

UHSTRBBA, Inc. Board Meeting Minutes

Tuesday, October 1, 2019

David Martin, Band Director

Call to Order: 7:06 pm

In attendance: David Martin                      Erin Boone  
                         Beth Eaton                      Angie Campbell  
                         Christina Pyburn                      Maria DeSimone

Motion to approve minutes by David Martin, 2<sup>nd</sup> by Beth Eaton. Motion approved.

**Director's Report:**

October 4 – Football Game

October 5 – Homecoming Parade

October 11 – Homecoming Game/middle school night

October 15 – Fall concert, 7pm

- Current numbers 125 band students, 33 guard. We have approximately 115 middle schoolers expected to attend middle school night. Board will supply pizza, soda, and water bottles for MS students/chaperones.
- With the potential of incoming Freshman next school year, the board should consider ordering an additional 30 uniforms to meet the needs of the growing band.

**Treasurer's Report:**

Review the Balance Sheet and Financial Statements.

Year-to-date, we are doing better than last year with fee balances. Mrs. Jackie Walsh will be helping with treasurer duties beginning next month.

**Ways & Means:**

Cookie Dough – there is approximately \$2000 past due. Emails and phone calls will begin immediately to get payments in quickly.

Banners have been printed and hung.

Luminaries are December 7 and 14. Pyburn will contact Amy Connolly to head up the committee.

**Events & Travel:**

May 15 – Band Banquet scheduled. We will need: 150 participants at a minimum of \$35 each to cover the costs of the event. Pyburn will contact Monica Buxo about heading up committee.

**Guard Report:**

No Spin & Gives scheduled as all locations are filled.

**President's Report:**

Committees Chairs to contact:

- Banquet – Monica Buxo
- Luminaries – Amy Connolly
- Chaperones – Emily Curtiss
- Concert – Helen Gonzalez
- FFCC – Beth Eaton, Dawn Kowalski, and Maria DeSimone

Motion to adjourn by David Martin at 7:45 pm, 2<sup>nd</sup> by Erin Boone.