



# BBPA Board Meeting Minutes

Date – 1/3/2017

Time - 6:00 pm

Location - BHS Cafeteria

Attendees - Pat Quinn, Ruben Romero, Viola De La O, Jeremy Wescoat, Dawn Corey, Corey Anderson, 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
	Treasurer/Deputy Treasurer	Jeremy Wescoat/ Susan Johnson	Will get donation letters out for taxes. Need to do a tax filing for state. Account still at \$35,000. Ruben mentioned that we should get a bill to pay for staff from Ginger.
	Band Director Report	Ruben Romero	<p>Have picked marching band show for next year – Opposites.            Music was \$1500 last year and will be \$1800 this year.            Would like to get it now.            Purchasing it gives us the rights to it so no one else will have it in the state.            Will do drill for free.            Kids will do really well competitively.            Can be creative with design; well written show.            Jeremy mentioned that the money for the show should go to this year’s budget.</p> <p>Motion made to increase marching band show music budget (see formal actions section).</p> <p>8<sup>th</sup> graders are not allowed to be a part of band (CHSAA rule) until after 8<sup>th</sup> grade.            Can give music to 8<sup>th</sup> graders at his school and will do a marching band unit.            Would like to talk to Ryan to see what he can do with the 8<sup>th</sup> graders at his school.            Would like to get more kids from Aspen Creek to be part of band.            There are more 8<sup>th</sup> graders at BHMS than Aspen Creek.</p> <p>Woodwind/Brass days in February.</p> <p>Will be attending CMEA conference in Colorado Springs again this year.            Would like to have conference registration paid for (\$200-\$250).            Jeremy determined it will be covered in budget.</p>

			Got e-mail from Joan Roehling approving being removed from her position as winter percussion liaison. Viola De La O and Staci Atencio will fill in.
	Percussion Instructor	Corey Anderson	<p>Wants to walk through flow for winter percussion show at end of meeting. 14 volunteer positions need to be filled. Can have more volunteers if do shifts.</p> <p>Quote for instruments (vibe and marimba) with educational discount is \$7125. Would also like to add a bell set for an additional \$405. \$7530 for all 3 instruments with the educational discount. Ruben mentioned that the purchases will help with more than just winter percussion. Ruben mentioned he may also be getting an additional \$500 donation.</p> <p>\$1100 for plane tickets. Highlands Ranch may not be going anymore, which means we may get some money back. Rental vans and hotel rooms will need to be done next. Will be at a hotel close to where the performance will be.</p>
	President	Pat Quinn	<p>Would like to confirm that Corey will talk to kids about winter percussion scholarships. Wants Corey to be mindful of budget and to e-mail Susan or Jeremy about budget questions. Happy to be able to help direct some money from the Harveys. Don't want kids to know where the money comes from. Cash is in bank and instruments are ready to be paid for. Easier to get people to donate to equipment and instruments than operating budget.</p>
	1 <sup>st</sup> VP Marketing	Scott Cannon	
	2 <sup>nd</sup> VP Human Resources	Viola De La O	<p>The Applebees pancake breakfast is January 21<sup>st</sup> from 7:30-9:30. How many tickets should kids sell? Concert band should also sell tickets. Ruben said winter guard and winter percussion should sell 10 tickets. Concert band will be asked to sell 5 tickets, but not required. Will get coupons ready. Kids will get tickets on Friday. Will get packets ready by Thursday for winter percussion. Need to know how many kids in winter percussion (16) and winter guard (10). Ruben mentioned there will be approximately 65 kids in concert band this semester.</p> <p>Corey mentioned there is a rehearsal that day at 9:00 and asked what the time commitment is. Kids will need to be there at 7:00 am, but no extra time needed afterwards. 10-12 kids needed to serve. Pat asked if Ginger can help get the word out.</p> <p>Set up square for winter percussion payments. \$360 per child per month. There would be an additional \$13 for each payment.</p> <p>Jeremy said it would be good to have square available at Applebees for people to pay.</p> <p>No news from Susan on the i-pie fundraiser in December.</p> <p>Mattress fundraiser will be in February.</p>

	Secretary	Lynne Hobbs	Will set up Panera fundraiser for February 28 <sup>th</sup> at the Westminster Promenade location. Need tax form from Jeremy to upload to Panera.
	Student Band Board Liaison Report	Staci Atencio	
	Guard Liaison Report	Dawn Corey	Have started show and got a lot done. 10 girls in winter guard (3 new to guard).
	Winter Percussion Liaison Report	Viola De La O	Truck has been reserved for winter percussion.
	New Business		
	Formal Actions Taken	Pat Quinn	A motion to approve the increased marching band show music budget from \$1500 to \$1800 was made by Jeremy Wescoat and seconded by Viola De La O. It was passed unanimously.
	Adjourn	Pat Quinn	Meeting adjourned, followed by walk through school to find out flow for winter percussion show in February.
	Next Meeting Date		February 7, 2017 at 7 pm