

MINUTES

Timber Creek Band Parent Association

General Assembly & Board Member Election

May 3, 2018

The meeting was called to order by Eric Lorenz at 7:07pm.

Approval of Minutes

The minutes were approved from the April 3, 2018 meeting.

Election:

The following slate was presented for approval. As no candidate ran opposed, a motion was made to approve the entire slate. The motion was seconded; all in the general assembly were in favor, and the following will be the 2018/2019 BPA Board of Officers:

President: Eric Lorenz

Vice President: Al Obregon

Secretary: Cyndi Valdez

Treasurer: Avery Spraggins

Co-Treasurer: Trent Grandey

Director of Events: Shei Wells

Director of Volunteers/Communications: Karen Lorenz

Director of Revenue/Fundraising: Amy Fry

Staci Straub was appointed as Parliamentarian

Board Reports

Eric Lorenz – President

- TNT - We are looking at doing an orientation to familiarize new folks and students with TNT info and procedures. A signup will be coming out soon.
- We are in need of 3 parents (non board members) to serve on the audit committee.

- Senior Scholarships will be presented at Band Banquet.
- The Falcon Band Family Picnic was a huge success.
- Cyndi Valdez did a great job representing 131 runners. Tentative date for next year's 5k is March 30.

Al Obregon – Vice President

- Please look at the Signup Genius shifts when it comes out.

Derik Pritchard - Treasurer

- End of year expenses are mostly for banquet and the scholarships that we will be funding.
- The cash balance going into next year is estimated to be 90k.
- This year's expenses were overall as projected..

Shei Wells – Events/Band Fees

- Currently in the process of finding vendors for box meals next season.
- KISD Books – Collections are continuing to take place.
- Banquet is coming together as planned.
- Jazz Café was a success.

Committee Reports

Amy Fry – Fundraising

- Pre-orders for spirit wear and merchandise will be available August 1. We are working with a new vendor this year.
- Please update your Kroger cards and use Smile.Amazon to support the band.
- Yard Staffing is available for \$25.00. It is great for birthdays, etc.

Band Director Announcements

Hunter Bown

- We are proud to have taken 4 ensembles to UIL.
- Looking at a possible 361 kids for next year. We now have 52 guard members.

- Wind Symphony is going to Richardson to record for Honor Band
- Indoor percussion was a huge success in Dayton.
- Band Orientation is on May 14. We are having problem with communication. We send it out, but it is not read or considered. The newsletter hits are down.
- Design for the marching show is going great. We are already putting in orders for guard costumes.
- We are making student logistical roles more meaningful with responsibilities being more concrete. Thanks to Hanna Engebretsen, we also have a service initiative in our band leadership.
- Concert assignments will be coming out in the next few days.

The meeting was adjourned at 7:59 pm.