

06NOV2023 BRBB General Assembly Meeting Minutes

Attendees:

In person:

Calvin Munden
Karen Duffy
Ruth Divver
Dan McDonough
Becki Ralston
Karen Evans
Carla Vazquez
Heather Fisher (staff)
Alicia Simpson (staff)

Online:

Alex Lukens (staff)
Tammy Aldredge

-We do not have quorum-

Quorum

- Vote on October General Assembly meeting minutes
 - Motion -
 - Second -
 - Unanimous? (XX votes)

President's Report

- Welcome!
- EC Meeting recap
- Other information

1st VP Report

- Committee and Fundraising Volunteers - open roles
 - **April 20 Indoor Show chair and volunteers needed** - all parents needed to help out a few hours that day! Siblings and extended family welcome to volunteer as well. **31 schools** have signed up to date.
- Fundraising Updates
 - Sponsorship drive completed. Approximate total \$2,300, below estimated income of \$7,000.
 - Wreaths
 - \$5,100 sold
 - Wreath pickup Nov 22
 - Bingo

- Date TBD in March 2024
- Other information
 - Looking for new ways to get students involved in fundraising for student credit.
 - Spaghetti fundraiser in Jan - anyone have experience or willing to chair ?

2nd VP Report

- Concessions Update
 - Have raised more than estimated. Volunteers needed for concessions 11/10.
- Other information

Band dinners - all went well this year and much appreciation to all volunteers this season! Under budget.

Successfully tested PayPal for cashless payments.

Director at Large Report

- Volunteer signups - thank you to all volunteers!
 - Looking forward to high participation for Indoor season as well; Sign Up Genius to be set up soon, stay tuned.
- Other information

Treasurer's Report

- Budget
 - (Budget provided by email). Shaded cells are those that have been updated since last month.
 - All membership fees deposited.
 - Athletics concessions actual amount doesn't include most recent 2 home games - and we are already above budgeted income.
 - Indoor Show is under budget (\$1,000 vs \$1,700 budgeted).
 - Transportation expenses for future will only be gas because we have the new trailer instead of paying to rent the UHaul.
- Other information

Secretary Report

- No report.

Band Directors' Reports

- Marching Band
 - BRMB may be marching halftime at Playoff [home] game vs Downingtown 11/10, TBD if Downingtown doesn't send their marching band.
 - Practice Thursday 11/9
 - Souderton Parade 12/2
 - Tour Shirt payments due and shorts are in and will be distributed

- Indoor Percussion (Encore)
 - **Parent Meeting 6-7 pm Monday 11/13**
 - **Vote Needed:** Request to rearrange the indoor budget to cover floor cost.
 - No existing line item for a floor (unless included in props budget) - drill writer \$2,000 budget item → current writer will cost \$1,000. Indoor uniforms (30) can be purchased from Spring Ford for \$1,000 that had cost \$150ea when purchased new.
 - Screen printed floor (digital art) - cost is \$2,300 and Alex will pick up to save the shipping cost. If we buy this, we can sell it for about half at the end of the season.
 - **ACTION:** Secretary to send out email indicating that a Special meeting will occur 6 pm Monday 11/13 for vote on this line item change.
- Indoor Guard (Forte)
 - Student Try it Out Night - Monday Nov 13 6:30-9:30 pm in choir room
 - **Student and Parent Info meeting Thursday Nov 16 6:30-7:30 pm** to review contract, fees, schedule and answer any questions.
 - Indoor Show April 20
 - Wildwood May 2-5 - leaving Wed after school
 - Idea for Parent desserts & coffee/hot chocolate social at parent preview for Volunteer Signups

Standing Committee Reports

- Uniforms
 - When football is over, shakos will be collected.
 - Uniforms will be collected after the Souderton parade on Dec 2
- Quartermaster - no report
- Technology and Communication - no report
- Social Media - no report

Special Committee Reports

- By-Laws - no report
- Band Store - next Store opening will be for Encore/Forte, dates TBD
- Mattress Fundraiser - Income is just over \$2,000, which is what was in the budget.

Any other new business

Meeting adjourned at 7:55 pm.

Calvin Munden - motion to adjourn
 Carla Vazquez - 2nd