

WBAPI

January 20, 2017 / 9:00 PM / Mi Jalisco Restaurant

Attendees

Sarah Harris-President

Patrick Fitzgerald-Vice President

Robin Carr-Treasurer

Ashley Alexander-Band Director

Brandi Hammond

Kim McWhirter

Agenda

Welcome and call to order

- ❖ Sarah Harris began the meeting at 9pm.
- ❖ The minutes from the December meeting were not available to be approved, they will be approved at the February meeting.
- ❖ The board accepted the resignation of Kris Waters as Board Secretary. Brandi Hammond to fill the vacancy by a unanimous vote of all members present.

Financial Business

- ❖ The board agreed to review bank statements at the February Board meeting and move funds from the former CD to a money market account at Pacific Continental Bank at that time.
- ❖ The Board authorized Ashley Alexander to move forward with the purchase of the 2017 Marching Band show with an estimated cost of \$1895, plus \$200 for access to 'Smart Music'.
- ❖ The group asked Patrick Fitzgerald to work with Mose Wahlstrom to build shelving in the band room closets to accommodate WBAPI and band needs. The board agreed to cover the cost of materials needed for the project.

Upcoming Band Events

- ❖ 8th grade fly-up is Feb 10th. Fliers will be passed out to 8th grade students and information added to the website
- ❖ A park is needed for a year-end concert.
- ❖ Play-a-thon is Feb 25th. Logistics are still being finalized by Robin Carr. Fundraising will be done on-line and by envelopes sent home with band students. Each student will have an account, with a team/generic photo. Volunteers are needed to call parents to encourage community participation. Target goal for Play-a-thon is \$5000.

Website, Volunteer Recruitment

- ❖ Sign-up Genius is reminding potential volunteers to sign up and participate.
- ❖ All events have been added to the Sign-up Genius
- ❖ A leadership board is needed for the MVM band. The WBAPI may need to recruit parent volunteers at the Play-a-thon.

Fundraising

- ❖ We made over \$300 from the Burgerville dine-out night, not including our 'tip jar'.
- ❖ Patrick has found someone to buy unused drums to raise money.
- ❖ Tuxedo coupons to be passed out by band students.
- ❖ DairyQueen dine-out event TBA, maybe on a MVMS concert night, in April or May.

Meeting Adjourned at 10:07.