

HBPA August 6, 2018

Minutes from Meeting

**I. Call Meeting to Order:** meeting was called to order at 6:33 p.m. by Mindy Cuba, President.

**II. Approval of Minutes:** Motion was made by Cristie Crayton, 2<sup>nd</sup> by Sarah Butler, to accept the minutes from the July 19, 2018 HBPA officer meeting. Motion carried.

**III. Standing Reports:**

a. Director's Report: Mrs. Penny Seigler gave report. See upcoming band events at bottom of agenda. Summer band is off to a good start-158 students. 6<sup>th</sup> and 7<sup>th</sup> grade bands will play at 1 football game and 2 pep rallies. 7<sup>th</sup> grade band will march at one football game. This is a trip year for the high school band. Directors are in the process of obtaining prices for different destinations (not flying). Help will be needed for halftime show props-10 fences will need to be built.

b. Ways and Means:

Concession: Mindy Cuba reported that Chad Laffan has agreed to be in charge of the concession stand for all Thursday night home games. Mike and Kristen Toulan have agreed to be in charge of the concession stand for all Friday night home games. Kristen will order all supplies for concession stand. A cleaning event is scheduled for Saturday, August 11, from 10:00 a.m. til noon to prepare the concession stand for the upcoming season. Volunteers will be needed; supplies will be provided.

Chicken Express will donate sweet tea for the concession stand. Chik Fil A has expressed interest in offering sandwiches at a reduced price for the concession stand (\$2.50). The Athletic Booster Club currently sells the sandwiches for \$4 (+\$1.50). After discussion, the decision was made to defer the vote for now.

Fundraising: Carmen Roy has spoken with Tshirt Safari about non-show band shirts to sell as a fundraiser. \$30 for design with no set-up fee + cost of shirt (dependent on type of shirt chosen and quantity sold). Melissa Brown offered to help with design of shirt. Kick-off for Century Resources brochure sales will be September 13 and run for 2 weeks. Brochures chosen were "Greatest Hits" and "Sweet Treats". Online sales will be available all year.

Hospitality: no report

c. Secretary's Report: No report.

d. Treasurer's Report: see attached report. Dipping Dots has expressed interest in Concession Stand sales. If \$1000 of product is purchased, they will provide a freezer for product. HBPA will buy for \$2 each and sell for \$3 each. Also, possible funnel cake truck for homecoming and Senior Night. Motion to go ahead with purchase of Dipping Dots was made by Griselda Anzuldua, 2<sup>nd</sup> by Cristie Crayton. Motion carried. Motion was made by Anjela Schlegel, 2<sup>nd</sup> by Cristie Crayton, to accept Treasurer's report. Motion carried.

e. Communication Report: Cristie Crayton brought sign-up sheets for concession stand shifts. She explained that there are 10 Thursday home games (1 shift) and 5 Friday night home games (2 shifts). Please take 2 shifts when signing up. When signing up for ReMind, please sign up for each child's grade level. She also reported that the band will need Pit Parents to help with moving equipment, instruments, etc. on and off the field for ALL games and competitions.

f. Publicity: Lisa Anderson reported she would be giving the Archer County News the names of HHS state band qualifiers as well as Showcase information.

g. Elementary/Middle School Representative: No report.

h. Guard Representative: guard uniforms may need some alterations when they come in.

i. Uniforms: Mindy Cuba reported that all band members will need to be fitted, altered and ready by Homecoming. Volunteers will be needed to sew and iron.

#### **IV. Old Business:**

##### a. Concession Equipment:

i. Fryers: a recommendation was made to purchase 2 large fryers to replace current fryer: larger, double baskets (75 lb) with casters for \$1695, available at Waggoner Restaurant Supply (will have to be ordered). WRS will come to concession stand and make sure outlets and fixtures are adequate. WRS also sells a smaller fryer for \$900 + \$100 for casters, in stock. After much discussion, a motion was made to purchase one large fryer (\$1695) and one small fryer (\$1000) for the concession stand by Brandi Smith, 2<sup>nd</sup> by Brandi Wike. Motion carried.

ii. Cheese Warmer/Dispenser: New cheese warmers that hold canned cheese (available at Sam's) instead of bagged cheese (that must be ordered). Warmer is available at Sam's (\$295). Motion to purchase 2 warmers @ \$295, with the option to purchase a third one if needed, was made by Becky Perez, 2<sup>nd</sup> by Sarah Butler. Motion carried.

iii. Concession Stand Clean-up: Saturday, August 11, 10 a.m.-noon. Supplies will be provided.

#### **V. New Business:**

a. Band Showcase: August 14 @ 6:00 p.m. Band performs portion of halftime show. Afterwards, hot dogs, cookies and water will be available in the band hall. HBPA officers will set-up the night before (8/13 @ 6:30). Chad Laffan, Nelson Reynolds and Bill Butler will cook hot dogs (300) Tuesday afternoon. Tables will be set up in band hall for parents to pay membership dues, buy yard signs, window decals, etc. Lisa Anderson, Sarah Butler, Trina Piper, and Stacy Gomez will work tables.

b. Meet the Eagles: Thursday, August 30, @ 7:00 p.m., after 5:00 JV football game. Concession stand will be open for usual game night business. Band kids and JV football players will be fed. Other athletes will be worked out with Athletic Booster Club. HBPA will have 2 tables to use. Cristie Crayton will oversee tables.

**VI. Adjourn:** Motion was made by Lisa Anderson, 2<sup>nd</sup> by Brandi Wike, to adjourn the meeting. Motion carried. Meeting was adjourned at 7:55 p.m.

Submitted by Tirzah Lujan