

**OCTOBER 24, 2019 / 1900 / BAHS
BOARD MEETING**

ATTENDEES: Emma Cantrell, Robby Bowman, Sonny Reynolds, Angeli Dodd, Wendy Paul, Heather Bowman, and Rob Wooten (via call-in)

- I. September 18, 2019 Board meeting minutes approved by current attendees
- II. All State
 - A. Sign-up Genius for volunteers by Heather Bowman
 - B. Charlie's Chicken and All State budget approved for \$3,000 by Board
 1. All food purchase for teachers will be reimbursed by OCDA and OkMA
 2. Bowmans going to Sam's Friday before
 3. \$250 for beginning til (one stand)
 4. Paypal swipe needed. It comes with Paypal. Checking with Mr. Rosser.
 - C. Set up will begin at 5am
 - D. Monitoring gym, cafeteria, doors, hospitality and concessions
- III. Cookie Walk
 1. Bring 1 to 2 dozen cookies per student
 2. \$1,000 budget for cookie boxes, drinks and supplies approved by Board for Winter Concert and Cookie Walk
 3. Bottled water, hot chocolate for sale
 4. Discussed new set up to make things run more efficiently
 5. Volunteers to decorate, usher, and work
 6. Heather is making sign up sheet for cookie walk
 7. Volunteers for set up during the day
 8. Contact BAPAC about usher training. Maybe on December 3 before the Show Choir concert. Emma Cantrell will phone BAPAC
 9. Cookie Walk Silent Auction Donation Baskets
- IV. Parent Meeting
 - A. Discussion about account payments and the importance
 - B. Angeli Dodd will get information together regarding how much money has been collected and how much is due
 - C. Discuss expenses for traveling to California and give examples of how much it would cost a family of four to travel
 - D. Donors and grant writers needed
 - E. Rob has a verbal commitment on a trailer
 - F. Accompany discussion from Rob Wooten
 - a) Corporate donations
 - b) Reserved Seating- private side will be buying reserved seats and donating money to the choir
 - G. Parents may go and support travelling competitions, but it is not a time to spend with the students individually
 1. Family Planning Committee to initiate a parent group
 2. Deb Walker to be in charge, if possible
 - H. Fundraising for Butter Braid will be discussed and forms handed out
 - I. Discuss pickup of Secret Gardens Candles/Adopt A Tiger
- V. Safe and Lock for Mr. Rosser's office for safety of monies collected and left overnight. Sonny has a safe that he will donate
- VI. November 15 is PBUSA tax information due date- Robby will email Angi information requested
- VII. Sonny Reynolds- pie auction fundraiser where monies are donated for pies. Coweta Band does it as a fundraiser and collects a large sum of money. May not be able to put together for this year, but may be a great one for the future, or right before we travel. Rob Wooten and Sonny will get together to discuss these possibilities
- VIII. Discuss alumni group and possible monthly donations through auto draft
- IX. November 4- Mystique and November 5- Rhythm rehearsal 3pm-10pm
 - A. Food for students
 - B. Possibly chili, soup, or baked potato bar