



***PBBC Board Meeting***  
***August 9, 2019***

Attendees: Kristin S., Kina J., Kelly H., Melissa S., Andy T., Kevin L., Tammy M., Rebecca S., Jon K., Doug K., Elizabeth L., Loren B., Rachel R., Kierstin V., Brandon H., Vicki V.

Call to Order: Rachel R.

Approval of Minutes from July 23, 2019: Motion: Kristin S., 2<sup>nd</sup> Kina J.

Presidents' Report: Discussed pros and cons of Registration for 2019-2020. Everyone felt like moving the registration to the hallway worked well and the flow was in a positive way. Things to consider for next year would be to have more tables and space allotted for the computers for registration of students.

Treasurers' Reports: Incoming- approx.. \$178,000. Students – 319 total Band- 270 CG- 49 for Prosper High. Middle school numbers will be reported after registration. Outgoing - \$49,000 during the summer for expenses. \$8,000 paid in Scholarships to date.

Spirit Wear/Fundraising: Middle school would like to create their own designs for shirts to be sold at the MS campuses. Sponsorships – Collected \$40,000 so far and hoping for another \$10-15K before the sponsorship drive is over. Would like to explore the possibilities of extending the program throughout the year to earn more capital.

Communication: Spencer S., will be the director heading up Charms this year.

Concessions: Andy and Tammy toured the new stadium. Will need 20 people per stand (2) per shift (2) per game (6). Is planning on having a stand manager per stand per game that will alternate each game. Will have POS machines in the stands and all will have CC capabilities.

Director Report: Brandon H., says he liked the way registration was run. The kids are doing great with the show and have learned through Part 2. That is 54 sets. SNAP is postponed until he can get some additional information.

Next Meeting is September 16, 2019 (unless unnecessary)