

Holliday Band Parents Association  
Board Meeting  
July 29, 2019 @ 6:30

Meeting called to order at 6:34 p.m.

Approval of Board Meeting Minutes from May 13, 2019 - Carmen Roy motioned to approve minutes, 2nd by Mary Campsey.

**Standing Reports:**

Director's Report:

- Mrs. Hadderton announced the theme for this year's show will be NASCAR.
- The uniform tops came in but were the wrong color, the correct color has been ordered and on it's way. Students will have the option to purchase the tops at the end of the year. The proceeds from those sales will go to the HBPA fund.
- The props will be tires and race cars with local businesses as sponsors.
- The district purchased a new ice machine, copier, and updated the band hall bathrooms.
- Mrs. H isn't retiring this year!!!!
- Mr. Spencer needs a parent to help weld new harnesses for drums, he also needs carts to put the new pit equipment.

**Ways and Means Reports:**

Concession:

- Clean concession stand on August 18 @ 2 p.m.
- Carol Laffan would like to add sugar free, gluten free, peanut free options for the students meal deals. Carol and Sandra Morris will pack the meal deals at games.
- Becky Perez will create the concession stand sign up sheets for Thursday, Friday, and Top of Texas games. She will also add allergen option to the students meal deal order forms.

Fundraising:

- Carmen would like a fundraiser committee - the following people volunteered Noel Marks, Stacie Berend, Mindy Cuba, Sarah Butler, and Griselda Anzaldua.
- Possible fundraisers this year - Applebees, McAlisters, Village Bowl, Baked Potato Feed
- Century Resources will start September 17

Hospitality:

- Parents will be asked to bring donations according to their child's grade, such as bottled water, paper goods, condiments, first aid items, kleenex, etc. Starla will send a remind with the items each grade should bring.

Secretary's Report: No report

Treasurer's Report:

- Becky presented financial report - Brandy Wike voted to accept and Carol Laffan 2nd.
- 2 volunteers are needed to perform audit with Becky, Carol Laffan and Sandra Morris volunteered to perform audit.

- Not everyone has paid Branson balance but Becky will send outstanding invoices.

Communication Report: Starla Jones will help with communication while Cristie recovers.

Publicity Report: Starla wasn't present, no report.

Elementary/Middle School Representative: No report from Sandra Morris.

Guard Representative: Not present

**Old Business:**

- Director's parking signs - Mindy will talk to the district about providing these.
- Guard trailer and uniform closet need repairs - Sandra volunteered Roy to help with repairs.
- Picnic table in band hall needs to be replaced - Mindy will buy one from Sams

**New Business:**

- Showcase - Aug. 20 @ 7 pm. Hotdogs, chips, water, and cookies will be served.
- Physical forms are due by August 1
- Band Website Billing - Mr. Allsup has been paying for the band website monthly since 2005. He only has receipts from May 2017 - July 2019, a request was made to reimburse him for those 27 months @ \$12.94 = \$349.38. Carmen motioned to approve, Sarah Butler 2nd. Mr. Spencer will take handle the website moving forward.
- Meet the Eagles August 23 @ 7 p.m.

Meeting adjourned at 7:44 p.m.