**April 02, 2024 PBBC Executive Board Meeting Minutes**

**(Rescheduled March Meeting)**

**6:30pm / Prosper HS Band Hall**

1. 6:31pm call to order

     Jennifer Downs approved February minutes; Bert Mueller 2nd

Attendance - Pat Jones, Tim Cunningham, Bert Mueller, Jennifer Downs, Lisa Barger, Kristin Kinchen, Becky McBreen, Loren Busbee, Aaron Renzenbrink

Visitors (3).

1. Treasurer report

District looking to replace Charms and we are looking for alternatives.  We are not required to use RevTrack. Parent meeting in 3 weeks, so we are needing to put the new system in place prior to this meeting.  Cut time was Lisa and Marsha’s preference after a demonstration of the software.

92% collected on band fees.  Looking to determine portions of fees that are required (uniform) in order to participate in marching season.  Looking for district feedback on what options there are (holds are not an option at this time).  Looking for parent involvement in fundraising to offset the band fees.

$107,000 bank balance - half is for middle school.  Reserves will not be met as we were hoping.

Music travel will be handling all of Grand Nationals.

Electronic payments for vendors will be set up by the end of the calendar year.

Middle schools will begin to run their own organizations and not fall under the PBBC

1. Committee Updates

Fundraising - calendar fundraiser over the summer.  Bingo needing to separate raffle tickets from bingo tickets.  $3k raised

Uniforms - April 18 (band camp training and parent meeting) would be a good date to get assistance with cleaning out the storage. Pat Jones will evaluate updates/doors/shelving to better utilize the space.

Tickets will open on April 8.  328 tickets to sell (anticipating selling out).  Tickets close on May 6.

Baseball concessions volunteers are not consistent in showing up to serve.  It is happening more frequently that people sign up and are not showing up to work.  Sign-up genius does have the ability to track volunteers with a paid subscription.  Check-in texting may be an option to know when volunteers are showing up.

Winter guard competition was very successful and we will most likely be hosting again.

1. Director updates

UIL this week.  Concert band will not be attending.  Looking for some other performance opportunities for them.  They will begin to work on spring concert music.  Another band has reached out about purchasing our props.  We should have a sample of the uniforms for next year in the next three weeks.  We have the first 3 minutes of the show already.  We should have the entire show over the summer.  This is ahead of our typical schedule.

JV drumline will have their own performance show.  They will also be the drumline for the Talonettes.

1. New business

Board Positions opening - send document out with open positions

1. Adjourn 7:28pm
2. Closed session to discuss open board positions

     Secretary

 Scholarship committee

 Nominating committee

     Voting on President in next month’s meeting

     Committee chairs are needed

 Finance committee