

Holliday Band Parents Association (HBPA)

Meeting: August 7, 2017

- I. Call Meeting to Order: Anjela Schlegel, President, called the meeting to order at 6:35 pm (to give everyone an opportunity to sign in and sit down.)
- II. Introduction of Officers: Anjela Schlegel, HBPA President, introduced the officers who were present: Mindy Cuba, President-Elect; Armando Perez, 1st V.P.; Cathy Hoffman, 2nd V.P.; Kristen Toulan, 3rd V.P.; Becky Perez, Treasurer; Tirzah Lujan, Secretary; Cristie Crayton, Communications Coordinator; Carmen Roy, Uniform Committee; Mary Campsey, Color/Winter Guard Rep. and Lisa Anderson, Publicity Coordinator. Bretta Cating, Elementary/Middle School Rep. was not present.
- III. Approval of Minutes: Motion was made by Jill Anderson, seconded by Becky Perez, to accept minutes from HBPA meeting of May, 2017. Motion carried.
- IV. Letter/Information Review: Anjela Schlegel reviewed the HBPA letter/order form that went home to parents. Other information discussed included: \$5 game meal plan, Summer Showcase (8/14), on-line sign-up for concession stand, on-line ordering for tshirts, etc., meet the Eagles (8/21), Back-to-School Dance (8/25), Remind codes for band updates.
- V. Standing Reports:
 - A. Director's Report: Mrs. Hadderton gave a report of summer band progress so far and explained the UIL Marching process and that this is a State Advancement year for 3A. She reported that 6 new horns were purchased (\$8500), discussed Summer Showcase, announced the band will be touring 3 fire stations on 8/17, showed an example of the halftime show shirt, shared a sample of the new sound system. She also indicated that there would be a need for additional "Pit Parents" for this year's halftime show.
 - B. Ways and Means Report: Armando Perez reported that the concession stand will be cleaned. Cathy Hoffman reviewed fund raisers, including Back-to-School Dance (8/25) and Red Wheel Pies (Nov). Kristen Toulan had no report. A request for donations of water (8th, 9th and 10th grades) and napkins/utensils (11th grade) was made.
 - C. Secretary's Report: Tirzah Lujan had no report.
 - D. Treasurer's Report: Becky Perez reported that everything is paid (see attached Treasurer's Report). Audit was done and everything is good.
 - E. Communication Report: Cristie Crayton had no report.
 - F. Uniform Report: Carmen Roy indicated that help will be needed to alter uniforms.
 - G. Publicity Report: Lisa Anderson had no report.
 - H. Elementary/Middle School Representative: Bretta Cating had no report.
 - I. Guard Representative: Mary Campsey had no report.
- VI. New Business: New tympani wheels are in. Anjela Schlegel read a "Thank You" note from Bethany DeLuna for her band scholarship.
- VII. Motion was made to adjourn meeting by Trina Piper and seconded by Phillip Lujan. All in favor. Meeting adjourned at 7:55.

Submitted by Tirzah Lujan