

# BRHS BBA Executive Board Meeting Agenda and Minutes

**April 3 2018**

Invitees: Carolyn Renshaw, Kory Fierstine, Robin Rosenthal, Tammie Willenbrock, Donna Vanik, Sheli Fierstine, Katrina Towle, Michele Loyd, Ryan Dempsey, Andy Schlaf, Dylan Mercer, Megan Constinades, Sean Tillman, Matt Ceislak

Attendees:

<b>Max Time</b>	<b>Point Person</b>	<b>Topic</b>	<b>Notes/Decisions</b>
5 min	Carolyn Renshaw President	Welcome! Scholarship committee	
10 min	Kory Fierstine Treasurer	Budget/Finance Updates	
10 min	Robin Rosenthal VP Fundraising	Fundraising Updates	
10 min	Tammie Willenbrock VP Communications	Communications Updates	Winterguard/Drumline photos. Villager Deadline for Art Auction/Jazz on the Lake is 4/10. Clarify needs for Sponsorship program for our website. Commitment Night Date? Band Camp Dates? Memory Book in progress – will announce delivery date at our Annual Meeting. First guess at when to book photographer for marching season photos.
5 min	Donna Vanik VP Volunteers	Volunteer Updates	New driver for IDL, budget for volunteers in the future to include our photographers.
5 min	Sheli Fierstine & Katrina Towle VP Student Services	Student Services Updates	Senior T-Shirt update. Clarify details/expectations on end of year banquet 5/3. Looking into restaurants for Dylan for indoor banquet 4/24 (?).
5 min	Michele Loyd Secretary		
10 min	Ryan Dempsey Band Director	Program Updates	
15 min	Items parked until regular session ends	Items deferred until after main agenda items are discussed	
1 min	BBA Board Member	Motion to close meeting	