

Holliday Band Parents Association
Board Meeting
February 10, 2020 @ 630pm

Meeting called to order at 6:34pm.

Approval of Board Meeting Minutes from January 13, 2020 - Carmen Roy motioned to approve minutes, 2nd by Sarah Butler. Approved.

Standing Reports:

Director's Report: Mr. Spencer gave report

- * Golf cart needs new tires and would like fixed as soon as possible.
- * 5th grade band will perform at Baked Potato Fundraiser (6pm and 630pm). There will also be a couple of ensembles perform.
- * Percussion ensemble will be March 9th.

Ways and Means Report:

Concession

- * Roy talked to Dippin Dots. They do not need to pick up freezer.
- * Spring-cleaning day for the concession stand will be April 26, 2020 at 2pm.
- * Left over candy will be used for guard snacks. Stacey Reynolds will contact Roy to get what is needed.

Fundraising

- * Baked Potato Fundraiser set February 24, 2020, 5pm-8pm.
- * Volunteers needed on February 23rd at 2pm to help prepare.
- * HS students are to bring 1 dessert per family for fundraiser. No desserts that need refrigeration.
- * Volunteers needed for fundraiser. Approximately 10 adults and 10 students per shift. Shifts 3pm-5pm; 430pm-6pm; 530pm-7pm and 630-830pm.
- * Applebees Fundraiser will be April 18, 2020 w/possible bake sale 8am-10am.
- * Candy bar Fundraiser starting March 23, 2020. Need permission slip from parents. Will send out permission slip 3/9/20 and be returned by 3/11/20. Motion was made to do fundraiser by Carol Laffan. 2nd made by Sarah Butler. Approved.

Hospitality

- * Band Banquet theme will be Full Throttle.
- * Monarch will cater banquet.
- * Need a senior parent to take charge of Senior Wall at banquet.

Secretary's Report: No report

Treasurer's Report: Becky reports via text, she got a copy of the Business up to mid-2018 to load due to Flash Drive crash. She will have to load last 18 months of business transactions. She will need to purchase a larger, secure flash drive for approx. \$75-\$100 (approved. HBPA currently has \$14,963 in bank account.

Communication Report: No Report

Publicity Report: Archer County News is shut down.

Elementary/Middle School Representative: Sandra Morris will put info on Facebook about Bake Potato Fundraiser. 5th grade band will be performing.

Guard Representative:

- * Winterguard got 3rd at competition on February 8th. They moved up to SA Division and overall they moved from 36th place to 10th place.
- * Championship is April 26th. Motion was made by Carmen Roy for \$150 for flowers for the championship, 2nd made by Noelle Marks. Approved.

Uniform Committee: No Report

Old Business:

- * Concession spring-clean up set April 26, 2020, at 2pm.
- * Bank Truck Trailer - Mindy left message with Dr. Dyes about possible gofundme.

New Business:

- * HBPA meeting on March 9th will be moved to March 10, 2020 at 630pm due to band percussion concert conflict.
- * HBPA Officers Nomination Committee - Starla Jones, Stacey Reynolds and Cristie Crayton are on committee. Officers needed: 1) Chad Laffan, 1st VP Concession; 2) Carmen Roy, Fundraising; 3) Noelle Marks, 1st VP Hospitality; and 4) Mindy Cuba, President.

Meeting adjourned at 8pm.