HBPA Officer's Meeting Minutes from July 6, 2021

Motion to accept minutes from last meeting: Motion by Roy Morris and second by Starla Jones, all in favor

Director's report: Mrs. Seigler: Performance tops will be used for uniforms this year. HBPA is being requested to pay for half. Shirts for students are in.

Treasurer's Report: savings \$12,043.85 checking \$27,001.36 Motion to accept treasurer's report made by Roy Morriss, Second by Starla Jones, all in favor

Concessions report: Roy: A clean up day is needed for the concession stand ,  $\,$  Aug 22, 2pm proposed date

Wants to purchase chili machine

Still waiting on filter for ice machine

Still doing TOT games. Schedule will be released in July

We will be responsible for cleaning the stands and dumping trash

Fundraising: Lindsey: Catalog Sept 13<sup>th</sup> Century for a week

Restaurant fundraiser

Capital Campaign Committee Report- Roy gave report- Fan Pledge Fundraiser being discussed, still waiting on some answers

Other Standing Reports: Chondra Palmer: remind codes updated, everyone needs to reenroll in proper group

Old business: Officers: Kristi Donoho nominated as co-3<sup>rd</sup> Vice-President

Deana Albert as President-Elect.

Motion to accept the nominations made by Becky, Lindsey, vote- all in favor

Awning: school willing to pay half of cost:

Option 1: \$1728 covers two middle windows

Option 2: \$3.072 covers 4 windows

Motion for option 2 made by Starla Jones, second by Becky Perez, all in favor

Showcase: Tuesday August 17:

Cooks needed earlier:

Officers needed to help

Set up Monday night before

Meet the eagle: August 26 <sup>th</sup> Last day to turn in orders for uniforms etc.	
New business:	
Cost of performance tops: \$4800 (our half- total cost \$9600): Motion to pay the requested half of those tops made by Becky, Roy second, all in favor  Commented [SJ1]:	
Discussion of Committee/Teams needed: fundraising, meal deals, hospitality.	
Kristi made a motion to adjorn, Tara seconded	
Submitted by Starla Jones	