

Board Meeting

August 6, 2019

- Call to Order
 - 6:08 call to Order
 - Approval of June minutes, Matt motions, Ann seconds, motion passes

- Treasurer's Report
 - As of the end of July
 - Budget dropped in
 - Fundraiser entered to General and Student accounts
 - Instrument purchase shown

- Director's Items
 - Moving back to Horizon High School on Thursday, August 8th at 6:30
 - Need +20ft U-Haul to move instruments
 - Cookie Dough Fundraiser
 - Going back to Integrity as supplier
 - Information will be given on August 21st
 - 60/40 split for General and Student accounts
 - Upcoming Rehearsals
 - Tuesday & Thursday's- weeks prior to the beginning of school
 - On Monday's after school begins
 - Broomfield Days Parade was moved, will double up with Monarch Marching Festival on September 21st
 - Transportation Needs: use U-Haul for parade and load semi for competition
 - Matt will contact parade officials for parking options for semi
 - 8 chaperones needed for 4 buses of students

- Fundraising
 - Freddy's Fundraiser Results
 - Check for \$178.55, mailed to PO Box

- Mile of Money on August 17th
 - The funds raised to the General Fund
 - The signs have been posted
 - Kirsten needs coolers, canopies, cans and banners
 - Broncos Fundraiser Updates
 - Additional training days on September 13th, 15th and 22nd
 - Need 14-20 people, ideal staff is 15 parents
 - Events: Broncos Games on 8/19 & 8/29, CU v. CSU 8/30,
 - Rolling Stones Concert
 - Peaches Fundraiser
 - Received orders for 329 boxes, still receiving order
 - Funds: \$6 /student fund, \$5/general fund
 - Delivery date as of today, third week of August, or 8/24
 - September Fundraisers
 - Coffee
 - Orders on-line or in person
 - Reusable Bags
 - Use Bag Masters as vendor, good reviews
 - October Fundraisers
 - Butterbraids
 - October 14-25th, delivery on December 11th at 2:30
 - Funds go to student account
 - Pillows
 - September/October Fundraiser
 - Kelly to host sewing night for volunteers
 - Cost of pillow insert will be approximately \$2.00
 - New Opportunities
 - Contact Top Golf and Crumble Cookies
- Music and Arts Update
 - Training on Thursday, August 8th from 6:30-8:00
 - Raffle Committee
 - Received \$200 from basket raffle at Show & Tell Event
 - Committee will review if we hold raffle at Show & Tell next year

- Food Committee
 - Show & Tell items remaining
 - 11 cases of water will be used at Mile of Money
 - Chips will be used for student meals
 - Broomfield & Monarch Festival-September 21st
 - Mr. Dailey asked to plan on providing lunch and dinner
 - Head count: 143 students, 9 staff members

- Uniforms
 - Meet at 8:00 on Tuesday, August 6th, to organize the band closet
 - Fittings on August 13th at practice and 15th & 16th in class

- New Business
 - Mr. Daily to speak to Christian about attending board meetings
 - Speak to person who donated carpet squares

- Adjourn
 - Meeting adjourned at 7:10