

BRHSBBA Board of Directors

Minutes

November 6, 2018

Invitees: BRHSBBA Board of Directors (Gail Ogle, Tammie Willenbrock, Robin Rosenthal, Donna Vanik, Sheli Fierstine, Katrina Towle, Kory Fierstine, Barb Tanner), Band Director & Staff (Ryan Dempsey, Andy Schlaf, Dylan Mercer, Megan Constantinides, and Ryan Ignacic), and BRHSBBA members

Attendees: BRHSBBA Board of Directors (Gail Ogle, Tammie Willenbrock, Robin Rosenthal, Donna Vanik, Sheli Fierstine, Katrina Towle, Kory Fierstine, Barb Tanner), Band Director & Staff (Ryan Dempsey, Dylan Mercer, Megan Constantinides.

Purpose:

- 1) **Approval of Meeting Minutes**
- 2) **Officer reports and new business**
- 3) **Upcoming events and volunteer needs**
- 4) **Comments from Band Director**
- 5) **Address parent questions**

Facilitator: Gail Ogle

Recorder: Barb Tanner

MAX TIME	POINT PERSON	TOPIC	NOTES/DECISIONS
5 minutes	BBA President Gail Ogle	Opening Remarks Welcome Approval of Meeting Minutes	Start 7:10 Snow Ball & PTSO Auction. Auction is being cancelled. Awaiting turnout results for Snow Ball. Question: Combine both events or move the date?
10 minutes	Treasurer Kory Fierstine	Budget/Financial Updates	Financial Report presented. Awaiting Saver Card Credit Card Issues, using "Card Valet" to protect it.
10 minutes	VP Fundraising Robin Rosenthal	Fundraising Updates	Fundraising is slow. Rethinking options to minimize fund loss for Snow Ball. 20 RSVP Auction: Reformulate and possibly reschedule to later date. Consider targeting parents to support the Snow Ball
10 minutes	VP Communications Tammie Willenbrock	Communications Updates Senior Night Banner Indoor Season Registration Nominating Committee Question	\$46 for banner, to be hung it in band room after senior night. Online Indoor Registration: Fees via invoice. Nominating Committee: For next year's positions, via Donna and Tammie
5 minutes	VP Volunteers Donna Vanik	Volunteer Updates	Need volunteers for the Thursday game at 6 3:30pm for pizza, 5:30pm seniors. Adria Dyson has interest in VP volunteer. Will need Guard parent leads
15 minutes	VP Student Services Sheli Fierstine & Katrina Towle	RR/Concert Band Fundraising Student Services Replacement Cassels appointment End of Year Banquet Direct Sales Fundraiser by Michelle Bryant Concert Dresses Football Game/Senior Night change	M. Bryant setting up a band fundraiser 12/2 with vendors. Use FB to advertise the M. Bryant event. 50:50 raffle Student Services Replacement: Committees set up Spirit Wear: Cassels, Ryan: ease of interface for customer. Deadlines for Winter Show Shirts approaching. Great assortment of products January store will open. End of Year Banquet: Date? Friday May 17 th Concert Dresses: Buy 10-12 new dresses, allow \$1200 from general budget
5	Secretary	Secretary's Updates	

minutes	Barb Tanner		
15 minutes	Band Director-Ryan Dempsey	Program Updates	Marching season ending up nicely. Football 3 weeks playoffs Pep Band for Thanksgiving. If Championship is made, do the marching show. Noon game, December Cheerleading won state Championships 2018 Farmwell approach: Mentor program from BR Band students
15 minutes	All	<ul style="list-style-type: none"> • Q & A • Address Parking Lot Issues • Motion to Close Meeting 	Fees: Merger: promotes the size of the indoor program, which also affects the outdoor program. Need > 20 for indoor drumline.

closed at 9:22pm

PARKING LOT – Awaiting interest from other schools for participation in BR winter programs. Rock Ridge fees would be adjusted. Also Chili Cookoff in the winter. No Spring Trip due to date conflicts

Invite 8th graders to playoff game

Approve Budget at Parent Meeting next week