

Broad Run High School Band Boosters Association Parents Meeting

January 14th, 2014

Note: items highlighted in **blue** are motions, procedures, and votes. Items highlighted in **red** are unanswered questions and action items for the board. Items highlighted in **green** are action items for parents.

Attendance: Suzanne Ainey, Mike Blefko, Pauline Burkett, Gail Dunn, Cathy Fackler, Michele Hall, Steve Joyce, Louise Logue, Irene Lovewell, Jodi Lutz (Second VP), Bernie Pazanowski (First VP), Jenny Runyon, Amber Saunders (Treasurer), Bram Smith (Band Director), Kathy Swistock, Martin Thurn (Secretary), Rick Webster, Cheryl Whetsel, Gail Williams, Donyell Wilson. Totals: four board members, one staff, 15 parents.

19:05. Meeting called to order. Attendees were asked to hold all questions until the end of the meeting. Highlights of previous minutes were read. **Motion was made, seconded, and approved, to accept the previous meeting's minutes as summarized and published in full on the website.**

19:06. Fundraising report (Jodi)

- Door prize for British Hair products was awarded by random drawing to Mrs. Wilson.
- British Hair is giving BBA a percentage of all product sales during calendar year 2014. This is a benefactor event for the London trip.
- Dining for Dollars events (average 3 per month) have earned over \$2300 so far this school year.
- Bake sales at concerts earned \$122, thanks to guard for working.
- Citrus sale coming soon. Also bus wash(es) and car washes.
- May 17th is our 5k run, we are waiting for approvals from the county? City?
- Applied to be a Harris Teeter beneficiary. Applied for two printing grants.
- Silent auction coming soon at Modern Concepts Salon. **Please donate goods or services.**

19:12. Treasurer's report (Amber)

- Invoices were emailed last night.
- Not enough data entered to present actual vs. budget
- Thank you for your continued patience with the current personnel and system ☺
- We do not need a full "audit", just a professional review. (Audit is for organizations that have financial responsibility to outside investors.)
 - Sally Wright is a CPA and will help with this. More info next month.

19:17. Publicity report (Bernie)

- Color guard national championship was in many websites and local newspapers.
- **We need ideas for advertising Spartan Spectacular (i.e. free ads and announcements)**

19:18. President's report (Bernie, acting)

- London meeting will happen soon
- Spartan Spectacular coming soon, watch your email

[continued]

19:19. Director's report (Bram)

- Next payment for London trip (\$200) will be due January 21st
- 41 students auditioned for All-District Band, 13 made it.
- Feb. 20th = pre-assessment concert at BRHS at 19:00
- District Band Assessment is at Freedom HS on Feb 28th ~ March 1st. With a superior rating, we will be a Virginia Honor Band.
- 4 students will audition for All-State
- April 10th = daytime Army Band concert at BRHS

19:26. Floor was opened to questions from the general membership in attendance.

1. Parent asked, can next year's freshmen go to London? Yes, please contact Mr. Smith to discuss payment schedule.
2. Parent asked, can a student be in marching band but not enroll in music class? Yes, but it is strongly recommended to enroll in class. Please discuss with Mr. Smith.
3. Parent asked, will we do another bake sale at the Feb. 20th concert? Yes, we want to do it.
4. Board asked, can we advertise Spartan Spectacular in the Ashburn Villager newsletter? Sorry, it is too late.
5. Parent asked, should we ask the school board for funding for instruments? No, acquiring instruments as LCPS / BRHS property is a different process. Mr. Smith has already secured five(?) sousaphones(?)

19:34. Meeting adjourned.

Minutes respectfully submitted by Martin Thurn, secretary