

January 9, 2017 BPA Board Meeting

6:00 pm, meeting called to order.

Review of prior meeting minutes - Catherine motioned to accept minutes, Troy second motion. Motion Passed.

At this time, there is no treasurer report since Tom and Nate are working on transitioning.

Director's Corner

2017-2018 Trip meeting - Meeting tentatively scheduled for January 24 to discuss next year's big trip. Plan is to leave December 26 or 27 and come back January 1. Trip will be in California.

Spring Fundraiser - Make this possibly a spring concert. Decided against doing it due to logistics.

Vendor Fair - Will be Saturday March 11 at the school. Sheryl will lead the fair. Andrea to work on silent auction baskets. Possibly do a raffle at the fair.

Garage Sale - Kelly and Kirsten to work on garage sale. Dates will be June 2-3. Will start letting people to begin saving items.

Fundraising

Chipotle - According to manager, they are open for fundraisers from February onward. Will look at scheduling sometime in March. Kelly will send out various dates.

Pinot's Pallet - Danielle states that they are more than willing to do another fundraiser. Will maybe look at doing it in February or March. Could possibly do one in June. Danielle will contact Pinot's for dates.

Uniform Fundraising

So far \$12k from GoFundMe has been raised. Will start brainstorming uniforms next month.

Board Positions

Deanna Doe has volunteered to head Food Committee. Will need a VP nomination since this is Catherine's last year. It was suggested to maybe have a freshman parent nominee. Nate will also be up for election. Elections will be in May.

Trailer Committee

Trailer committee will try and meet on January 18. Traci will send more information out.

Meeting Adjourned at 7:18 pm.