

6:20 pm Meeting called to order.

Approval of meeting minutes. Jeff made a motion to accept the minutes. Maxine second the motion. Minutes have been approved.

Traci announced that Tom is planning to transition by end of calendar year. Nate Peoples will step in and assume the role of Treasurer. Juan made a motion for Nate to become Treasurer. Catherine second the motion. Motion passed.

Treasurer Report

Currently there is \$11,200 for uniforms in a restricted account.

Received \$1,147 from Marco's Pizza fundraiser in November. Will maybe look into doing another fundraiser with Marco's in the spring.

Signature changes will need to be done since Nate is becoming Treasurer. Raffle account is open and currently there is \$100 in the account. Nate and Traci will be signers. Catherine made a motion to add Nate effective immediately and remove Tom at end of year. Juan second the motion. Motion passed.

Director's Corner

Pictures of students in uniforms came in and look fantastic.

Due to the recent tragedy at Legacy, it was suggested to have students fill out hearts. The hearts have been filled out for student at Legacy. BPA would also like to donate \$150 from props to be donated. Juan made a motion to donate the \$150. Troy second the motion. Motion passed.

Shelving in auditorium storage area is falling apart and in disarray. Jeff will look into rebuilding the shelves.

Bond Update - A full update will be given at the beginning of 2017. Jess and Erica are currently working on wish list for band.

Honor band will be in January for those who are participating.

Spring Trip - April 20-23 for Jazz students and seniors wanting to go. Jazz students will go to 18th and Vine in Kansas City. Cost for the trip will be no more than \$400.

Transportation costs for season so far is \$4,000 and an additional \$7,751.63.

Jess to attend CMEA with Erica in 2017. Erica would like BPA to pay the \$230 registration fee. Catherine made a motion to have BPA pay the registration fee. Tom second the motion. Motion passed.

Senior gifts - will be looking to see what to give seniors at the end of year. More information to follow.

Fundraising

Spring Fundraising - Danielle and Kelly will start looking into fundraising opportunities for the spring. It was suggested to look into Chipotle and do Marco's Pizza again. Danielle also suggested doing another fundraiser at Pinot's Pallet.

Thornton Winterfest - Jazz Combo will play and band will be allowed to fund raise while there.

Uniform Fundraising

So far \$11,000 has been raised thru GoFundMe. May suspend GoFundMe since donations have dropped off.

Andrea is still working on corporate sponsors.

Transportation committee

It was suggested to redo the guts of trailer. Jeff and Jess to look and see what needs to be done to accomplish this.

New Business

Parents would like to order a DVD from marching festival that Luke created. Catherine and Traci to work on and see if this is possible.

It was suggested to put a sticker of the GoFundMe link on trailer. Will look into getting a sticker done.

Meeting Adjourned at 7:45 pm.