



## SHS BPA MINUTES – November 13, 2016

**Call to Order:** Lee Katker at 6:35pm

**Director's Report:** PL Malcolm, Andrea Newhouse

- Past, Present & Future – Busy season. Thanksgiving break is coming up as well as the Jazz and Orchestra concert, Winter Band concert, Sanford Christmas Parade and Epcot. We had several of our band students accepted to Tri-State Band taking place at FSU November 1-4<sup>th</sup>.

**General Business:** Lee Katker

- Minutes from October 2016 board meeting are approved as emailed. They will be posted to the google drive and the website.

**Treasurer's report:** Jill McAuley reported as follows: As of the end of October the BPA Account has \$53,521.37 and the Trip Account has \$18,944.28. 109 students owe funds to the program totaling approximately \$20,000. Jill mentioned that ATT has a program that allows customers to designate a charity and a percentage each month will go to that charitable organization. She will get more information to pass along in case others want to do this to support the band program. The SCMF brought in approximately \$13,400 minus expenses gave us a profit of approximately \$10,700. The Accountant filed an extension for the tax return. She also informed the board that SHS would like a copy of our audit and we have agreed to submit it as soon as it is complete.

### **Committee Reports:**

- Chaperones/Volunteers – Richard was not present – A blast went out for volunteers for the playoff game.
- Fundraising – Dyneshia was not present but sent this memo:

Re: Santa's Christmas Trees Fundraiser: The preliminary number of everything turned in thus far is as follows:

10 6-7 trees  
12 7-8 trees  
1 super size tree  
41 wreaths  
52 8.5 Poin.  
26 6.5 Poin.

Today was the absolute last day for wreaths. I'm waiting to hear back if we have any additional last minute orders what she will take. I tried reaching to a few of the downtown Sanford business to see if they would want to order one but has not had much luck.

I really wanted to discuss getting a SHS Band Facebook page as opposed to just the group page. I've been trying to get sponsorships and showing a public Facebook page with likes and the possibility of thanking and promoting sponsorships will help. I believe this can wait until the next meeting, however please start thinking about.

Pancake update (Applebees) I went to file the paper work to get consideration, however the Lake Mary location was not listed. They recently had a renovation, so I need to contact the manager again and see if this was the reason or something else.

SPIRIT NIGHTS - Working with nearby restaurants however it seems this will start up in Jan.

Buffalo Wild Wings - Still going until Dec 31st.

Chick-fil-a Calendars - Still have about 25. Would like to try and sell them at the playoff game at the chickfila tent.

- Quarter Days – At this time we do not have a Quarter Day chair. If anyone is interested or knows someone who may be interested please contact Lee right away so we can get that volunteer started. At this time we do not have any quarter days planned.
- Events – Marjorie Brown not present. No report. Lee gave a reminder that Bob needs all SCMF Committee Chair's to send their reports/information to him to add to the binder that will be passed on to Lake Brantley for next year's event.
- Equipment – Brian McAuley not present. No report. Mr. Malcolm mentioned that he would like to have a gift card presented to the SHSAFJROTC program for their assistance at the SCMF. We should give them a \$100 gift card and a thank you note. We should also support them with their annual food drive by asking families to bring canned goods to the concert. Susan will add that information to the eblast.
- Media – The DVD editing from SCMF is being completed. A copy should be ready for preview by the end of the week. Cost last year was \$3.50 to burn a disc. Gena spoke with Veronica S about getting band photos into the SHS yearbook. Gena is very pleased with the great videos that Rey Agac-ac has been filming and posting for the band. Gena still needs to get a saxophone sectional photo.
- UPCOMING EVENTS:
  - a. Washington DC trip – will break it into three payments to make it easier for families. The itinerary is still being decided. The tentative dates are March 16-March 21<sup>st</sup>. Lee will work with Don to get all payment information on the website.
  - b. Westview – we want to make a presentation to thank the congregation and Pastor Higgins for their support of the Sweet Seminole Jazz concert in February. We are looking at dates that work with Pastor Higgins schedule and we will plan it with the jazz students for some Sunday morning in December or January.
  - c. There was discussion about logging volunteer hours. Lee handed out a form for volunteers to log in their hours and then that could be added at the end of the winter/early spring. Lee is waiting for a call back from the SCPS main office regarding the status of getting the BPA designated as a Brightfutures approved community service provider.
  - d. Christmas parade – may still take place but it depends on whether or not the football team wins the playoff game.

**Next BPA Meeting Date and Location:** January 10<sup>th</sup> at 6:30 PM, Band Room (no December BPA meeting.)

**Adjournment: Lee Katker at 8:00 pm**