



WCHSBPA

West Covina High School Band Parent Association

August General Meeting Minutes Summary* Wednesday, August 1, 2007

*Minutes have been edited for posting.
See Recording Secretary for a complete copy of Minutes

Attendance: 13

Ben Ortega called the meeting to order at 7:06pm

**Motion made and seconded to accept the July 2007 Minutes as presented.
Motion passed by voice vote.**

Director's Report: Steve Olivas

- Volunteer, Parent Permission, Health and Publication Release forms need to be filled out and returned.
- Band Handbook discussed.
- Schedule change with the Band Room move of August 14 and 15th - if not later/closer to beginning of school.
- Payment schedule passed out reflecting a due date of August 27, 2007 for outstanding fees. In case we need to redesign the show.

President's Report: Ben Ortega

- Open chairperson needed for Chaperones, Competition Producer, Competition Refreshments, Historian, Newsletter, Section Parents needed, Snack Bar and Uniforms
- The Holiday Classic is scheduled for November 20, 2007

1st Vice President's Report: Cecilia Macias

- Meet the Squad is on Friday, August 24, 2007
 - Food will be available for purchase beginning at 5pm on the football field.
- Marching shoes
 - Sizing kit (shoes in various sizes) will cost \$283
 - Week for sizing will be 8/20/07

2nd Vice President's Report: Geri Mitchell

- Candy sale
 - \$26 non-refundable deposit and when its returned, the remainder (\$26) goes into the Student's Account.
- Penny War will go through Band Camp

Treasurer's Report: Laurie Manahan

- Review of Treasurer's report - beginning balance, withdrawal amount, deposit amount, ending balance, addition website domain name cost
- Vouchers total and actual cash balance

MOTION made by Bill Jones and seconded by Terry Ortega to accept the treasurer's report with correction. Motion passed by voice vote.

**Motion made and seconded to approve the treasurer's report with correction.
Motion passed by voice vote.**

Old Business:

- 4th of July final credit to students who worked is \$20
- Band Camp Swim Party
 - August 26th (Sunday) from 5pm to 9pm
 - Need volunteers
- Introduction of Treasurer Position: Ana Gleason and Sherry Jones - A brief introduction by each nominee was made - votes were cast and the results: Sherry Jones is the treasurer for 2007-2008
- Ana Gleason as snack bar chairperson requests permission to purchase foot long hot dogs to sell at the snack bar
- Someone brought up the idea of a state line turnaround - we have used H&L for our prior trips. Does anyone have another company in mind to use? Any feed back is welcomed.

Next Executive Board meeting: Wednesday, August 29, 2007 at 6:30pm

Next General meeting: Wednesday, September 5, 2007 at 7pm

**Motion made and seconded to adjourn meeting at 8:03pm.
Motion passed by voice vote.**