

HHSBPA Board Meeting - August 27, 2015

6:00 - Meeting called to order.

Erica - Band Director's Corner

Mile of money - Thanks to Donna Hartman for organizing event. Donna brought cookies and treats to kids.

Band camp meal - thanks to BPA for all of their efforts.

Saturday rehearsals - Erica mentioned that this will not be an every Saturday practice. Erica feels that this is really necessary to be considered State contenders. First Saturday practice will be this Saturday and then after Arvada parade. The kids will be fed and then practice.

Percussion tech hired - Cody from CU. Cody attended Air Academy. He has been really good with the kids.

Apparel - Received a lot of orders. Orders submitted today and will be delivered within two weeks or less.

Show shirts - Will have the order form soon and be available online for parents. Shirt design will be maroon colored with an EKG in the front and the show name in the back.

Band jackets - There have been few requests for them. The price of the jackets went up since last time they were ordered. Jacket will be on the same order form as the shirts.

Mission statement - Developed by leadership team. Working with kids to understand the mission and its importance with the band.

Bass drum carriers - The carriers are falling apart and are over 10 years old. Snare and tenor carriers are fine. Trevor found one and is being recommended for BPA to consider. Carriers are close to \$1100 not including shipping. There are four bass drum players this year. Motion was made to purchase bass drum carriers by Tom. Motion second by Juan. Motion passed unanimously. Five carriers will be purchased.

Tom - Financials

Currently there is \$32,000 in bank which \$5,000 is for the students.

Mile of Money raised \$6,000; \$4,000 was received and \$2,000 was pledged by Fidelity Investments, which will be paid to the school.

\$13,000 in miscellaneous fees including band fee. 60% of the band fees have been collected. Need to find ways to get remainder of the students to pay.

A request was made to BPA for \$300 to register the band for CBA Regional Competition. Tom made the motion to pay the \$300 fee for CBA Regional Competition. Traci second the motion. Motion approved unanimously.

Tom mentioned that an audit of the bank account is currently in progress. Connie has been asked to conduct the audit.

Traci - Budget Needs

Prop for show - It was decided that a tarp will be used for the show this year. Board had previously voted to budget \$750 to start the prop. Tarp was donated by Prairie View High School. Liz will paint the tarp. Benches will also be built for kids to stand on. The Hensels may donate the benches. Amount approved may be within the budget approved.

Canopies, coolers and tables - It may be best to have these products donated to the band. Maxine is working on getting rolling coolers from Dick's Sporting Goods. Maxine is requesting 3 coolers. It would be best to obtain at least four rolling coolers. Band would also need folding tables like what was used for Mile of Money. Four tables would be needed for the band. If nothing can be donated, Catherine made a motion to pay up to \$500 for these supplies. Juan second the motion. Motion passed unanimously.

Trailer Tires - Due to the weather, the trailer tires have deteriorated. Richard has found replacement tires for the trailer. Catherine made a motion to purchase new trailer tires for \$250. Tom second the motion. Motion passed unanimously.

Connie will sell the King Soopers gift cards this year.

Cookie dough - Cookie dough sales will start on September 9. Kelly Van Oss will volunteer when the forms are due, which is September 23. When the cookie dough arrives on October 16th, 5 parents will be needed to help distribute the orders.

Butter braids - A parent will need to head up this fundraiser. Sheryl volunteered to do the butter braid fundraising. Danielle will also help out as well.

Music and Arts - Thanks to everyone who has volunteered for the events. Two events are happening tonight and the next one will be on the 14th.

Qdoba - A new Qdoba will be opening on 120th & Colorado. The manager agreed to hold an event for the band on November 19. 30% of the profit will be donated to the band for those who bring the flyer. The time for the fundraiser will be from 4:00-9:00.

Tote bags Sheryl presented an idea of the kids selling tote bags as a fundraiser. The bags are a little expensive, but this could help with some of the fundraising. Sheryl will get more information to present to the board for the next meeting on September 10. It was suggested that this fundraiser be more for the kid's accounts and not the general fund.

Meal for Arvada Parade - Kelly stated that Chick-Fil-A will donate 60 sandwiches for the band. Since the band will need more sandwiches, Chick-Fil-A will sell the remainder of the sandwiches at a discounted rate. Chick-Fil-A will also provide sweetened and unsweetened tea as well. Tom made a motion to set aside \$275 for the remainder of the sandwiches and sides. Sheryl second the motion. Motion passed unanimously.

Richard - Band Website

Shared photo drop - Requests have been made to have a drop box to download pictures of the band. Richard will work on this and provide more information at the next meeting. Drop box will solely be for band pictures.

Band website - Richard has redesigned the band website. The website has also been made mobile compatible so it will work on cell phones as well. The site will always be readily available to anyone with a smart phone. If there are any recommendations to improve the site, let Richard know.

Next board meeting will be on September 10 at 6:00 pm in the band room.

Meeting adjourned at 6:57 pm.