

BRHSBBA Special Budget Meeting Minutes

December 4, 2019

Invitees: BRHSBBA Board of Directors (Tammie Willenbrock, Adria Dyson, Melissa McConnell, Rebecca Beach, Kory Fierstine, Barb Tanner), Band Director & Staff (Ryan Dempsey, Andy Schlaf, Dylan Mercer, Megan Constantinides, and Ryan Ignacic), and BRHSBBA members

Attendees: Robin Rosenthal, Orit Sager, Joe Nunley, Phil Excel, Mari Jacobs, Judy Schichl, Wayne Taylor, Sheli Fierstine, Karen Hancke, Dina Jaramani, Jason Weaver

Purpose:

1) Approval of Winter Program Budget

Facilitator: Tammie Willenbrock

Recorder: Barb Tanner

| MAX TIME | POINT PERSON | TOPIC | NOTES/DECISIONS |
|-----------------|--|--|---|
| 5 minutes | BBA President | Opening Remarks Welcome Sign In Purpose and Constraints of Meeting | Tammie welcomed everyone to the meeting and explained that our Bylaws require that discussion during a Special Meeting be specifically constrained to the purpose of the meeting. |
| 10 minutes | Treasurer Kory Fierstine | Budget/Financial Updates | See Power Point for 12/4/2019 |
| 10 minutes | VP Fundraising Rebecca Beach | Fundraising Updates | Becky discussed the fundraising needs during Winter Season – specifically the auction. |
| 10 minutes | VP Communications Tammie Willenbrock | Communications Updates | Motion to Approve Budget. Votes unanimously Yea. Budget approved. |
| 5 minutes | VP Volunteers Adria Dyson | Volunteer Updates | |
| 15 minutes | VP Student Services Melissa McConnell | Student Services Updates | |
| 5 minutes | Secretary Barb Tanner | Secretary's Updates | |
| 15 minutes | Band Director-Ryan Dempsey | Program Updates | |
| 15 minutes | All | <ul style="list-style-type: none"> • Q & A • Address Parking Lot Issues • Motion to Close Meeting | |

| |
|---|
| <p>PARKING LOT – topics to be discussed at a later time</p> |
|---|