

# Braden River High School Band Booster Association

## General Membership Board Meeting Agenda

BRBBA General Membership Board Meeting	
Date of Meeting	22 February 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
Minutes prepared by:	Kathryn Mocadlo - Secretary

### In Attendance

President – Suzanne Wright	MBOP Rep – Absent
VP – Keith Scutti	Concert/Jazz Rep – Absent
Treasurer – Jeanette Scutti	Guard Rep – Alicia Delgado
Secretary – Kathryn Mocadlo	Director of Bands – Cliff Dawson
	Also in attendance: Charity Wharton, Craig & Vanessa Embry, Jennifer Hubley, John & Jill Taylor, Justin Daley, Nicole Knapp, Kaitlin Money and Emily Taylor

### Agenda Item #1: - Welcome

- President's Welcome Hi and thanks so much for coming.
- Director's Welcome This is the wild time of the season with so many activities for different parts of the program. Thanks to everyone for their help, support and patience.

### Agenda Item #2: - Old Business

- Upcoming Events
  - Concert Band & Wind Ensemble Concert - 24 February 2022, 6:30pm. This is a dress practice for MPAs.
  - Guard Home Show, 12 March 2022
    - Volunteer Opportunities are coming up in CHARMS as Nicole Knapp is getting them entered.
    - Participation is currently at 53.
    - Will try and set up some stuff Friday since there is no school for students that day.
    - We are working on a menu for the judges room and hospitality lounge.
  - MBOP Registration for next year - 31 March 2022. 6pm-8pm
    - If you are not up to date on your dues then you will not be able to register for next year.
    - Forms will be reviewed and streamlined before registration. Mr Robison and Mr Dawson are working on them now and then they will give to the board.
    - Plan is to make the payment plan be 4 payments that can be automatically paid with first being due the night of registration. Also we may change the date for the pay in full discount to May 1st. .
- Fundraising
  - Shoe Collection - going on now thru 01 March 2022
    - There is a collection spot in the band room.
    - 26 February 2022 from 9-12 there will be a donation drive through at the school.
    - If you have 100 pairs or more, a board member will pick them up.
  - Giving Challenge - 26-27 April 2022, noon to noon. Per Kathryn we are in the process of getting registered and will have pertinent information at the next meeting.
  - Quarter Auction - Tentative 30 April 2022, time and location TBD— Jeanette explained that Cory B had suggested we move to a later date so that we will have time to make it great. Fall or December maybe? Will discuss more at a later time. Nicole Knapp said that we can possibly use the Boardwalk

at the LECOM Park if we can find a date that works.

- Pirates Spring Training Volunteers
  - 01 March 2022 will be a training at the Masonic Lodge (402 15th St E) for volunteers.
  - To volunteer you need to be able to commit to at least 5 games during spring training and the Marauders season.
  - Have to be 18 years old.

- **Board Positions and Elections for 22-23 School Year**

- Board positions: President, Vice-President, Treasurer, Secretary, MBOP Rep, Guard Rep & Concert/Jazz Rep.
- Term is 01 June-31 May. Elections will take place at March meeting and then you are trained for April and May.
- If you are interested or would like to nominate someone, please get in touch with Suzanne ([president@brhsbands.org](mailto:president@brhsbands.org))
- Jen Hubley was nominated by Jeanette for the concert band/jazz band rep. Jen accepted the nomination.
- Suzanne expressed she will be nominating Heidi Clouse for MBOP rep at the next meeting (Heidi was not present today to accept the nomination).
- Nicole Knapp withdrew her nomination for the concert band/jazz band rep.
- Was discussed that we are doing a bylaws review (committee will consist of Cliff Dawson, Nicole Knapp and Keith Scutti). They may reword a few of the board position descriptions to reflect better what Mr Dawson and the program need from the board. If any changes are made, they will present them with time for review before the vote at the next meeting.

### **Agenda Item #3 – New Business**

- **Financial Report**

In the Bank	\$9,031.26
Uncleared Checks	430.00
Balance After Deposits	8,601.26

Deposit to be Made:

President Paypal	2,496.22
Treasurer Paypal	284.09
Cash/Checks	2,813.00

Account Balance	\$14,194.57
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Bills to pay -

Upcoming Expenses

Guard Show FFCC Check	\$3,500
Monthly WG Staff Checks	\$2,700 x 3 plus \$2K
WG Flags	\$600
WG Championship Rooms	\$1,495
Mileage to Trailer Haulers	\$1,000

FFCC Ticket Fee of \$2 per ticket sold (2020 \$2,700) due within 10 days after the show  
Concession for WG Home Show \$3,500

S&E Concessions - \$1,222 Revenue (\$2,029)

S&E Spent - \$657

- **Open Forum**

- Financial audit is scheduled for 27 February 2022. The audit will be completed by Jennifer

Hatcher, Cherie Wade, Jeanette Scutti and Suzanne Wright.

- Next meeting will be to approve Bylaws and elect new board members. There was some discussion as to trying to have this meeting at registration night but it was decided that that could be too confusing and so we set a different meeting night.
- Storage shed - our complimentary storage is ending and so we need to decide if we want to move to a different storage location and will it be possible to downsize to one unit to save money. Was suggested that we sell the old wool band jackets and old guard silks. Dawson will check on selling jackets and Emily Taylor will talk to Mr Robinson about the silks.

**Agenda Item #4: - Adjourned** 8:15PM

- **Next BRBBA Meeting:** 29 March 2022