

HHSBPA
Board Meeting
February 12, 2015

Director

Review how RMCGA went and what we could do differently.

Need to approve payment for Trevor. He is helping with concert bands now and Erica will decide at the end of the year whether to continue with him next year. \$40/hour \$320. Motion made and approved.

Transportation: Just received transportation reports from October, so there are still items to be paid.

Ms. Smiley is retiring. When they ask for parents to be involved with a selection committee, would like to have a board member on it to look for someone who will support the arts.

Trip update: Manifest will be turned in tomorrow. Rules and regulation meeting on Tuesday at 7 p.m.

Mrs. Fleeman has called many restaurants—tried Wendy's—no. Chick Fil A doesn't do dinner nights, but will donate food.

Mrs. Fleeman was approached by someone who thinks that The Lowry Family Foundation would donate money to the band. The family business is topless and bottomless clubs, so how do we feel about that?

Mrs. Fleeman will at least meet with them to hear the proposal. Tom: We should stay

Mrs. Fleeman talked to several freshman parents who might be interested in being on the Board. She will give us the names.

Treasurer

RMCGA money just under \$4000.

We don't seem to be spending as much as we budgeted for, but we do still have a few bills to pay.

Concessions: \$ 1400 Ticket Sales \$1400 AFTER paying RMCGA and Mysterium. We still need to pay about \$165 for awards. Officials said we did a great job. No complaints.

Audit was just completed. All is fine, but we need to approve financial report at the meeting.

General

We've been almost completely paid back by Color Guard. Tom and Erica will look into who may not have paid.

Need to decide how much we give to Mysterium. \$1000 is 25%. Motion made and approved. Need a check to Prairie View Band Parents. Chuck will notify Liz.

Board positions for next year. Vice President and Secretary will be open this year because it is an odd year. President will be open because of graduation.

At-large: Marta will help if needed, but will need at least one new uniform parent. Maybe Cheryl and/or Lori.

Marta will be available to get King Soopers cards to incoming parents.

Will finally vote on bylaw changes next time.

Catherine will start on garage sale.

6:59 p.m. meeting adjourned.