

Horizon High School Band Parent Association

Board Meeting Minutes

May 20th, 2019

- Call to Order
 - 6:01pm call to Order
 - Approval of April minutes; DeAnna motions, Kelly seconds, motion passes
 - Acknowledging the outgoing board members
 - Traci DelReal - President
 - DeAnna Doe - Vice President
 - Acknowledging change of current board members positions
 - Kelly Van Oss will be the incoming President
 - Chris Hatanaka will be the incoming Vice President
 - Acknowledging the incoming board members
 - Lynn Scavuzzo - Appointed as Secretary
 - Tanja Lammers - Appointed as Chaperones Chair

- Treasurer's Report
 - Nate covered the Balance sheet and P&L with board
 - End of June for finalized head count for the Treasurer's purposes
 - Budget accurate up to 05/17/19

- Director's Items
 - Summer at Rocky Top - Equipment Move
 - Friday @ 11am, 05/24/19, whole summer and until school starts
 - 3 rehearsals after summer program happen (?)
 - Tuesday, the 28th starts summer program until Thursday
 - Baritone Purchase?
 - Options for them
 - Must buy them; cannot rent
 - \$1,500 - \$3,000 range each

- Director needs 2 for coming marching year
 - Work with Nate for budget next year
 - Budget for Next Year
 - Car Wash
 - June 15th @ North Metro Church
 - Each student gets 10 tickets to collect for donations
 - Mandatory for students
 - Fan Cloth
 - Sale ends 05/30/19
 - Information packet is with student
 - Parade @ Disney has been approved
- Fundraising Committee
 - Garage sale is next event
 - 5 vendors confirmed
 - Moving semi on the 29th in preparation for garage sale
 - Need more volunteers for event
 - Drop offs times
 - Wednesday the 22nd and 29th 6:00pm - 8:00pm
 - Food sales for Saturday, possibly Friday
 - Proceeds go to the general fund?
 - District gave approval to hold a fundraiser for the old uniforms
 - Need volunteers for sewing
 - How much to sell for
 - What to make them into
- Food Committee
 - Snacks and fruit for summer program prior to band camp

- 9:45am, May 28th - 30th, June 5th and 12th,

- New Business
 - Kelly will send e-mail for June meeting
- Date, time and location of June Board Meeting
 - 2nd Monday in June

- Adjourn
 - 6:55pm