



PBBC Board Meeting September 19, 2019

Attendees: Kiertstin V., Rachel R., Kina J., Loren B., Melissa S., Kelly H., Kevin L., Jon K., Tammy M., Andy T., Rebecca S., Brandon H., Josh F., Ben A., Tina P., Vicki V.

Call to Order: Rachel R.

Approval of Minutes from 8/9/19: Motion: Kevin L., 2nd – Melissa S.

Presidents Report: Rachel R. reports from the Eagle Game Day Club (reps from various Prosper Boosters) who held a meeting on 9/9/19. The Eagle Game Day Club has a full board in place and a voting body. All proceeds from concessions sold at Meet the Eagles go to The Eagle Game Day Club. On 9/23/19 a concession draft will take place. Band will not be in on the draft. As of now band booster will not participate in concessions for play off games. There is not supposed to be trading among booster groups for concession responsibilities.

Discussion on the future of Rock Hill High School was held. An infrastructure is being built to put various programs into place. Motion by Kelly H. and 2nd by Andy T., was put forth to split various proceeds (fund raisers, spirit wear, etc) between PHS and Rock Hill HS so as to have a beginning foundation for the band. Motion passed.

Treasurer: Kevin L., will have a revised working budget ready for review by 9/27/19. Kelly H., reports that collection of dues is more successful this year. The September payment (as it pertains to payment plans) was pushed to September 30th so as to give additional time to families and ease the burden for those trying to pay for Disney as well. Of the \$245,000 expected income from Band fees only \$33,000 remain outstanding. For Color guard of the \$47,000 due only \$15,000 remain outstanding.

Fundraising: To date \$62,000 has been collected in Corporate Sponsorships.
Spirit Wear: A shipment, of Show Shirts, is expected to be delivered tomorrow.

Concessions: Currently working on streamlining a clarification of certain guidelines but on the whole it is working better and more smoothly.

Directors: Tina P.- Reynolds band has 315 kids and are making some improvements to the band hall to facilitate the number of kids and supplies.

Ben A. - Hayes MS has 255 kids in band and doing great things and working with the other Middle Schools to create a cohesive environment for the kids.

Josh F. – Roger's MS has 245 kids and growing.

Brandon H.- Band is preparing for competition season and will perform at HEB next weekend. Proposed the idea of busing the kids back to Prosper during a break in the day but decided against it due to traffic concerns. Band will perform at 1:00pm with announcements made at 5:15 and finals to begin at 7:45.

Boa SA was discussed. The band is set to stay at the Menger Hotel on Saturday Nov. 2, 2019. They will ride the bus down to SA on the morning of the 2nd and return to Prosper on Sunday November 3rd.

Next Board and General meeting to be held on October 21st

Adjourn

