

Timber Creek High School Band Parent Association

September 2014 - General BPA Meeting

Brian Masters - Called the meeting to order.

Old Business:

- Officer Elections
 - Secretary elected in May 2014 resigned – Board approved the replacement, nominating Alton Boerner as the 2014-15 Secretary. Required General BPA vote - Passed Large majority hands raised
 - Parliamentarian – Open Position: Board appointed Christine Moore based on By-Laws in place (established prior to this year) stating it is an appointed position.

New Business

- By-Law Review
 - Brian Master – Spoke through changes in By Laws and explained them, and used the support of the Board as needed for deeper explanation. Each point was discussed and voted and passed if not detailed below. (See changes outlined on the change tracker at the end of the By-Laws) Below is the list of items that the General BPA had questions about and the Board took under advisement to refine for the next meeting.
 - Parliamentarian – General BPA membership decided they should not vote to provide the neutral party ground required of the position. Passed with Majority BPA Vote.
 - Historian – Motion brought to the floor to remove this positions voting authority inserted by this year's BPA By Law updates. Motion did not carry as less than half of those present voted in favor.
 - Committee Member Reporting Structure – Discussed – Requested by the General BPA to change the wording that showing a reporting relationship to the executive board, but not tie to a position so that future years have the flexibility to work to their strengths. Motion carried.
 - Item 2.C. – General membership did not like the wording of the amendment in that they did not have a say in the removal of a Board member from office. It was OK for Committees and other areas, just wanted some say in the Board removal. Old version allowed for General Membership to be involved. Possible compromise, If Removal needed to occur outside of the school year the Board had authority, within the school year the General BPA needed to vote... Jane Kocsis motion Christy Sheets 2nd motion carried.
 - By Law approval – Motion made to approve the New set of by laws as written to begin working under these rules for the first month and the Board would quickly work to

update the open items from above and propose changes at the next meeting .
Schrader/Evans Motion carried

- New Positions :
 - Co-Treasurer - Barbara Bouffard – Self nominated and is a CPA vote taken and carried.
 - Percussions – Peggy Gallardo - Selected and approved by General Membership.

Board Reports:

- President – Brian Masters
 - Outlined 3rd Quarter Snacks Processes
 - Discussed meals the cancellation of the October 4 contest and the meal would be used at the EXPO.
- Vice President – Mark Cohen
 - Hospitality – No Report –
 - TNT – Committee will be put together around the end of October for the December Sales.
 - Road Crew – New name, Asked for help with Building props and trailer mod's when needed.
- Treasurer - Elise Leiss
 - Notified that July Audit passed with no issues – Closed books on '13-14.
 - Ended Year with \$74K and identified \$72K income since beginning of Fiscal year.
 - Outlined budget as presented
- Fundraising – Marcy Tate
 - Sponsorships – Asked for help from all for this. Get forms from Marcy
 - Need help with merchandise sales, concessions and ticket takers at the games. Use Sign-up Genius.
 - Discussed many of the ideas for fundraising, i.e. Garage Sale.
 - Corporate Sponsorships – Alton discussed checking with employers who offer this for volunteer help and matching gift offers. Questions should be directed to Alton or Elise.
- Guard – Nicole Lopez
 - Nursing/Medical support – Asked for help with this at games and contest. Nicole to coordinate.
- Percussion – Peggy Gallardo
 - Getting started learning Mr. Masons requirements
- Historian – Tamara Masters
 - Reviewed Band Camp activities , Mandatory Fun Party, Ice Cream social – both under budget
 - Notified of the November 8th Masquerade Party
 - Senior Parents - Senior add info to come – follow up Cost \$15.80 per student due to Tamara Masters

Budget – 2014-15 Review

- Amy Cohen reviewed the budget and offered a Power Point to understand the details of the multiple budgets that are utilized within the program. Outlined what is required by the District as well as the BPA program.
 - Discussion held with some questions. Key discussion expressed about more expenses versus revenue in the budget and it was noted that the budget is considered worst case, i.e. highest expense and lowest revenue and the BPA works to minimize this gap.
 - Budget vote passed by majority
 - Amy will offer review of Power Point an future date for more to see and understand.

Director Report – Darla McBryde

- Quick report due to long meeting
- District purchased Tractors for all 4 band trailers to eliminate the issues we experienced at the rental facilities and liability concerns.
- Discussed game procedures for the week
- Question regarding State year – Outlined that this year’s state competition is broke into two zones east and west, and only one finalist will advance to state from our zone. Our zone competition is at Chisholm Trail High School in west Tarrant County.
- Questions addressed about kids being unhappy, directors are seeing smiles so it does not appear they are. Want the students to come talk with them.
- Trip – Not able to announce details yet.

Respectfully Submitted:

Alton Boerner

TC HS BPA Secretary