



MEETING MINUTES Tuesday October 21, 2008

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

1) **Report of the Secretary, Richard Lipinski**

a) Secretary report accepted as is.

2) **Report of the Treasurer, Robert Smith**

a) Treasurer's report accepted as is.

3) **Board of Directors' Report**

Health Fair – Thursday November 13, 2008

- a. BHMP has been asked to participate in the event.
- b. Fair will be held between the hours of 4:00pm to 7:00pm.
- c. This can be a fund raiser for the organization.
- d. 20-30 Vendors from the HealthCare Community expected to be in attendance at the event.
- e. Flu Shots will also be available for \$20.
- f. The event is scheduled the same day as Senior Recognition at the High School.

Glenn Miller Orchestra

- a. Tickets for the concert are available for sale.
- b. Bob Smith asked those in attendance to take flyers with them and use them as advertisements in the community.
- c. 58 tickets have been sold to date.

USSBA Show Saturday October 25, 2008

- a. Tickets are \$7 Adults, \$4 for Seniors and Children.
- b. Volunteers are needed to help fill in where needed.
- c. It is suggested that if you are working one of the booths collecting money that you have two (2) people count the money throughout the evening.
- d. Bob Smith will come around to collect money throughout the evening.
- e. Concession Stand will be closed as the Baldwin Band performs on the field.
- f. All stands will be closed as the Scores are being announced.
- g. Schedule is as follows:
 - 12:00pm - Set Up
 - 4:30pm - Ticket Booth is open
 - 5:30pm - Ticket Sales begin
 - 6:50pm - National Anthem
 - 7:00pm - First Band will perform
- h. Musicians are to report at 2:00pm for Saturday's Show.
- i. Percussion and the Guard are to report at 10:00am for practice.
- j. Meal Deal tickets will be provided to the students for dinner.

Polar Express

- a. Tickets are available in packs of 10. Ticket price is \$2 each.
- b. There is a place on the ticket to place a Students name that the money will go to.
- c. The winning ticket will be drawn during the Holiday Concert Thursday December 18, 2008.
- d. The Gift Package consists of (Lionel Train Set worth over \$299, Department 56 Set, Polar Express Book donated by Barnes & Noble and Train Guide).
- e. Students are NOT permitted to sell raffle tickets. Parent must sell the tickets for the students.

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

a) Membership / Dr. Char Andes

- 137 members of the BHMP organization.
- Membership closes in December 2008.

b) Social / Kate Tkach

- Nothing new to report.

c) Patron Clothing / Cindy Hollis

- Bandannas are available for sale.
- T-Shirts can be purchased anytime.
- Umbrellas are new and are available for sale for \$25.

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COMMITTEE REPORTS (cont.)

- d) Ways and Means / Gretchen Crane
- Apples and pretzel samples were made available for the General Meeting.
 - There are seven (7) fundraisers left to participate in.
 - There are three (3) more Hoagie sales left.
 - Candles will be available on Tuesday October 28, 2008 between 5-7pm.
- e) Hoagie / Amy Bower
- Saturday November 15, 2008 next sale.
 - Wednesday October 29, 2008 orders are due.
 - Amy expressed her thanks and gratitude to all of the help and support from the parents this year.
- f) Uniform / Linda McKeever
- Nothing new to report.
- g) Chaperone / Holli Smith
- Senior parents will be involved in Senior Rec Friday October 24, 2008. Volunteers are needed to help fill the void.
 - Volunteers are needed for the USSBA Show Saturday 10/25/08.
- h) Logistics and Props / John Smith
- John Smith wanted expressed his "Thank You" to all the parents who made themselves to help at the Oakland Maryland trip.
 - Twenty Six (26) parents were available and helped out that day.
 - Volunteers are needed for the USSBA show 10/25/08.
- i) Publicity/ Mark Despotakis (Report Given by Dr. Char Andes)
- /hsband is not part of the BHMP web-site and should not be used.
- j) Banquet / Renee Meyer
- Monday May 18, 2009 is the date for the Banquet at the Bradley House.
- k) Drum Corps International Competition / (Report Given by Karen Walker)
- Still in process of getting a show at Baldwin for next summer 2009.
 - It was noted that the School year runs late in 2009 due to construction.
- l) Senior Recognition / Linda Russman (Given by Karen Walker)
- Senior Parents are scheduled to receive flowers on Senior Rec night.
 - Donations for the event are appreciated.
 - There are enough Volunteers scheduled for the event.
- m) Funnel Cake / Diane Smith
- Five (5) volunteers are needed to help out with Funnel Cakes.
 - Diane Smith will be at the booth at 4:00pm to begin set-up.
 - Intermission is a big time for Funnel Cake sales. Help is needed.
- n) Concession / John Tkach
- . Sign-up sheets for Chili and Haluski are available. Sales of both are pure profit for the BHMP organization
 - Calls to Volunteers will go out later in the week.
 - Baldwin Band will eat between 5:00 and 5:30pm. Meal Deals will be provided.
 - Since this is the last show of the year, it would be good to run out of food by the end of the night.
 - There are over (270) meal deals to be provided for a cost over \$739.80.
 - There is a need for a cashier at the Burger Express booth.
- o) Scholarship / Kathy Barone
- Nothing new to report.
- 5) **Music Director Report**
- a) Not in Attendance.
- 6) **Administrator's Report**
- a) Not in attendance.
- 7) **Open Floor Discussion**
- a) Karen Walker provided her "Thank You" to all the parents for their help and support throughout the year.
- b) Marching season is over.
- c) Everyone was reminded that there is still California trip payments due in November, December and January.

Respectfully submitted,



Richard C. Lipinski , Secretary