

# MINUTES

### **Timber Creek Band Parent Association**

## General Assembly Meeting – April 4, 2023

The meeting was called to order by Eric Lorenz at 7:02pm.

## **Approval of Minutes**

• Minutes are posted on the Timber Creek band website/QR code. A motion was made by Carole Burns and a second was made by Chris Nunnery to approve the minutes. The motion passed.

### **Board Reports**

#### Treasurer - Tye Lamberth/Jeff Thacher

- Revenue is looking good
- Indoor seasons have met indoor revenue
- Banquet tickets -\$15,400 collected so far
- Kroger Rewards -\$1000
- At or under expenses as of now

### President – Eric Lorenz

- Senior Scholarships
  - o Committee will review applications
- Winterguard JV took 4<sup>th</sup> place, Varsity placed 1<sup>st</sup>
- Drumline Championships April 14
  - o Drumline send off show April 13
- Newsletter contains important upcoming dates

### Parliamentarian – Felicia Woods

- Slate for Board Members 23-24
  - o Co-Presidents Eric Lorenz/Chris Anders
  - o Secretary Felicia Woods
  - o Co-Treasurers Jude Kiah/Sacha Waltke
  - *o* Co-VP Operations Jason Whorral/Chris Nunnery



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- o Co-VP Events Krysten Buffington/Colleen Joyce
- o Co-VP Fundraising Renea Taylor/Jan Hall
- o Co-VP Public Relations Autumn Musso/Cheryl Wright
- o Co-VP Volunteers Jennifer Fox/Jennifer Anderson
- o Co-VP Communications Katie Whorral/Louise Nelson

A vote was cast to approve the 2023-2024 BPA Board nominees. The vote passed and all nominees were elected to their respective positions.

The following changes will be made to the association's bank account once all 22-23 approved transactions are completed, and at the earliest convenience for both outgoing and incoming board members.

- Remove from Wells Fargo bank account as account executors: Kristen Margason, BPA Co-President 2021-22 Angie Price, BPA Co-President 2021-22
- Add to Wells Fargo bank account: Christopher Anders, BPA Co-President 2023-24 (will be designated as Key Signatory for association accounts)

Sacha Waltke, BPA Co-Treasurer 2023-24(will be designated as Key Signatory for association accounts)

Jude Kiah, BPA Co-Treasurer 2023-24(will be designated as Key Signatory for association accounts)

• Add the following as account executors

Eric Lorenz, BPA Co-President 2023-24

Chris Anders, BPA Co-President 2023-24

Sacha Waltke, BPA Co-Treasurer 2023-24

Jude Kiah, BPA Co-Treasurer 2023-24



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### VP Events – Krysten Buffington/Colleen Joyce

- Banquet sales end this Thursday
  - o Fee questions go to Mr. Barnette
- Picnic May 5
  - *o* Meet with sections
  - o Meet on turf
  - o Bring own dinner, BPA provides dessert
  - *o* RSVP form coming soon

#### VP Fundraising – Elise McClain/Danyce Dent

- Hat Creek April 19th 5-9pm
  - *o* Put receipt in bucket at store or drive thru

#### Director of Bands – Daniel Malacon

- Thank you parents for volunteering
- Congratulations to Winterguard
- Support the drumline going into Championships
- UIL Sweepstakes in both bands today
- Prop building for marching season will start soon
- Encourage students to stay active to prepare for marching

Questions

• Looking for Co-Webmaster

Next meeting is Tuesday, May 2 at 7pm

The meeting was adjourned at 7:22pm.