



Jack Andes, President, Baldwin Highlander Music Patrons, called the meeting to order and offered welcoming remarks at 7:40 pm.

**Report of the Secretary:** Holli Smith presented the following report:

- 1) The minutes for the General Meeting held February 16, were presented and revisions were to be made. A copy of the revised minutes will be made available at the next meeting.
- 2) Incoming Correspondence: The following items were received.
  - a) Baldwin Whitehall School District (BWSD) letter dated February 25, 2010 indicating receipt of partial payment of \$6447.78 from Baldwin Highlander Music Patrons (BHMP) sent on February 18, 2010. The letter requests additional payment of \$6168.23 and the BHMP signature to a Letter of Agreement in compliance with BWSD policy 707 recognizing the BHMP be classified in Group 2, a student support group. Further statements indicate that the permit to hold DCI on July 8, 2010 will be released pending the resolution of these two items.
- 3) Outgoing Correspondence: The following items were sent on behalf of BHMP:
  - a) In correspondence dated February 18, 2010 from the "Desk of Andes", to Mr. McKain, Director of Administrative Services, a copy of the paid receipts for past DCI invoices owed by BHMP to BWSD and a BHMP check in the amount of \$6447.78.
  - b) Correspondence authored by Jack Andes, President, BHMP to Dr. Korchnak, Superintendent of BWSD, dated March 1, 2010, reflecting receipt of a request from BWSD requesting additional payment in the amount of \$6447.78 for services rendered by BWSD and reaffirming the position of the officers of BHMP in reference to said request.
  - c) A Fax Memorandum authored by Jack Andes, President, BHMP, to Dr Korchnak, Superintendent of BWSD, dated March 5, 2010 proposing the BHMP response and revised Letter of Agreement between BHMP and BWSD.
  - d) A letter authored by Jack Andes, President, BHMP to Dr Korchnak, Superintendent of BWSD dated March 9, 2010 reflecting upon the past practices of the BWSD in reference to the transportation costs associated with equipment transportation to competitions.
- 4) The next meeting will be held April 20, 2010 with the election of officers.

**Report of Treasurer:** Bob Smith, treasurer, made available a copy of the Treasurer's Statement from February 15, 2010-March 15, 2010 and made the following report:

- 1) A check was reported lost/not received by Delallo's for payment of January Hoagie expenses. Hence, the amount listed for hoagies expenses reflects two payments with a voided check listed as a line item credit
- 2) The report also includes a check written to Cedar Point for a proposed trip by the Baldwinaires in May, 2010.
- 3) The balances were corrected as stated by Bob Smith and the report approved..

**Report from Board of Directors Meeting:** Jack Andes, President, made the following report:

- 1) An Executive Board meeting was held on March 8, 2010 in which BWSD policy 707 was discussed. BWSD considers BHMP to be located in Group 2, School Support Groups, whereas BHMP considers itself to be in Group 1 as Student Activity Groups. The result of this meeting was to encourage the membership to attend the School Board Meeting held on March 10, 2010.



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- 2) There were several BHMP members present at the School Board Meeting of March 10, 2010 to express their concerns about the current position of BWSD in reference to BHMP.
- 3) The Board of Directors has approved a motion to remit \$6168.23 to BWSD for costs associated with transportation of equipment trailers to USSBA competitions held in November, 2009.
- 4) The Board of Directors voted not to permit signature of BWSD letter placing BHMP in Group 2 of Policy 707.
- 5) BHMP President Jack Andes will contact Mr. McKain, Director of Administrative Services for BWSD regarding the path forward and to resolve questions regarding future transportation issues.
- 6) Progressive Music was approved as a co-sponsor of the upcoming DCI event scheduled for July 8, 2010.
- 7) The DCI permit was released by BWSD on March 12, 2010.

**Report of Vice President:** Alan Bickerton had nothing to report at this time.

### **Report of Standing Committees:**

- 1) Membership: Char Andes had nothing to report at this time
- 2) Publicity: Mark Despotakis had nothing to report at this time
- 3) Ways and Means: Melanie Zeitler was absent but President Jack Andes indicated that he would attempt to get a schedule of upcoming fund raisers.
- 4) Hoagies: Amy Bower made the following report:
  - a. The next sale is March 20, 2010 which is also picture day for the Musical. Performers will be permitted to leave the sale at 9:30 and proceed to pictures
  - b. The last sale of the season will be April 17, 2010
- 5) Logistics and Props: John Smith had nothing to report
- 6) Chaperone: Acting chairperson Holli Smith had nothing to report
- 7) Senior Recognition: Joyce Bickerton had nothing to report
- 8) Uniforms: Linda McKeever had nothing to report
- 9) Banquet: Chairperson Renee Meyer made the following report:
  - a. The committee met on February 21, 2010 and the various duties and responsibilities were assigned.
  - b. Invitations will be going out in March/April
  - c. A DJ has been hired.
  - d. The Banquet will be held May 17, 2010 at the Georgetown Banquet Facility in Pleasant Hills.
  - e. Originally, students were off from school the following day but now May 18, 2010 has been scheduled as a snow make up day.
- 10) Scholarship: Chairperson Luci Marze made the following report:
  - a. Application forms and instructions will be available in the guidance office next week
  - b. The completed application is to be turned in by the student by April 27, 2010
  - c. The daily announcements are to carry reminders of the above information.
- 11) Funnel Cake: Chairperson Diane Smith made the following report:
  - a. The next funnel cake event will be Baldwin Community Day on June 5, 2010
  - b. Diane issued a call for help to members to assist at the booth
- 12) Social: Chairperson Kathy Barone made the following report:
  - a. The permit has been obtained and the pool party will be held on August 15, 2010 at Whitehall pool from 6:30-9:30pm



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- b. The plaza will be available for set up beginning at 2:30pm
- 13) Patron Clothing: Cindy Hollis had various items available for sale
- 14) DCI Competition: Chairperson Kate Tkach was absent but President Jack Andes made the following report:
  - a. The permit to hold DCI has been released by the BWSD.
  - b. Capital Regiment has gone out of existence taking the performing corps for the event down to six.
  - c. We are currently researching housing for the corps.
  - d. The event is to be held July 8, 2010. Many helpers will be needed with more information coming as the event proceeds.
- 15) Concessions: John Tkach was absent and nothing was reported
- 16) River City Brass Band: Chairperson Diane Lenkiewicz made the following report:
  - a. Thanks to all for the donation of goods for the bake sale
  - b. Thanks to Mitzie Zimmick and Lisa Englehardt for their assistance at the concert
  - c. The next concert will be April 11, 2010.

**Report of the Nominating Committee:** Joyce Bickerton made the following report:

The following were nominated for officers for the upcoming year:

- 1) President: Jack Andes with no nominations from the floor
- 2) Vice President: Alan Bickerton with no nominations from the floor
- 3) Treasurer: Bob Smith with no nominations from the floor
- 4) Secretary:
  - a. Holli Smith
  - b. Jodie Thompson
  - c. Sue Connelly
  - d. No nominations from the floor

Elections to be held at the next general meeting on April 20, 2010

President Jack Andes indicated that the Bylaws state that the election must be won by a majority vote. If no candidate wins by a majority of those present, then a run-off election will be held.

**Report of Music Director:** Gary McKeever made the following report:

- 1) Accolades should be given to Jack Andes, President, BHMP, for all his efforts in dealing with BWSD in seeking resolution of the current dispute over outstanding invoices and designation of BHMP per policy 707.
- 2) Indoor band continues practices and weekly performances. Mr. McKeever is very pleased by their performances.
  - a. 16 students are in Indoor Band as well as Pit Orchestra for the Musical.
  - b. There are an additional 20 members in this year's Pit Orchestra.
- 3) Upcoming Events for the band include:
  - a. April 8, 2010 Band Concert at 7pm in auditorium
  - b. April 10, 2010 Indoor Band Performance- Elizabeth Forward HS



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- c. April 16, 2010 Adjudication at Baldwin HS which will include all Baldwin High School instrumental groups and Harrison Middle School instrumental groups.

**Administrators Report:** Dr. Wilkinon nor his representative were present at this meeting

**Open Discussion:**

- 1) Sue Connelly proposed that an in-service be held for chaperones regarding the proper emergency evacuation procedures on the busses.

The meeting was adjourned at 8:42 pm by President Jack Andes

Respectfully submitted,

Baldwin Highlander Music Patron, Secretary