

MINUTES

Timber Creek Band Parent Association

General Assembly

September 5, 2017

Call to Order

The meeting was called to order by Eric Lorenz at 7:02.

The BPA Board was introduced.

Approval of Minutes

The minutes were read from the May 4, 2017, meeting and approved.

Board Position Change

The Board decided over the summer to add the position of Director of Events to the Board and remove the position of Historian from the board. Shei Wells has served in this position over the summer. A motion was made to make Shei a board member. The motion passed. A motion was made to remove the position of Historian from the Board. The motion passed.

Officer/Committee Chair Reports

President – Eric Lorenz:

- TNT netted \$45k this summer despite the competition. New Year's TNT is coming up. In order to have the option for the summer, we have to do New Year's. Everyone is encouraged to participate in order to keep registration fees low.
- Everything went very well for the first game.
- Background Checks – please get your background checks done ASAP.
- Concessions Volunteers will be needed at every home game.
- KISD Marching Expo 9/26/17 We will need many volunteers for this.
- BOA Southlake 9/30 We will need many volunteers for this event.

Vice President – Al Obregon – No report

Treasurer – Derik Pritchard:

- August Treasurer's Report – Things look better going into the year than we expected. Last year we did really well in Concession, Box Meals, and Merchandise.
- 2017/2018 Budget – We are running a \$20k deficit budget this year, but the deficit will be covered by funds we already have in the BPA account. The board is wanting to spend monies raised through fundraisers etc. on the students who raised the funds. Looking to have \$95k going into the program year. Mobitree is going to the KISD account instead of going to the BPA budget this year. There are no large capital expenditures on the horizon, so the board sees no reason to expand our cash balance.
- Anyone spending money for the band needs to turn in receipts accompanied by a Treasury Form. These will be available through the any board member.
- A motion was made to accept the budget as it was presented. A second was made. A vote was taken and the motion passed with a majority.

Co-Treasurer – Wendi Blackburn:

- Please pay fees as soon as possible.

Secretary – Karol Westbrook:

- Karol is now managing the Signup Genius account. Requests for a signup to be created should be sent to her.
- Anyone needing supplies for any band events should check with Karol first before purchasing.

Fundraising – Amy Fry:

- Kroger Cards/smile.amazon.com – Patti Becht is running this. Kroger cards need to be renewed every year. Go to smile.amazon.com to support the band program through Amazon. This does not affect prime membership.
- Chic fil a calendar sales will be coming.
- Photo Buttons - \$5 each. 9/6 is the deadline.
- Car Decals/Yard signs – 9/6 is the deadline.
- Mattress Fundraiser will be happening again.
- Portrait Fundraiser will be present at the Winter Concert.
- Julie Dean is taking over Spirit Wear. An online store will be set up soon. Items will be for sale at games still.
- Bree Bell is in charge of Dining Out. Info will be coming out soon.
- Concessions: Still needing volunteers
- Yard Staffing: It is \$25 to staff someone's yard. The signs will stay for 24 hrs. Contact Monique Reeves directly or find the link on the Facebook page to sign up for this.

Historian - Kendra Vaughn:

- They would like to purchase a Dropbox account that approved photographers can use. Photos would be approved by Directors. The dropbox would be connected to a website where students/families can obtain the photos. Trent Grandey proposed we use our current website for this function in order to save money. Ms. McBryde approved us moving forward with using our current website. Kendra and Trent will coordinate this.

Shei Wells

- The Box Dinner process was explained

Banquet Chair – Ailsa Pujol

- Band Spring Banquet will be May 12 at the Bowden Wedding and Event Center.

Introduction of Committee Chairs

- Committee Chairs were introduced.

Band Director Announcements – Darla McBryde

- Students are doing very well. Mr. Caceres has been here this week staging the preshow and movement.

- Mobitree was a huge success and is still going. Money is still coming in. This will be going toward many great experiences for the kids through the year.
- Kathy Beers has provided all the amazing graphics for the show and t-shirt.
- Meetings Along the Water's Edge will be coming to life as props are added. Props crew is beginning to meet now.
- Appreciation was expressed for all the great work done by parent volunteers.

The meeting was adjourned at 8:08pm.

The next meeting will be 10/3/17