

# BRHS BBA Member Meeting Agenda and Minutes

**March 13th, 2018**

Invitees: BRHS BBA Board and Members

Attendees:

Max Time	Point Person	Topic	Notes/Decisions
5 min	Carolyn Renshaw President	Welcome Scholarship Committee	7:10 pm Welcome to the meeting Scholarship committee email being sent to request volunteers. Calendar review 3/21 dining for dollars 3/22 Disney trip 4/22 Friends and Family performance May end of year band banquet
10 min	Kory Fierstine Treasurer		Underspending in all programs. Received all financial aid back Recent payments \$9K for buses and \$9k for staff Gail Ogle asked if we are over budget any where? Kory's response, bottom line good Need to budget for Andy for winter guard.
10 min	Robin Rosenthal VP Fundraising		Raffle - \$500 value flat screen TV, 2 \$100 gift cards, 1 \$50 gift cards. Request ssaleof one book (10 tickets) per family. Winners will be pulled at Spring concert. Art auction on 5/11 from 7-11 pm at Embassy Suites. \$25 per person. Invites will go out after spring break.
10 min	Tammie Willenbrock VP Communications	Winter Photos Nominating Committee	Indoor Program Portraits went well For students that were sick for planned session, non professional photos will be taken at competition. Group photo will be taken at competition.
5 min	Donna Vanik VP Volunteers	Volunteering	Thank you to all volunteers. Buses are provided for next competition
5 min	Sheli Fierstine & Katrina Towle VP Student Services	Spring Break Shirts Senior T-Shirts End of Year Banquet	Senior t-shirts not in the budget. Estimated cost based on past year is \$500 - 600. Will create sign up for potluck for end of year banquet. This is for all band programs. Indoor program will have separate social event.
5 min	Michele Loyd Secretary	Bylaw Review	Bylaw Review has started Will post final update on 4/13/18 for review Amendment will be voted on at May Parent meeting (end of year banquet)
10 min	Ryan Dempey Band Director		Achieved Honor Band again this year. Mr. Spage attended Winterguard competition Mon and Wed practice for Winterguard. Florida trip next week. Punked at the assessment by director of Rock Ridge HS. Given

			incorrect scores.
2 min	Items parked until regular session ends	Items deferred until after main agenda items are discussed	<p>Gail Olge asked about timeline for Color guard. Do they workout over Summer? Yes. Timeline will be communicated.</p> <p>Carolyn - Color guard measurements will be taken at commitment meeting. Some students join later usually one or two students.</p> <p>Kory discussed budget process. Proposing posting it for approval and not voting approval. Allowing it to occur earlier. Marching band budget needs known and spending starts cranking in June.</p> <p>Individual budgets for marching band and winter program difficult as it is annual budget.</p> <p>Gail Ogle recommends adding buses for both programs or volunteers that drive should get wrist bands.</p> <p>Orit Sager asked about the staff for Summer, will Erica be staff. Answer is yes. Asked about money to send with kids to Disney.</p> <p>Robin asked about insurance. Kory has sent email to representative.</p>
10 min	BBA Board Member	Motion to close meeting	7:43 pm