

Braden River High School Band Booster Association

General Membership Board Meeting Minutes

BRBBA General Membership Board Meeting	
Date of Meeting	29 March 2022
Purpose of meeting	2021-22 Band, MBOP, Winter Guard Seasons
Meeting called to order at:	7:00 pm; Band Room
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 – Alicia Delgado Director of Bands – Cliff Dawson Also Present - Heidi Clouse, Justin Mocadlo, Jennifer Hubley, Jessica Eastman, Stacy Cline, Craig & Vanessa Embry, Chuck & Nicole Knapp, Charity Wharton, Alicen Gordon, Josh & Adrienne Small and Justin Daley

Agenda Item #1: - Welcome

- President's Welcome Thanks for coming. This is the biggest meeting we have had all year.
- Director's Welcome Year is almost over and it has been a great one. Thanks for coming tonight.

Agenda Item #2: - Old Business

- Upcoming Events
 - MBOP Registration for next year - 31 March 2022
 - Forms are available on the website to fill out and bring to registration night.
 - Bring 2 checks (one for band fees and one for insurance). If you choose to pay band fees with Paypal or CC then the convenience fee will be added.
 - Will need to have a valid credit card on file.
 - Charity Wharton asked if we could clarify the volunteer discount- it is a 1 time \$100 discount per family for the year.
 - Justin Daley asked, “ what if people don't sign up to volunteer but decide they want to do it later?” - no refunds will be given if you decide to volunteer so it is best to have them sign up at the beginning. We discussed the need for volunteers to keep track of their hours via the sign up sheet in the band room or in concessions.
 - Jazz Band and Percussion Concert 5 April 2022
 - Chicago the Musical 21-23 April 2022
 - Concert Band Concert 28 April 2022
- Fundraising
 - Shoe Collection - 67 bags collected (approximately 1,675 pairs of shoes)
 - Giving Challenge - 26-27 April 2022, noon to noon online
 - We will be posting and emailing promotional material to be shared.
 - Minimum donation is \$25.
 - Every donation made by a single donor up to \$100 will be matched 1:1 by The Patterson Foundation.
 - Quarter Auction - postponed until December
 - Pirates Spring Training Volunteers
 - Schedule and instructions have been emailed if you went to the training.
 - Jen Hubley is our liaison.

- There will be one more training session before Marauders season starts.

- **Unpaid Fees**

- Any unpaid fees will need to be paid at/or before registration night. Any unpaid fees will be reported to the school on 1 April 2022. Mr Dawson explained that a lot of the students work and pay their own fees, so we are trying to help them not go into debt. Seniors who haven't paid will not be able to participate in the senior activities.

- **Voting**

- Vote - Bylaws Revisions- Motion to vote was Alicia Delgado. Vote was unanimous to accept the new bylaws.
 - Nicole Knapp and Mr Dawson went through the bylaws page by page and explained what changes were made by the revision committee.
 - Board will go from 7 to 5 positions. The reason is a combination of the band becoming smaller, we don't have a lot of parents that want to serve and those positions can be filled with appointed Chairs if needed.
 - Chair positions included. These will be appointed by the President
 - Band Rep Chair
 - Band Uniform Chair
 - Concessions Chair
 - Fundraising Chair
 - Logistics Coordinator Chair
 - The Treasurer position will need the approval of the President and Director. This position will now be a 2 year commitment.
 - The committee also did lots of clean up and clarification on some confusing parts.
 - New Board will need to make a more clear mission statement.
 - Justin Mocadlo asked about Section 6.6 where it talks about removing a board member. It was decided to use the wording "a majority" instead of 2/3s to make this area less confusing. This wording would be correct no matter the size of the board.
- Vote - New Board - We used paper ballots that were counted by Mr Dawson and Kathryn Mocadlo. 16 ballots with all yes's and 1 was incomplete.

New Board is

President - Chuck Knapp
 Vice President - Keith Scutti
 Treasurer - Jeanette Scutti
 Secretary - Heidi Clouse
 Guard Rep - Alicia Delgado

Agenda Item #3 – New Business

- **Financial Report** Provided by Jeanette

In the Bank \$5,669.36
 Uncleared Checks \$1,600.00
 Balance After Paid Invoices \$4,069.36

Deposits to be Made:

President PayPal \$11,679.26
 Treasurer PayPal \$0
 Cash/Checks \$11,369.24

Account Balance \$27,117.26

Bills to Pay:

WG Staff Check \$2,700.00 plus \$2,000.00

FMBC Fees ???
Amanda Odon \$600.00
Bill Barnanera \$445.00 February
Bill Barnanera \$360.00 January
Drill for 2022 Show \$3,000.00
Gold Medal \$264.94
Rite \$171.19

Home Show Income: \$23,455.94 (NET Approximately \$13,587.51)

Bake Sale \$443.00
Donation/Tip \$20.00
Buttons/Posters \$1,011.00
50/50 \$40.50
Tickets \$13,658.24 (includes President PayPal \$11,928.24)
Concessions \$2,713.00
Treasurer PayPal - Concession/Posters/Tickets \$5,570.20

Homeshow Expenses: \$9,868.43

FFCC \$5380.00
FFCC \$2 Surcharge \$2,494.00
Food Directors Room/Judges/Some Concession \$864.41
Gold Medal \$264.94
Golf Carts \$400.00
Panera \$396.11
Jetts Pizza \$95.07

- **Open Forum**

- Justin Daley asked about fundraising and expressed it might be easier to get friends/family to donate if the donations were specific to the child not the program. Mr Dawson explained that we try to do a mix of both types of fundraiser. He also explained that the band fees only cover the things that are specific to a student and that the season cost is so much more and the fundraising makes up the difference.
- Charity Wharton expressed that some people still aren't able to access their CHARMS account. Suzanne said she would help with this.
- Charity Wharton suggested a scholarship committee be formed to decide who gets the financial aid and to protect their privacy. Mr Dawson explained the way the current process works protects the students information and that the Board would have to vote for approval whether there was a committee or not.
- We are now using Peach Jar to send information out to parents.

Agenda Item #4: - Adjourn 8:30 PM

- **Next BRBBA Meeting:** 25 April 2022