

Buena Bands Association September 12, 2018

Meeting began at 18:06

20 BBA Members in attendance.

Minutes from 8/29/2018 presented, and approved.

President's Report

The on-line fundraiser is complete and a check for \$23,500 was mailed to us on Friday (8/7).

We received a grant from the Arizona Community Foundation on 8/6. The event was attended by Lesley, Meg and Kimberly.

Drum Major Katerina Anderson accepted the check on behalf of the association in her uniform and it was well received. Grant was given specifically to purchase a media cart or to refurbish the band shell.

The BBA website is in the process of being updated. It should be updated within a week or so with Aaron's assistance.

Vice President's Report

We have 63 BBA members. The highest number in 4 years.

We have received \$2900 in corporate sponsors to date, and we have others committed to future giving. A sponsor banner has been donated by Apache Signs. The banner will be displayed at parades, concerts and football games.

Treasurer's Report

Current account balance: \$15,003.15

Recent Donations/Membership : \$6,137.77

Outstanding Deposits: 0

Outstanding Expenses: \$1450 (competition fees, Education Foundation of SV)

Recent Expenses: 1757.50 (keyboard cart, CPA, Penske rental, Noteflight software)

Volunteer Coordinators Report

Upcoming volunteer opportunities include:

9/22 Klein Center Dedication 15-20 Volunteers Sign up genius to come soon.

9/28-29 BHS Play Olympaganza 4 per show Volunteers will be able to see the play, given a drink and snack.

10/19 Forgasch House

10/27 SV Symphony

11/5 Vinny's Fundraiser

11/9-10 On Stage

11/30, 12/2 SV Ballet

12/15 Alma Dolores

Mr Gallant

Keyboard stand has been ordered.

Cookie dough fundraiser for students CHARMS accounts was a success. They sold well over the 300 minimum which will allow for free shipping. Optimistic it will arrive before fall break.

The second apparel store was a success. Items will ship next Friday.

Coffee fundraising will be coming shortly.

Guard uniform pants have shipped. Half of the tops have been completed. Warm up jackets have been embroidered.

Call Time On Friday 9/14 is 5pm

2018 Marching Colts Schedule Updates

9/14 Home Game HOMECOMING v Desert View

10/5 HomeGame v. Cienega (BAND SENIOR NIGHT)

10/12 Home Game v. Nogales (Spirit Band)

10/19 Away Game v. Ironwood Ridge

10/20 Competition - Flowing Wells

10/26 Away Game v.Sunnyside

10/27 Competition - Ironwood Ridge

11/2 Playoffs?

11/3 State Marching Band Competition - Phoenix

11/12 Veterans Day Parade

Funds Requests

A request was made in the amount of \$3,500. This request is for the purpose of purchasing drumheads for the bass, tenor and snare drums, 2 pair of cymbals, bass mallets, sticks, 3 sets of vibe mallets to take the band through 2-3 seasons. The total comes to \$3,152 before shipping and tax. It has been 8 years since some of these items have been replaced.

Motion made by Marni, 2nd by Laurie. All approved

A request was made for \$120 to purchase new white gloves for the band.

Motion made by Meg, 2nd by Marnie. All approved

A request was made for a Mobile Presentation Unit. This includes a Smart TV on a sturdy cart. The bid was placed through **Troxel** which includes maintenance and warranty.

A motion was made to use the grant money from the Arizona Community Foundation to purchase the cart in the amount of \$1482.00 Motion made by Shannon, 2nd by Meghan. All approved

A motion was made to purchase a \$2,200.00 industrial 75' smart tv to complete the unit, with the stipulation to present future financial needs to the BBA at our next meeting. Motion made by Meghan, 2nd by Meg. All approved.

A request of \$48.50 was made for a Quicken Deluxe software subscription to manage our funds for the next 2yrs.

Motion made by Kristin, 2nd by Meg All Approved

Discussion

Future planning to replace missing gauntlets (25 minimum order), purchasing Brass Tubas and /or Saxophones.

It was also noted that we had a \$3000 credit with the uniform company due to errors made by the company. Pants can be adjusted/hemmed. Four members volunteered to help hem pants this Friday, 9/14

A discussion was held about distributions from the on-line fundraiser. There was a question raised if using all the monies raised from our on-line fundraiser during this marching season was wise, and if we could sustain this level of fundraising in the future. There was also discussion about leaving carry-over funds in our accounts as a 501-C It was brought to the groups attention that we also support Winter Guard and Indoor Drum Line. Their travel expenses, while smaller, have been fully funded in the past through district funds. But, we are prepared to cover them if necessary.

A proposal was raised to investigate the possibility of creating an endowment fund for Buena Bands. Research will need to be done into local and state regulations. We have a financial planner ready to assist our organization, however we will need the assistance of a lawyer to proceed.

The potential for the Buena Bands to fill the void of the Fort Huachuca Bands is encouraging. We hope our band can become more involved in community activities and several opportunities for public performances are unfolding.

9/30 Spirit Band for the Alzheimers Walk at mall.

A future "Meet the Band Night" may be possible. Changes in the agreement between the district and city about the "old apache HS" and surrounding area could free us from the \$1000 band shell rental fee at the park.

Old Business

* A request was made to purchase 5 small "bibbers" and approved by the BBA board following our last mass board meeting.

* Noteflight software was purchased with a grant from Fort Huachuca Community Spouses Club. \$199