

April 9, 2018 BPA Meeting Minutes

6:02 pm - Meeting called to order.

Approval of prior Meeting Minutes - Jeff motioned to accept meeting Minutes. Ann second the motion. Motion passed.

Treasurer Report

Currently there is \$45k in Money Market, \$15k in Checking, and \$1k in Raffle Account. \$72k in income has been received, \$69k in expenses including \$1,500 for drill. Custodial bill has been received and will be sent out to Malachi. Statements will be sent out to students who have balances over \$10.

Director's Corner

FanCloth Apparel Fundraiser - Catalog is being passed around. Has Marching Hawks Gear, Band Gear, Jazz Band, and Colorguard. Fundraiser will be for general fund. Will start May 17 and will end June 6. Catalog will be given to incoming freshman. Fundraiser is a set dollar amount per item that is sold and not a percentage.

Staffing - More staff will be needed for next year. Currently, staff is underpaid compared to other bands. Top staff would be Liz and would want her to be paid \$500 from May to October. Instrumental Staff would be \$30/hr. Will bring up during budget meeting. Also, more visual staff will be needed. Staffing paid for 2017-2018 season was \$2,700.

Budget Meeting - Would be in the afternoon or evening. Meeting will be Monday April 16 @ 6:00 pm.

Instruments - Band is super short on Baritone and Euphoniums. Incoming students who will be playing either instrument will be about 6-7 students. Mack Euphoniums would be the preferred brand. 15 Baritones are coming in and would need 7 more. Also, may look at renting Baritones.

Graduation

3 buses will be used and try to get 4 Chaperones minimum. Unsure what call time would be since no additional information has been given.

Senior Gifts - Same books were ordered and will be wrapped. Will hand out at last concert.

U-Haul - Traci will drive for graduation.

Fundraising

Papa Murphy's is April 19 and 20 and will be all day. Mr. Dailey will be there on the 19th and will be there from 4 - 7 pm.

Concert Fee - A parent brought up the idea of charging for band concerts. However, this cannot be done since band is not an extracurricular activity.

Renegade Burrito - Owner of Renegade Burrito is more than happy to do since he sold Subway. Shooting for early May to do fundraising.

Pampered Chef - Would be scheduled for June 11 - 25 and is all online. Fundraiser would start as soon as web page is created. Orders will go right to the homes and shipped out right away.

Garage Sale/Vendor - Currently, 2 Vendors have been signed up.

August 18 - Mile of Money will be ran by Kirsten since Kelly will not be available.

Food Committee

Concert Reception cost is about \$60 per event. Most on the Food Committee have donated items. Senior boards will be at both last Jazz Concert and Final Band Concert.

Raffle Committee

Silent Auction - Silent Auction will be pulled for band concerts since nothing is happening with it and no items have been donated.

2018 Board Positions

President and Secretary - Email has been sent for nominations. Traci DelReal and Chris Hatanaka have put their names in.

New Business

Marching Season will be a week longer. State will now be in November. Fees for competitions will need to be paid in August. Mr. Dailey has sent out the application for the Legacy competition.

Anything that needs to be added to the website can be sent to Ann. There will be an opportunity to have parents send out pics of events that band students are doing during the season as well as off season.

Meeting Adjourned - 7:02 pm.