

Minutes from ABB Board Meeting February 3rd, 2016

7:00 PM call to order.

Minutes from January 6th, 2016 approved.

Update from Mr. Funk:

- Jazz Band performance at the middle schools was a success
- Jazz concert at high school to be rescheduled
- Bands are on a waitlist to participate in the CHASA Festival
- Germany trip has 53 students, 17 adults and 4 staff members
- Tentative date for the Arapahoe Invitational is October 8th.
- June Marching Band Camp is either the week before Memorial Day weekend or the first week in June
- Band has been asked to march in Vail parade and outlaws game on 4th of July. Decision has not yet been made on which will be attended.

Color Guard Update:

- They are performing at Mesa Ridge in CO Springs on Saturday the 6th of February
- March 19th Color Guard invitation at AHS. Volunteers are needed-look for sign up genius

Fundraising Update:

- The Butter Braid fundraiser starts on February 22 with a March 17th delivery date. Concern was expressed that the 17th is only one day before Spring break and students may not be able to deliver all the butter braids to people before they head out of town. Lisa to check on moving up delivery date.
- A person is needed to schedule restaurant nights. These need to be coordinated with WPE. Laura has the information for the WPE nights.
- Mark presented the idea of a Buffalo Wild Wings Fundraiser. Members of the band purchase a BWW Band Card and everytime you use it, the band gets 10% back. BWW will cut a check quarterly. BWW also has 8% scrips. Vote was taken and passed unanimously to have Mark pursue setting up the BWW fundraising cards.
- The mattress sale was not a huge success this year. If one is done again, the earliest it will be is April of 2017.

Treasurer Update

- Yvette received the check from the Rotary and it is specifically to be used for instrument repair
- The band has received a financial assistance request, need to have a committee meeting to decide on it.
- Need to advertise that we are accepting applications for financial assistance.
- Income to expenses is \$15,857.94. Yvette provided a budget summary
- Discussion on storage:
 - Paying \$2000/year for existing storage unit. The storage unit needs to be sorted and cleaned out, maybe a spring clean up. There is District Red Tape to overcome in getting rid of any items such as uniforms that were purchased with District funds. We need to inventory everything that is in storage unit. We need to look for a cheaper unit or build another building on school property next to existing band shed.

Drum Major/Section Leaders Update

- Auditions are the weekend of May 7-8

No Problem Benefit

- Will be on 23rd of April.
- Band will have concerts at 1 and 3. Dinner planned for 5.
- Items need to be solicited for silent auction
- Baskets from each section are needed for the auction
- Committee members Denise, Tabitha and Helen are meeting to discuss this benefit
- A band is needed to perform at this to have live music.
- Different venues besides Varsity Inn were discussed, no decision made.

Discussion of new proposed Board Positions

- Suggested Board Positions included:
- President, President Elect, Director of Bands, Secretary, Treasurer, Co-Treasurer
- Fundraising Co-Coordinators, Festival Coordinator, Social Media Coordinator, Volunteer Coordinator, Hospitality Coordinator, Middle School Liason, Alumni Liason, Transportation/Maintenance Coordinator, Student liasons.
- This gives more people a place to be involved
- Put this new Board structure in place prior to Marching Band Mandatory meeting in late spring.
- Committees than would be set up under the different coordinators

Friday Updates

- The Constant Contact contract is up for renewal. There was a discussion about using a free or cheaper service such as mailchimp which forks with Google.
- Kim offered to look into other free options