

**Timber Creek Band Parent Association**  
**Minutes of Meeting Held on February 2, 2016**

- **CALL TO ORDER** - President called the meeting to order and requested approval of the minutes of the previous BPA meeting, held in January. So moved and seconded. Motion to approve minutes passed by unanimous vote.
- **PARLIAMENTARIAN** – Not much to report for January. Serving as head of the Nominations Committee – searching for members to solicit, accept, and review nominations in order to present at future BPA meeting in accordance with the bylaws.
- **PRESIDENT** – Reported TNT final winter revenue of approximately \$7,000. Annual revenue approximately \$50,000, consistent with prior years. Some discussion of winterguard prop support needs.
- **VICE PRESIDENT** – No report.
- **SECRETARY** – Absent from the meeting. Vice President taking the minutes.
- **TREASURER & CO-TREASURER** – Reported financial numbers for January, which was a very light month with relatively little activity. Among other things, Sodexo was paid for concessions and an early entry fee for BOA contest next year was paid to secure favorable performance time.
- **INFO/VOLUNTEERS** – Presented new volunteer chart and job descriptions. Lengthy discussion about improvements and presentation to the parents. Discussed ways to increase volunteer participation. Chart and descriptions will be previewed at next concert and later disseminated to the parents by email. Also discussed improvements to registration data entry. McBride indicated plans to register at the end of this school year for returning students and general plans to accomplish administrative tasks sooner than previous years.
- **FUNDRAISING** - No report.
- **HISTORIAN** – No report.
- **NEW BUSINESS** – Discussed banquet committee and need to facilitate good progress on planning the banquet soon.
- **DIRECTORS' REPORT/ANNOUNCEMENTS** – Discussed several plans the directors are discussing, including mentor parent program. Also announced upcoming concert, Flacon Showcase, BOA next season, and other general events.
- **CLOSING** – appreciation expressed to attendees and meeting adjourned.