

PBBC Board Meeting
March 19, 2019

Attendees: Josh F., Katy R., Melissa S., LaDonna T., Kristen S., Kiersten V., Rachel R., Brad H., Spencer S., Kevin L., Kelly H., Kina J., Brandon H., John A., Vicki V.

Call to Order: Rachel R.

Approval of Last Meeting Minutes From 01/24/19; Motion- Kevin L., 2nd- Melissa S. Minutes Passed.

Presidents' Report: The Board for 2019/2020 *The President* positions are voted for by the Board. Proposal for Kiersten V. and Rachel R. to carry on in their present positions. Melissa S., moved to a vote. Kelly H. Seconded the nominations. All members voted and motion passed. Kiersten V. and Rachel R. will serve as Co Presidents for next year. Elizabeth Leonard will shadow (no vote) the position for the 20-21 school year. **Treasurers:** Kevin L. and Kelly H. will remain in their current positions. An interest from Jon Cundak to shadow the position has been recognized. **VP of Concessions:** Andy Tulos will remain in the position next year with interest from Tammy Meyer, Rebecca Stone, and Bill Bixsler to co or shadow. In 2020 this position will transition to a VP of volunteer position. Even with the district taking over the concessions at the new stadium volunteers will be crucial in order to be able to host major marching competitions. **VP of Fundraising:** Kina J. will continue and is going to bring on Doug Kriz as Co VP. No Shadows yet but Kina has some leads. **VP of Communications:** Kristen S. will continue and Melissa S. will join as Co VP. No shadows for them yet. **Secretary:** Vicki V. will continue in the position. No shadow is needed. At the end of next year Vicki will make copies of the notebook for secretaries at both HS to use as templates for the position. **Committee updates:** Banquet; Deadlines for the banquet Registration is 4/8 and the Ads are 4/12. Scholarship – The packets are ready and will go out in 2 weeks. They will be returned 2 weeks after that and then determinations will be made. There is a preliminary budget set. Last years amount was \$12,000. There are 3 scholarships that have not been claimed from last year. They have until 5/31 to claim and then the money will go back into the band funds. It was suggested that next year the deadline for accepting scholarships be moved up to March.

Treasurers' Report: \$24,000 in outstanding funds. This figure includes \$14,290 in outstanding BOA fees. Collections have been somewhat slow so far this year. Since January \$1600 has been collected. So far for registration deposits – 152 people have signed commitments bringing in \$25,000. \$5,000 has not yet been collected from registration deposits. Currently the account is at \$35,000 with \$6300 in liabilities outstanding. Once all other checks clear it will leave about \$21,000 in clear funds.

Concessions: Inventory has been completed. Will discard all non- working items. Will value remaining inventory based off of fair market value.

Fundraising: Inventory is complete. Melissa S. did not have totals but will provide later. Kina is working on organizing Jazz on the steps.

Directors: Rogers MS – Brandon H. reported 270+ came to try the instrument day. Another 120-150 are expected at the 2nd and 3rd tries. Another elective block has been added to the MS day. The math block is no longer double blocked allowing for the addition of the elective. Also fine arts is a requirement for 6th grade.

HS – Working on estimating the numbers for next years projections. Looks to be over 400 for next year. Disney deposits will be due in May after more firm cost estimates are in.