

BRHSBBA Board of Directors

Meeting Minutes

March 5, 2019

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: Gail Ogle, Tammie Willenbrock, Donna Vanik, Sheli Fierstine, Adria Dyson
Katrina Towle, Kory Fierstine, Barb Tanner), Band Director & Staff (Ryan Dempsey)

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 President's Updates	7:11pm Start Auction: Still getting items. \$16,000 value. Promotion: Farmwell, Ashburn Patch, etc. reaching out closer to the date Scholarship: Michael Brown to present at the Parent meeting. Banquet May 17 th
10 minutes	Treasurer Kory Fierstine	Budget/Financial Updates	\$4000 in cash. Outstanding receipts for props. Rush for uniforms cost. \$6000 to arrive from SnapRaise. End of March, Auction income pending. Plans for Treasurer position to be divided for ease, resulting in a two person integrity for the finances.
10 minutes	VP Fundraising Robin Rosenthal	Fundraising Updates	SnapRaise success
10 minutes	VP Communications Tammie Willenbrock	Communications Updates	Winter Programs: Photos to be done on 3/18 th . Ensure Volunteer signups (via Band Booster account) which connect with VP Communications Look forward to have coordination meeting with staff and board leadership. Calendar: Commitment night date TBA Handbooks will be on the website Separate meeting for election
5 minutes	VP Volunteers Donna Vanik	Volunteer Updates	Need onsite volunteer coordination: see Current signup for job divisions for events. For Guard: Friday run through to assemble and work the props. Historically: there is a load the trailer night/afternoon Pending Signup Genius for the Auction, Lakes performance, Banquet. Two Trailers for Woodgrove Event Platform has been taken down. (photos have been taken for reference)
15	VP Student Services	Student Services Updates	Cassels: Closed business dealings for good due to repeated mistakes. Spirit wear charged \$100.

minutes	Sheli Fierstine & Katrina Towle	*Cassels *WG-Skirts *Banquet	Contact with Erika R. friend, who is an art major WG-Skirts: Patricia working on them & practice skirts, The Banquet: Programs, agenda, awards, map for setup, certificates for students. Encourage participation, Invitations. Parents to attend. Need hangers for uniforms
5 minutes	Secretary Barb Tanner	Secretary's Updates	None
15 minutes	Band Director-Ryan Dempsey	Program Updates	Wind Ensemble Assessment; Straight As, Superior. Virginia Honor Band. Seniors are the first class to have the honor four years in a row. All Virginia Band :Two Students Lynch, Doumachelle. Richmond: Strong performance for Winter Guard Woodgrove upcoming. Winter Drum Line: One more event. Small Groups: Chamber Ensemble Work. Concert group likes Chamber work & are sounding very well. Many thanks for the Tower dismantling.
15 minutes	All	<ul style="list-style-type: none"> • Q & A • Address Parking Lot Issues • Motion to Close Meeting 	Close meeting at 8:30pm

PARKING LOT – topics to be discussed at a later time

Address bylaws for meeting attendance