

Broad Run High School Band Boosters Association Parents Meeting

March 6th, 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: Chuck Burkett, Pauline Burkett, Gail Dunn, Sean Hall, Sherry Heath (President), Steve Joyce, Irene Lovewell, Jodi Lutz (Second VP), Melissa Moser, Katie Myers, Maryvance Morrisroe, Bernie Pazanowski (First VP), Mary Anne Pazanowski, Jenny Runyon, Amber Saunders (Treasurer), Martin Thurn (Secretary), Beth Webster, Gail Williams, Donyell Wilson, Cheryl Whetsel. Totals: five board members, no staff, 15 parents.

19:02. Meeting called to order. **Motion was made, seconded, and approved, to accept the previous meeting's minutes as read in outline form and as published in full on the website.**

19:02. Publicity report (Bernie)

- Advertisements for Spartan Spectacular were submitted to the school website and county website.
- Article about Virginia Honor Band status was also submitted with a photo.

19:06. Fundraising report (Jodi)

- Citrus pick up is tomorrow at the school.
- Advertising camera-ready artwork for the Spartan Spectacular program is due tomorrow. Payment can be arranged later.
- Dining for dollars at Chin-Chin is this Monday (delayed because of last week's snow storm).

19:08. President's report (Sherry)

- Jenny Runyon is heading our London Committee. **She needs helpers!**
- It takes time to get your passport, **do not wait!**

19:11. Spartan Spectacular planning (Sherry)

- We need volunteers all day.
- We need coordinators for outdoor traffic (Chuck), indoor traffic, and directors' lounge.
- Indoor traffic flow was described / reviewed.
- Outdoor traffic was described / discussed. Loading area behind the school might be an issue.
- Friday night set up starts at 7:00 and includes laying the floor.
- Saturday morning set up starts at 11:00

19:44. Meeting adjourned.

Minutes respectfully submitted by Martin Thurn, secretary