p>Need to do additional fundraising because fees will not cover our expenses or we may need to make budget cuts.</p>	

			<p>Need \$25,000 for all three programs.</p> <p>Guard and percussion budgets are fluid so continue to fundraise after band season.</p> <p>Is there a minimal number of students for winter percussion?</p>
	Percussion Instructor	Corey Anderson	<p>There is a 6 student minimum for winter percussion as imposed by previous band director.</p> <p>Would like to host a show at Broomfield for winter percussion. Have three dates available that Ginger has provided. Would like to get application into RMPA as soon as possible. Volunteers would be needed to take tickets, concessions, parking lot, holding doors. We would have to pay for the judges.</p> <p>Trip to Dayton for WGI Shared the winter percussion budget as a high estimate. Willing to do fundraiser event instead of a practice. Registration begins on Thursday and have 90 days to commit and pay.</p>
	Secretary	Lynne Hobbs	
	Student Band Board Liaison Report	Staci Atencio	
	Guard Liaison Report	Dawn Corey	
	Winter Percussion Report	Joan Roehling	
	New Business		
	Adjourn	Pat Quinn	Meeting adjourned at 7:05 pm so general meeting could begin.
	Next Meeting Date		Tuesday, October 4, 2016 at 6:00 pm