

HBPA July 19, 2018
Minutes from Meeting

- I. **Meeting Call to Order:** Meeting was called to order at 5:37p.m. by Mindy Cuba.
- II. **Approval of Minutes:** Motion was made by Carmen Roy, 2nd by Becky Perez to accept the minutes from the May 14, 2018 meeting. Motion carried.
- III. **Standing Reports:**
 - a. **Treasurer's Report:** Becky Perez advised no report to provide. Financials Auditing Committee of Cristie Crayton & Angela Schlegel completed the audit requirements on June 25, 2018. Cristie Crayton confirmed of a successful audit.
 - b. **Ways and Means:** 1st Vice President role vacant, pending vote – no report
 - c. **Fundraising:** Carmen Roy advised on no report to provide. She has received the Fundraising file from Cathy Hoffman and still reviewing contents. Carmen will contact reps for Century Resources to confirm September kick-off date/meeting with the band. Carmen will research additional fundraising items and get quotes for 1) long-sleeve t-shirts and hoodies with band logo and 3) insulated tumblers with vinyl band logo to sell as fundraising items.
 - d. **Communication Report:** Cristie Crayton advised no report. Cristie Crayton will re-sign up Holliday Band for Schwan's credits on sales and send out parent reminder.
 - e. **Uniform Report:** Provided by Mindy Cuba – The Band Hall uniform room has been remodeled by Nelson Reynolds and John Koski on June 23, 2018. Becky Perez further advised that the lockers donated by Electra HS Band have been installed in the band hall and band uniforms have been cleaned and returned. Becky requested that a thank you note and monetary gift be sent to Electra ISD Band for the lockers.
 - f. **Publicity Report:** Lisa Anderson no report to provide.
 - g. **Elementary/Middle School Representative:** Bretta Cating – no report
 - h. **Guard Representative:** Mary Campsey – no report
- IV. **Old Business:**
 - a. The need for new fryers and 2 new cheese warmer/dispenser pumps for concession stand were discussed to have in time for August 2018. Motion was made by Cristie Crayton to purchase the equipment, 2nd by Bretta Cating. Motion carried. Becky Perez has the paperwork for the equipment and will handle the purchase process.
 - b. A clean up of the Concession Stand will be organized for Saturday, August 11, 2018. Band & parent volunteers will be requested to complete the task. Parent reminder to be sent out by Cristie Crayton.
- V. **New Business:**
 - a. Mike and Kristen Toulan have volunteered to take on the role of 1st Vice President/Concession Stand for a one year period only. They will be in charge of the concession stand on Friday in-town games and responsible for ordering all supplies for the concession stand. Chad Laffan will be 1st Vice President/Concession Strand and will be in charge of the concession stand on all Thursday in-town games. Final Slate of Holliday Band Parent Association Officers:
President – Mindy Cuba

Co- 1st Vice President/Concession – Mike & Kristen Toulon
Co- 1st Vice President/Concession – Chad Laffan
2nd Vice President/Fundraising – Carmen Roy
3rd Vice President/Hospitality – Noelle Marks with Committee Assistants
Stacey Reynolds & Stacy Butler
Secretary – Tirzah Lujan
Treasurer – Becky Perez
Communications – Cristie Crayton
Elementary/Middle School Rep – Bretta Cating
Publicity – Lisa Anderson
Uniforms: Mindy Cuba (stepping in for Kristen Toulon, now 1st VP)
Guard Rep: Mary Campsey

Motion to accept the above listed officers for 2018-2019 was made by Becky Perez, 2nd by Noelle Marks. Motion carried.

- b. Band Summer Showcase will be on Tuesday, 08/14/18 from 6-8 p.m. Concession Stand sign-up sheets, HBPA membership dues, t-shirt sales will be held. Set up on tables will take place on that Tuesday by board members starting at 4pm. Approximately 300 hot dogs, chips, water and cookies will be provided to band and parents in attendance for Summer Showcase. Parent information flyer for band dues will be updated for 2018-19 year to send home with band students no later than week of August 6th by band directors (Carmen Roy). Band Survival Guide on website will need to be updated before Showcase (Mindy Cuba).
 - c. HISD Meet the Eagle will be on Thursday, 08/30/18 to coincide with the JV Football game against Iowa Park at Holliday. Meet the Eagle will happen after the game concludes around 7 p.m. Holliday Athletic Booster Club representative, Ann Harrison has reached out to the HBPA to work together on the event and share the costs/proceeds of the concession stand like in the past. However, since HBPA will have the concession stand open at the JV Football game as a regular fundraising event, some concerns on how to equate just the Meet the Eagle costs/proceeds with the Athletic Booster Club. Mindy Cuba will contact Ann Harrison for additional info to be discussed and voted on at next HBPA meeting on 08/06/18.
- VI. Adjourn:** Motion was made by Cristie Crayton, 2nd by Becky Perez to adjourn meeting. Motion carried. Meeting adjourned at 6:43p.m.