

MINUTES

Timber Creek Band Parent Association

General Assembly September 3, 2019

The meeting was called to order by Jeff Pearson at 7:07pm

Approval of Minutes

Parliamentarian-Stacey Straub

- The minutes were reviewed and approved from the May 2, 2019 meeting.

Board Reports

President-Jeff Pearson

- Introduction of 2019-2020 BPA Board elected at May 2, 2019 meeting.

President- Jeff Pearson

Vice President- Eric Lorenz

Treasurer-

Co-Treasurer- Shei Wells

Secretary- Cyndi Valdes

Communications/Volunteers- Karen Lorenz

Events- Liz Panganiban

Fundraising- April Czechowicz

Parliamentarian- Stacey Straub

Vice President-Eric Lorenz

- Introduction of 2019-2020 Committee Chair positions

Chaperones- Jodi Cryan

Uniforms- Kristen Margason

Equipment- Chris Price

Band Camp Events- Karen Lorenz

Meals- Shei Wells

Hospitality- Karol Westbrook

Banquet- Jodi Gould

Webmaster- Trent Grandey

Historian- Suvit Lee

Signup Genius- Karol Westbrook

MINUTES

Concessions- Joli Drain

Grill Master- Omar Guerrero

Dining Out- Candice Stinnett

Spirit Wear- Michelle Pearson

Yard Staffing- Brandy Dobelbower

Corporate Sponsorship- Stacey Straub

Parent Mentors- Shannon Huber

College Scholarships- Carol Burns

KISD Books- Shei Wells, Tammy Butz

Yard Signs/Decals- Maura Toler

Photo Buttons- Carol Burns

Kroger Cards- Patti Becht

Treasurer-Maura Toler

Parliamentarian- Stacey Straub

- The elected treasurer in May 2019 resigned August 2019. Another person was interested in this position in May, so the board researched other nominee's experience and voted to have Maura Toler step into position as treasurer. An additional vote was brought to motion tonight and Maura Toler was voted in with over 2/3 of attendees in agreement.

Vice President- Eric Lorenz

- Props/Pit Crew- Show props are on their way. There will be 22 4x10 front panels and 9 10x10 moveable panels. There is an assembly of these props on Saturday, September 7th at 9am. These are kits and easily assembled so anyone interested are welcome to help.

Co-Treasurer- Shei Wells

- Collecting band fees. Approx. \$60k remains uncollected this year. Everything now is pass due. Please continue to make your payments. Anyone who is having any problems with charms please email Shei at bpa.cotreasurer@timbercreek.org.

Director of Events- Liz Panganiban

- Working on date for end of marching season party.

Director of Volunteers/Communications-Karen Lorenz

MINUTES

- 170 parent volunteers back ground checks have been completed. Additional volunteers needed for concessions and chaperones. All volunteer signups can be found on our band page.

Director of Revenue/Fundraising-April Czechowicz presented by Jeff Pearson

- Approx. 150 parents have signed up for Kroger Cards
- Don't forget that Timber Creek is an available charitable organization on the AmazonSmile Foundation by using Smile.Amazon.com for qualifying amazon purchases.
- Yard Staffing is available for birthdays or other events for your student for \$25.
- Grub Burger Spirit Night is Sept 2- Sept 9th. Be sure to mention Timber Creek when eating here.
- Marching Expo is coming up and this year our band is responsible for concessions.

Treasurer-Maura Toler

- The 2019-2020 budget was presented and discussed. Motion was made to pass budget and it was approved.

Committee Reports

Corporate Sponsorship-Stacey Straub

- We have new sponsorship this year with Whataburger, Chic-fil-A, Houghton Horns and McDonald's (on Heritage).
- 2 new parents have offered to help and additional corporations are being sought.

Band Director Announcements

Presentation from Director of Bands-James Barnes

Long Term Goals

- Strong supportive Culture/Community
- Increase music literacy for all grades and classes
- Increase numbers in Region Band
- Performance opportunities: Concert Band (Midwest, National Concert Band Festival) Marching Band (San Antonio finals, Grand Nationals) Indoor Percussion (WGI)

This has to be sustainable.

What we do well:

MINUTES

- Social Activities (parties, balloon fights, etc.)
- Having fun in stands at football games.
- Parents in key positions
- District Support
- School Support
- Parent Mentor Program
- Dedicated Band Parents.

3 key phrases this year.... Professionalism, Efficiency/Effectiveness, Focus on the Individual.

Professional

- Responding to emails within 24-48 hours
- Start and end rehearsals on time
- We don't bombard with last minute crisis emails
- We work professionally alongside booster emails
- Using booster/school funds that best serve our students
- Surround program with great teachers and designers
- Strive to offer world class experience

Efficiency/Effectiveness

- Limit repeated paperwork
- Communicating in advance-itineraries, concert dates, uniform needs
- Continuing Big Picture Fundraisers
- Proactive social media not reactive

Focus on the Individual

- Private lesson enrollment
- Region Band preparation
- Solo and Ensemble
- Leadership training

MINUTES

Professionalism-BPA

- Respectful culture for all volunteers
- Executive board is prepared for meeting and start on time
- Functional and purposeful meetings
- Represent the BPA well in all public settings

Efficiency/Effectiveness BPA

- Coordination with Directors
- Limiting paperwork for registration process
- Continue Big Picture Fundraisers
- Communication- Read emails

Focus on Family BPA

- Volunteer as much or as a little as you can
- Mentor young parents
- Read emails
- Carpooling needs
- Develop a deep roster
- Review and adjust as needed.

At the end of the day it's all about the kids and to make their experience stellar!! It takes a village. Our goal is to develop this and get more in attendance for meetings. These meetings are the perfect opportunity for issues and questions.

Open Questions/Concerns

- Are permission slips needed for HOCO parade this year?

Jeff Pearson thanked everyone for attending and advised next meeting is October 1st at 7pm.

The meeting was adjourned at 7:40pm