

**MINUTES OF THE NCHS BBA BOARD OF DIRECTORS MEETING**  
**January 12, 2011**

BBA Board Members Present: Karen Rogers Trish Shoemaker  
Gina McLain Margaret Donahue  
Larry Klos Tom Byron  
Debbie Klos Alice Fong  
DJ Alstadt Lynne Nolan  
Rod Shoemaker Brandon Estes  
Tom Rogers Tom Byron

In Attendance: Michelle Paras Lisa Kowalshen  
Jill Quick  
Paul DeKruiff Laurie DeKruiff

Tom Rogers welcomed everyone and thanked them for coming to the BBA Meet and Greet prior to the meeting.

Reports:

**Lynne Nolan:** Supporting off campus band campus in the fall. Can be revisited but campus issues still limit access at NCHS. BBA and Lynne's office supplement Vidya's salary. Spirits underway. Open house in the new wing????? February ????????

**Brandon Estes:** Pre camp August 1<sup>st</sup> to the 5<sup>th</sup> tentative. Band Camp 6<sup>th</sup> through the 13<sup>th</sup>.

**DJ Alstadt:** 8 practice rooms to be finished; recording studio and other rooms to be completed soon. Should be in before year ends. Commissioning a piece for the fine arts facility to dedicate to the school. Early parts completed. Drum show beginning on Monday. Pep Band on Tuesday. Rolling out AP theory; going well so far. 8<sup>th</sup> grade orientation 26<sup>th</sup> and 28<sup>th</sup>. Essentially Ellington jazz competition for High Schools. Plan on submitting tape for participation.

Goals: Enhance curriculum. Research BOA participation. Purchase 5 octave marimba, jazz lab combos, albums for jazz families. Investigate new purchases for battery and front ensembles, silver brass instrumentation and sousaphones, more computers and midi lab stations. Participate in Ellington competition. Begin Grant writing. No solo and ensemble performance this year. Fewer chamber ensembles due to space constraints. Full time band secretary. 3<sup>rd</sup> and 4<sup>th</sup> band directors in the future. Support Color guard program. ETC.

**Rod Shoemaker:** See attached Treasurer's Report. Cash in 2200; 950 out. BBA contributions 1500; 350 market day; 450 out for drum show judges, 250 out for band camp

**Tom Rogers:**

**Tom Byron: Nothing**

**Karen Rogers: Nothing**

**Margaret Donahue:** Needs for Bears game 7 more needed. Spirits volunteer positions filled.

**Debbie Klos:** Market day going well through Brandon's encouragement. \$ 3500 goal; on track.

**Shannon Sheley:** Nothing

**Alice Fong:** 3 spring events. Nothing now.

**Christine Robinson:** 68 total; 8 new.

**Gina:** January 22 competition. 1 o'clock volunteer check in. Lasts until 8.

Open Session:

Disney next winter???? What will the competition schedule be for the Fall? Usually 4-6 competitions per season. Student accounts--- will they still exist??? Tom is investigating.

Motion to accept minutes DJ. Second Lynne. Motion to adjourn. Tom; Second Paul.

**January 12, 2011 Board Meeting  
Treasurer's Report for December 2010**

1/10/11

For the month of December, 2010 :

Cash receipts were \$2,172 and disbursements were \$949, for a net increase of \$1,223

The Primary Source of Cash Receipts :

BBA Contributions - \$1,500

Market Days - \$349

The Primary Disbursements :

Drum Show Judges - \$450

Band camp deposit - \$250

Decemberr ending cash balance was \$40,812