

HHSBPA Board Meeting
June 16, 2015
7:00 p.m.

Members present - Traci DelReal, Catherine Sauls, Tom Lundstrom, Juan Vigil, Erica Fleeman, Richard Fleeman, Jeff Lawrence, Danielle Vigil, Laurie

Meeting called to order 7:02 p.m.

Prior meeting minutes reviewed. Tom made a motion to accept the minutes from prior meeting. Catherine second the motion. Motion passed.

Tom discussed that Connie Spencer will review the Financial records again. No one had any objection to this.

Tom presented a Financial Update for fiscal year ending May 31, 2015. With all of the festivals and expenses, a motion was made to increase the band fee from \$70 to \$90. Juan made a motion to increase the band fee to \$90. Catherine second the motion. Motion passed.

Tom presented an idea of earmarking \$1,000 for Colorguard equipment every year. This would help with the costs of flags and silks, since \$755 is spent on this equipment. The money would be earmarked at the end of the school year and will be brought up at the April Board meeting. Tom made the motion to earmark the \$1,000 for Colorguard equipment. Juan second the motion. Motion passed.

Marching Pep Band - \$225. Tom made a motion to budget for pep band. Catherine second the motion. Motion passed.

Marching Drill - Erica mentioned that last year's drill was donated and no fees were paid out to the drill writer. However, the drill writer for this show is requesting to be paid. The payment for the drill writer will be \$2,000. Erica stated that half would need to be paid now and the other half will be paid at the end. \$500 was donated anonymously to be used towards the cost of the drill. Tom made a motion to pay half of the amount for the drill now and the other half at the end. Catherine second the motion. Motion passed.

Erica mentioned that the Garage Sale earlier in the month brought in \$1,900 and was a success. There is a good chance that the garage sale will happen again next year.

Percussion Help - Erica stated that the percussion will need a new instructor and that in order to get a good percussion instructor, they will need at least \$750 - \$1,000 to be interested in helping with this. Erica stated that she did find an instructor who would be interested in working with the percussion ensemble. Tom made a motion to hire the new instructor and offer \$1,000. Juan second the motion. Motion passed.

Props - Erica had brought up the idea of building a prop for the show. Since the theme of the show this year will be about love, Erica brought up the idea of building a heart for the students to march on. This will be discussed at a later time to see if this is feasible.

Band needs - It was brought up to the board that the band is in needs of the following items: Canopies (at least 2 - 4), Coolers (at least 4, however, there may be other coolers in the band room that could be used), new uniform bags, since a majority of them are falling apart. A question was brought up about new uniforms for the band. Erica stated that the cost of new uniforms will be between \$25-\$35k. The current uniforms, though old, are still in great shape. Once it is time for new uniforms, the board will discuss how to process. Danielle suggested that canopies and coolers could be donated by businesses who may be interested in supporting the band. Traci agreed that it would be a good idea to solicit businesses to see if they can donate these items. Danielle will begin contacting businesses for these items.

Going back to the props idea, Tom suggested that \$750 be earmarked for the prop pending approval by Jeff. It was also mentioned that there could be a possibility that Home Depot would be willing to donate the materials to help with the building of the prop. Tom made the motion to earmark \$750 for the construction of a prop. Juan second the motion. Motion passed.

Traci discussed goals for this marching season. Traci stated that she wanted to make band parents feel included and that it's not just a select number of people. Catherine stated that it would be a good idea to mingle with the parents who come to the Band Camp performance and dinner on August 7. This would give the BPA the opportunity to introduce themselves as well as get to know the new band parents as well as reacquaint ourselves with veteran band parents. Traci also discussed on ramping up fundraising, especially since we will not be selling the World's Finest Chocolates. Danielle suggested that she will contact businesses around the area that will be willing to support the band; whether it be donating food, money, or supplies. Erica stated that she will provide Danielle a letter to present to businesses that the band is a non-profit group. Donna Hartman will be coordinating the Mile of Money at the King Soopers shopping center on August 22. Catherine also suggested that we find other ways to reach out to parents to help out with the band. Volunteer sheets will be placed out during the dinner for people to sign up and help out.

Band Gear - Erica stated that many parents have been inquiring about band gear for them to purchase. Erica stated that she is trying to find a place that will create gear for parents and students to purchase.

Band Camp will be August 3-7 with the band doing a performance for their parents and family and dinner afterwards.

No other matters were brought up. Next board meeting will be in August along with the general band meeting.

Meeting adjourned at 8:45 pm.