

# Timber Creek High School Band Parent Association

## January 2015 - General BPA Meeting

Brian Masters -

- Called the meeting to order.
- Approved the minutes from the December meeting
- Announce the Trailer ownership has been moved to the District.
  - Working on cancelling the insurance.

Business: VP Mark Cohen Announced

- With above – We can abolish the Trailer Emergency fund. This will move \$10,300 to available funds. Vote agreed by the BPA members

Carryover activity

- From December Minutes - Request made to move \$2000 from Competition fees to pay for Garment bags for the new uniforms. – Motion Passed
- Jan Business – Additional \$500 requested to pay for the TC logo to be added bags. Voted and agreed by members. Liz Acree motion and Bruce 2nd

Board Reports:

- President – Brian Masters
  - See Above
- Vice President – Mark Cohen
  - THANK YOU – For all the Help at the TNT Stands over the holidays. Tremendous support.
  - Continue to need that in the summer
- Treasurer -
  - No Report
- Volunteer - Ann Schreihofner
  - Thank you for help at the TNT Stand, Most shifts had plenty of staff!
  - Sign up Genius service payments, Month to Month
- Fundraising – Marcy Tate
  - Kroger Card \$1200 – please sign up... Free Money , THCS Band is #16866
  - Dining out - Please Support all efforts.
    - MooYahs – January 29<sup>th</sup>, Mention TCHS Band
  - Yard Signs “You’ve been Staffed” Start Feb 1. \$30 to “Staff” someone Contact Marcy for the opportunity
  - Margos Pizza and Jim McNatt – Tickets available - Individual Accounts for Band Trip.

- Guard – Nicole Lopez
  - Bake sale at the concert was a big success- Thanks for your support!
- Percussion – Peggy Gallardo
  - No Report
- Historian – Tamara Masters
  - Banquet - May 9<sup>th</sup>. Marriott Across from the Speedway
    - \$30
    - Seniors – Pictures Need a current picture and baby picture for the slide show.
      - Send to Christine Moore
    - Committee to me formed in January
- Secretary – Alton Boerner
  - Thanks for all the support of TNT!

#### Special Committee Reports

##### BPA Board replacements

- Treasurers -Due to personal reasons both submitted resignations in December.
  - Requires Audit for changeover
    - Committee developed
    - Occur within two weeks
    - Signatures for now will be the President, VP, Secretary per the by-laws.
  - Requested Nominations from the floor
    - Discussions no commitments
    - Requested BPA approval for Amy Cohen to help in the interim – Liz/Bruce 1/2<sup>nd</sup> – BPA approved
  - Requested membership to look for replacements
- Percussion Coordinator –Submitted resignation due to personal reasons
  - Lou Ann Barker – Nominated – To be confirmed and voted in February

##### TNT Activity

- Sales – Same as 2013 for the New Year's timeframe.
  - Only one year agreements are available per TNT process statewide.

#### Directors Report

- Thank You Dena Carlson for making the Winter Concert Programs
- Thanks to all the helped at the TNT Stands.
- Winter Guard and Winter Drumline Shows
  - Clinicians helping
  - Support shows/students if you can
- Mid-Winter concert – Feb 10<sup>th</sup> – DATE CHANGE!!!

- Marching Band 2015 – Working on the show now
- Trip –
  - Survey Monkey – Overwhelming in State Trip
  - April 23 – 26, 2015
  - San Antonio
    - Sea World
    - Fiesta Texas
    - Natural Bridge Caverns
    - Perform and the TMEA Stage at the San Antonio Convention Center
  - Most of the Food is included
  - Deposits due around the first of February
  - Competing in a contest while there on Friday
  - Band and Guard are all invited.

Respectfully Submitted:

Alton Boerner

TCHS BPA Secretary