

Braden River High School Band Booster Association

General Membership Board Meeting Agenda

BRBBA General Membership Board Meeting	
Date of Meeting	12 January 2022
Purpose of meeting	2021-22 Band, MBOP, Winter Guard Seasons
Meeting called to order at:	7:05 pm; Virtual
Meeting called to order by:	Suzanne Wright - President
Agenda prepared by:	Kathryn Mocadlo - Secretary

In Attendance

President – Suzanne Wright VP – Keith Scutti Treasurer -- Jeanette Scutti Secretary -- Kathryn Mocadlo	MBOP Rep – Absent Concert/Jazz Rep – Absent Guard Rep – Absent Director of Bands -- Cliff Dawson Also in attendance: Charity Wharton, Jennifer Hatcher, John & Jill Taylor, Stacey Cline, and Chuck & Nicole Knapp
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Agenda Item #1: - Welcome

- President's Welcome - Suzanne - Thanks for joining the virtual meeting. Hopefully next month we will be back in person.
- Director's Welcome - Mr Dawson - 2022 is already off to an exciting start and is full of changes. Will keep you updated as much as possible.

Agenda Item #2: - Old Business

- Upcoming Events
 - MLK Parade - CANCELLED
 - Solo & Ensemble, 11 & 12 February 2022
 - Will need a little help both days. Opportunities will be up in CHARMS soon.
 - Another school in the district will be hosting one in April so this may have an effect on attendance.
 - First event starts at 5:00 pm on Friday.
 - There will be approximately 3,000-3,500 students going through the campus that weekend.
 - Will need to provide dinner both days for the judges.
 - Kathryn & Suzanne will run a shoe drop off during Saturday from 9-12. They may need a few kids as runners in between their performances.
 - Guard Home Show, 12 March 2022
 - Will need all hands on deck for this one.
 - Already 50 registered.
 - Lots of opportunities will be posted on CHARMS.
- Fundraisers
 - Fruit Sale - we made \$508. This money will be credited to the individual student who sold the fruit.

- Peppermint Bark - we made \$885. This money will be put in the general fund to help wherever needed. Special thanks to the Eastmans and to Matt Eastman for making the bark.
- Shoe Collection - going on now thru 01 March 2022. Please donate gently worn shoes of any type or size. We will set up a collection spot in the band room. 12 February 2022 from 9-12 there will be a donation drive through at the school.
 - Goal is 2,500 pairs of shoes but we can definitely go over and get more money.
 - Kids are helping sort and pack in the band room. Kathryn will supply a giant box to make it easier to drop off. Suzanne will check how many bags need to be filled before they will do a pickup.
 - Ideas to make it a success - neighborhood drive, social media post, ask in your organizations (church, clubs, etc). Flyer coming.
- **Board Positions and Elections for 22-23 School Year** - Every position is open and we would love to see new parents step up and help out.
 - Board positions: President, Vice-President, Treasurer, Secretary, MBOP Rep, Guard Rep & Concert/Jazz Rep. Full descriptions of each role can be found in the booster bylaws on the brhsbands.org webpage. Mr Dawson provided the link during the meeting (<https://www.brhsbands.org/boosters>)
 - Term is 01 June-31 May
 - If you are interested, have questions or would like to nominate someone please get in touch with Suzanne (president@brhsbands.org).
 - Nominations are due before the end of the March general meeting. As of now we have the following nominations :
 - Keith Scutti nominated Chuck Knapp for President.
 - Nicole Knapp nominated Jeanette Scutti for Treasurer.
 - Jeanette Scutti nominated Kathryn Moadlo for Secretary.
 - John & Jill Taylor nominated Keith Scutti for Vice President.
 - Suzanne Wright nominated Alicia Delgado for Guard Rep.
 - Keith Scutti nominated Nicole Knapp for Concert/Jazz Rep.
 - Hopefully more nominations will come in before the end of March meeting. Again, all positions are available to run for.

Agenda Item #3 – New Business

- **Financial Report** - Given by Jeanette

In the Bank - \$18,301.43

Uncleared Check - \$430.00

Balance After Paid Invoices \$17,871.43

Deposit to be made:

President PayPal \$919.17

Treasurer PayPal \$214.02

Cash/Checks \$6,831

Account Balance \$13,716.12

Bills to Pay -

\$6300 Charter Bus for Championship, Sta Fees \$2200, Reimburse Ricardo \$20, MCSO \$337.50, Rite #171.19, JV Costumes \$1762, Varsity Costumes \$1500.

- **Open Forum**

- Per Suzanne - Mr Robison needs people to help him sew. If you are available, please get in touch.
- Charity Wharton asked when the musical Chicago will take place. Mr Dawson gave the approximate date of 23 April 2022.
- Mr Dawson expressed desire to pin down a date with Cory for the Quarter Auction in April. Dates suggested were the 2nd, 16th or 30th.
- Nicole Knapp asked when we are due for a bylaws review and Suzanne let her know we are working on schedule along with a board audit in the next few weeks. Jennifer Harcher and Cherie Wade have offered to help.

Agenda Item #4: - Adjourned: 7:45 PM

- **Next BRBBA Meeting:: 22 February 2022 @ 6:30** - note earlier time because of guard practice.