

Broad Run High School Band Boosters Association

Parents' Meeting Minutes

January 13, 2015

- 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: Lamar W (Pres), Martin Thurn (VP Communications), Jodi Lutz (VP Fundraising), Michele Hall (Secretary), Bram Smith (Band Director), Gail Williams, Carolyn Renshaw, Pauline Burkett, Sue Tillman, Jenny Runyon, Tim Fackler, Cathy Fackler, Beth Webster, Kelly Cieslak, Kory Fierstine, Shelia Fierstine, Chuck Burkett, Irene Lovell, Tammie Willenbrock, Chris Willenbrock, Gail Dunn, Donyell Wilson, Donna Vanik, Michael Newland, Michele Loyd. Total of 4 board members, 1 staff, and 20 parents.

- Meeting called to order 7:14 p.m. by Lamar Wilson, President

Michele read the minutes from the December meeting.

- **December meeting minutes approved.**

- First VP's Report (Martin Thurn):

Meeting slides posted. Martin and Michele went over the upcoming calendar events.

- Treasurer's Report (by Lamar Wilson):

December budget will be posted online.

Update on taxes: We are using Anna Michele Jackson's bookkeeper to update our taxes from prior years.

Payment made to the NBCTC.

Monies are still owed for the program. We are operating with a projected deficit for the year. We really need people to pay outstanding invoices.

Irene suggested we look into online paying options which can be cheap.

Several members have concerns about invoices being correct. Jodi suggested we look into a better system for invoicing and payments.

- Second VP's Report (Jodi Lutz):

Recent Dining for Dollars at Chin Chin was \$47.50.

Citrus Sale – still in process of getting more details.

Spartan Spectacular is March 21.

- Mr. Smith

Concerts have been great. London trip was amazing. Feedback from London has been very positive and we were stated as being one of the favorite bands. Looking forward to our upcoming concerts:

- New Business

New PO Box address for BRHS BBA for all mail to be sent (including payments):

BRHS BBA

PO Box 1822

Ashburn, VA 20146

Drumline crew – looking for parents to volunteer for the competitions: 2/14 – Alexandria (Mt Vernon, 2/21 – West Potomac, 3/21 – Broad Run, 3/25 - Robinson

- Committee Reports –

Spartan Spectacular is coming along well.

Nominating Committee will be formed for May nominations

- Next meeting is scheduled for 2/10/15

- [Meeting adjourned at 8:13 p.m.](#)