



GENERAL MEETING MINUTES Tuesday January 27, 2009

The President, Karen Walker opened the meeting and welcomed all members to the meeting.

1) **Report of the Secretary, (Rich Lipinski)**

- a. Next General Meeting is Tuesday March 17, 2009.
- b. Secretary's report accepted as presented..

2) **Report of the Treasurer (Bob Smith)**

- a. Treasure's report accepted as presented.

3) **Board of Directors' Report**

- a. Karen reminded the group that there was no General Meeting in December 2009.
Glenn Miller Orchestra Concert (Tuesday May 12, 2009)
- a. Bob Smith reminded the group that tickets for the concert are on sale.
- b. Bob is looking for a Co-Chair to help with the Concert. Anyone interested in helping please see Bob after the meeting.
- c. WJAS Radio Ads will begin on February 16, 2009.
- d. River City Brass Band has expressed an interest in allowing advertising for the Concert at their events.
- e. A concession stand will need to be set up and manned for the evening.
- f. A Bake Sale was suggested for the evening.

OTHER TOPICS

- a. An Ad-hoc Nominating Committee will be formed during the February 17, Meeting in order to collect names of those interested in running for an Officer position.
- b. The Ad-hoc Nominating Committee will consist of five (5) members and will present candidates to the Board in March.
- c. Election of next years Officers will be held in April.

4) **COMMITTEE REPORTS (Committee / Chairperson)**

- a) Membership / Dr. Char Andes
 - BHMP currently has 153 members.
 - June 1, 2009 is the start of new membership.
- b) Social / Kate Tkach
 - Nothing new to report.
- c) Patron Clothing / Cindy Hollis
 - Umbrellas are for sale.
- d) Ways and Means / Gretchen Crane
 - Upcoming Fund Raising Events are
 - Granny Pizza's
 - Tambellini's
 - Nicholas Coffee and Tea
 - Sarris Candy
 - Last fund raiser is in April.
- e) Hoagies / Amy Bower
 - Next Hoagie Sale is February 7, 2009.
 - Between 2200-2300 hoagies expected to be made..
 - Hoagie form must be turned in January 27, 2009.
 - Amy extended her "Thanks" to all who helped during the January Hoagie Sale weekend.
 - A special Thank You went out to Darlene Gilchrist (Cafeteria Manager) who went above and beyond to help our group with the sale. Darlene worked all weekend with our group to make sure that things needed for the sale were ready. She also spent time afterwards to help get things back into the School for that following Monday.
- f) Uniform / Linda McKeever
 - Nothing new to report.
- g) Chaperone / Holli Smith
 - Nothing new to report.
- h) Logistics and Props / John Smith
 - John "Thanked" everyone who helped this past year with Logistics.
- i) Publicity/ Mark Despotakis
 - Pictures from the California trip are available on the BHMP web-site.
 - DVD orders are due in February.

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COMMITTEE REPORTS (cont..)

- j) Banquet / Renee Meyer
 - The Banquet is scheduled for Monday May 18, 2009 at the Bradley House.
 - Renee stated that she is having a Banquet meeting at her house on Sunday February 8, 2009 at 2:00pm.
 - k) Drum Corps International Competition / Jack Andes
 - DCI Show is scheduled for Monday June 22, 2009.
 - Jack stated that there is a lot of work that needs to happen in order for the show to be a success.
 - He feels like he has 4-6 six weeks to get things organized.
 - DCI contract has been signed by both Jack and Karen Walker.
 - Committees will begin to be formed. Jack is looking for help from all members.
 - l) Senior Recognition / Linda Russman
 - Nothing new to report.
 - m) Funnel Cake / Diane Smith
 - Nothing new to report.
 - n) Concession / John Tkach
 - Nothing new to report.
 - o) Scholarship / Kathy Barone
 - Kathy stated that she would begin to form her committee by the end of February or early March 2009.
- 5) **Music Director Report (Mr. McKeever)**
- a. Report presented by Karen Walker.
 - b. Karen wanted the group to know that Mr. McKeever thought that the trip was a success.
 - c. "ThanksYou's ! " went out to all who worked hard in making the trip a success.
 - d. Special "Thanks" were provided to Mr. Kester for arranging to have the instruments picked up early.
 - e. Special "Thanks" went out to Bob Smith for making all of the airline arrangements.
 - f. Jazz concert next week at Harrison Middle School.
- 6) **Administrator's Report**
- a. Not in attendance.
- 7) **Other Topics**
- a. Jack Andes mentioned to the group that the rental truck for the instruments was 'tagged' with graffiti out in California. He wanted to extend a "Thank You" to Bob Smith and Alan Bickerton for cleaning up the truck before taking it back to Budget.
 - b. Next Scheduled GHMP General Meeting is scheduled for Tuesday March 17, 2009.

Respectfully submitted,



Richard C. Lipinski , Secretary