Called to Order at 7:00PM

Quorum established - 20 of 61 registered members present

Secretary’s report - neither Corresponding nor Recording Secretary was present

Treasurer’s reports

* BPA Treasurer not present
* Band Treasurer -
  + Short about $1200 for trip fees collection
  + Short about $6000 in student fees. Erin will draft balance due letters for Mr. Welch to give or mail to families reminding them of fees due
  + See Yvonne after the meeting if you need to check your students account balance

Old Business

Fundraising

* All fundraisers have been completed for the year
* Pick up popcorn orders tonight

Hospitality

* “A” Day was a huge success - 1500 bags of popcorn

Concessions

* Still looking for Equipment Maintenance person/team
  + Keep running list of equipment and work done on it as well as preventative maintenance
  + Hallie will create a Google document and share with maintenance team to keep track of all work done and work that needs to be done

New Business

Performance Chair

* MB Uniforms at cleaners for final cleaning
* All concert attire will go to the cleaners after the Spring concert

Hospitality

* Need to start planning end of year picnic/awards. Looking for volunteers.
  + Aimee Sword and Debbie Pickeral volunteered to lead. Lisa Bolin and Lynn Lewis volunteered to help.
  + Looking at Sunday, June 2

Concessions

* Spring concessions is in full swing. Band covers concessions for girls lacrosse and any special event requested.
* Purchased a new grill to replace the one that caught fire last fall.

Scholarship Committee

* Chair: Crystal Loving
* Need 2-3 volunteers. See Crystal if interested
* Need 2 more judges – Aimee Sword has a couple of contacts and will give to Erin/Crystal

Nominating Committee

* Still looking for all positions. See Erin for position descriptions
* Need a substitute pit boss
  + Amy Kerr said that Mark will mentor whoever takes the job but cannot commit to being the Chair
  + Tim Poth assured us we won’t be short on drivers for the trailer
* Voting at annual meeting – how does it work?
  + Must be paid BPA member – individual not family
  + Members but me a member in good standing for 60 days before annual meeting to vote – that means must be member before March 22
  + Erin will send membership email stating this and include a membership form. People can contact Erin or Yvonne (band treasurer) to join
* Turnover – takes place June 1. New members and old members run the June parent meeting.
* Budgets – current position creates budget, voted in at annual meeting
  + Accounting audit done in July. Old member to arrange it.
* No roster of parents will be released to the membership. Members can trade contact info individually. Committee chairs will receive a list of contact info for anyone who signed up as interested in supporting their area.

President

* Next meeting is April 10
* Annual meeting is May 22
* Band mini-camp is June 3, 4 & 6, 3:30-5:30
  + June 4 will be BPA meeting to include new parents, 6:30-7:30
    - Thinking of doing a Friday Feast-ish type meal 5:30-6:30
* Band Camp for all students begins July 29