

BPA Meeting Minutes 3/15/22

Meeting brought to order by President Cynthia Triggs at 6:32pm

Need volunteer help for upcoming jazz festival 3/23/22. Will need help with parking, guiding bands to proper locations etc.

We need volunteers for the March 13 Band Banquet.

The Band Banquet is a band event to honor band kids for their accomplishments.

Students get priority to attend the Student Banquet and then it will open up to parents.

Itzel Rodriguez is taking care of the band banquet. She could use some help. If you would like to help, please contact Itzel: wcbandstudentfundraising@gmail.com

Next mandatory meeting for students and parents is March 22 at 7pm.

If any parent is interested in any committee please let us know and we'll walk you through.

All information is available at the WC Band web site. wcchargerband.org

TREASURERS REPORT

Laura Speights & Page Borski

Reviewed INCOME

Reviewed EXPENSES

Email page Borski for a copy of the budget wcbpatreasurer@gmail.com.

We have a couple of yearbooks still left if you would like to purchase one please let us know.

Page Borski presented the Parent Band Buddy program for incoming parents who would like a point of contact ("veteran Band Parent") for all Band questions. Please contact Page Borski: wcbpatreasurer@gmail.com

Changes to bylaws presented by Mrs. Triggs.

1. Article II Definitions Called Meeting - (remove "Band parents" and replace with the membership). "A special meeting of the membership called by the Board of Directors, scheduled at least one week in advance and not in conflict with the school calendar. Notice of the meeting must be sent to the membership..."
2. Article II Quorum: ...five members of the Board of Directors are required to conduct the business of the **Board of Directors**.
3. Article II Regularly Scheduled Meetings: we need to add online or electronic meetings to this.
4. Article V Board of Directors (Officers) Treasurers (should be plural).
5. Article V Removal from Office 1. Any Board of Director member who is absent...(rather than saying Executive Board). Unless we are changing the name of the Board throughout the document.

6. Article V Duties: "authority" should not be capitalized.
7. Article V Vice President of Chaperones (plural) and #8 "crew members" is two words.
8. Article 5 - remove #4 and 5 from Vice President of Equipment and put those items under Vice President of Logistics as #6 and 7.
9. Article X Standing Committees #6 Spirit - change "paraphernalia" to merchandise
10. Article X Standing Committees #7.3 - change wording to "send corporate and student fundraising opportunities to alumni".
11. Article X Standing Committees #11 - "Hydration" can be removed. We do not have this committee now that students carry their own band water jugs.

Motion was made and was supported to move forward with voting on proposed changes.

Mrs. Triggs provided additional proposed changes:

- I. Pre-authorization needed from the president of the plan to spend more than \$250, would like to extend this requirement to all board members.
- II. Spouse BPA positions. Spouses can serve in different BPA positions; just not serve as the leads of two different positions.
- iii. If there's a position open and no one has volunteered for it, the previous position holder can hold position again even if it's a 3rd year.

Motion was made and supported to add proposed changes from Mrs. Triggs to the upcoming voting on amendments to the bylaws.

VP CORPORATE FUNDRAISING REPORT

Jayne Willmann

We still have calendars for sale. We still have sponsor shirt for \$20. Also, you can celebrate your senior with a yard sign (\$25) or banner (\$35) with payment to the band.

LOTERIA NIGHT: April 1 from 5 PM to 7 PM in the MPC. We are accepting donations of prizes and/or gift cards (\$5 value).

Thank you to our corporate and patron sponsors.

CAR SHOW

Chris Niederkrom and Jorge Garcia

Upcoming Car Show (and Rummage Sale) March 19 is ready to go with trophies and good response on social media.

Need more parents to sell at rummage sale, otherwise rummage sale portion of the event will have to be canceled.

Currently, we only have 4 rummage sale tables reserved - need to have a minimum of 10 tables in order to have the rummage sale.

VP STUDENT FUNDRAISING REPORT

ITZEL RODRIGUEZ

Yearbook sales going on. wcchargerband.org

VP OF CHAPERONES REPORT

CINDY CONNOLLY

Please add April 23 WC Jazz festival on your calendar - we will need volunteers throughout the day.

VP OF EQUIPMENT REPORT

ROY RUIZ

Color guard doing very well and going to different competitions. Parents, please volunteer to help to set etc.

VP COLOR GUARD REPORT

HEATHER HAYS

Color guard doing great. Continue to compete. Have ongoing and upcoming competitions.

VP LOGISTICS REPORT

BRYAN HACKNEY

Nothing to report.

ASSISTANT PRINCIPAL

No report.

DIRECTORS' REPORT

Mr. ASTORGA - Assistant Director

April percussion calendar is full and students are working hard.

Steel Band still rehearsing and will be ready to perform soon.

Ms. STEVENSON - Band Director

Tomorrow's pre-UIL concert - students should come to school with black concert attire. Friends and family are invited. Starts at 6:30pm. They will be preparing for UIL, sight-reading, etc.

Concert Band, Symphonic Band, Wind Ensemble. Concert band will be attending festival in April.

Info night coming up 3/22. Incoming students & incoming parents need to come. We will cover information about what to expect with Band Program and next year's show reveal. We will march in the Battle of Flowers parade on April 8 and we will need volunteers to help provide water to the students.

Also, Battle of the Bands is April 7.

Information is in band website also Google calendar. Wcchargerband.org

Please volunteer!

Meeting adjourned at 7:30pm