

# Holliday Band Parents Association (HBPA)

Meeting: May 8, 2017

- I. Call Meeting to Order: Anjela Schlegel called the meeting to order at 6:30 pm.
- II. Approval of Minutes: A motion was made by Mindy Cuba and seconded by Armando Perez, to accept the minutes of the March 20, 2017 meeting. Motion passed.
- III. Old Business:
  - a. The Nominating Committee presented their proposal for the 2017-2018 HBPA Officers and Board Members. Becky Perez made a motion to accept the candidates. Lisa Anderson seconded. Motion passed.
    - President – Anjela Schlegel
    - President Elect – Mindy Cuba
    - First Vice President (Concession Stand) – Armando Perez
    - Second Vice President (Fundraising) – Cathy Hoffman
    - Third Vice President (Hospitality) – Kristen Toulan
    - Secretary – Tirzah Lujan
    - Treasurer – Becky Perez
    - Elementary/Middle School Representative – Bretta Caiting
    - Communications Coordinator – Cristie Crayton
    - Publicity Coordinator – Lisa Anderson
    - Uniform Committee – Carmen Roy
    - Color/Winter Guard Representative – Mary Campsey
  - b. Sound System: A motion was made by Cristie Crayton and seconded by Mindy Cuba to purchase a sound system from Sam Gibbs for approximately \$7300.00. Motion passed.
- IV. Standing Reports:
  - Treasurer's Report: Becky Perez reported. The Wichita Falls Teacher's Federal Credit Union Reconciliation summary and detail for period ending 03/31/2017 and 04/30/2017 were presented for review along with a Profit and Loss statement with corresponding detail for the period of June 2016 through March 2017 and for the period of June 2016 through April 2017. A motion to accept the Treasurer's reports was made by Cristie Crayton and seconded by Mary Campsey. Motion passed.
  - Director's Report: Mr. and Mrs. Seigler reported on the following:
    - May 10 – 7<sup>th</sup> grade band trip
    - May 11 – 6<sup>th</sup> grade band trip
    - May 12 – Drum Major tryouts (4 people were trying out)
    - May 17 – Election of Band officers
    - May 28 – State Competition for Voice and Percussion
    - The music for the 2017-2018 marching show, HERO, was played for those present.
    - The T-shirt design was shown to those present as well.
    - July 31 - Summer band starts (Woodwinds, Percussion, and Guard)
    - August 1 – Brass, Percussion, and Guard report to summer band
    - August 2 – All report for summer band.
  - Vice President/Ways and Means: Armando Perez reported that the concession stand was needed on 05/18/2017 for the Elementary Field day. He would get it ready for them to use. He also reported that work has been or will be done on the grill, electricity would be put in the cooking area, and ventilation will be added to the cooking area.
  - Hospitality: No Report.
  - Uniforms: No Report.

- Secretary: No Report.
- Communication: No Report.
- Middle School Rep: No Report.
- Publicity: No Report.

V. New Business:

- a. An Audit Committee is needed to review the financial records from the 2016-2017 school-year for HBPA. The committee will consist of Becky Perez, Cristie Crayton, and Cathy Hoffman.
- b. Two additional Timpani wheels will be purchased. Motion was made by Mindy Cuba and seconded by Carmen Roy. Motion passed.
- c. Mike Toulan was present to discuss Meet the Eagle night for the 2017-2018 school-year. He wanted to know if we were interested in participating again. The general consensus agreed that it was a good idea. An Ad Hoc committee will be needed to help with the planning.
- d. Mr. Toulan also informed the group that Chick-fila would also be sold at the football games again and that both concession stands would be able to sell the sandwiches.
- e. Mr. Toulan asked if the band parents would like to assist the Athletic Boosters with painting the football field on Wednesday nights during football season.

A motion to adjourn the meeting at 7:32 was made by Becky Perez and seconded by Mindy Cuba. Motion passed.

Submitted by Cathy Hoffman