



MEETING MINUTES Tuesday August 19, 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) Report accepted as is.

3) Board of Directors' Report

- a. Glenn Miller Concert
 - Flyers for the Concert are a much needed form of advertising.
 - Tickets are available for sale this evening (August 19, 2008).
 - Credit card machine is available and ready to go.
 - American Express will also be accepted.
 - Tuesday May 12th, 2009 is the confirmed date of the Glenn Miller Concert.
- b. Polar Express
 - Chris Findlay has the train, looking for a village to go with the package.
 - Help is needed to sell tickets.
 - Potential places where tickets could be sold include the following: Football Games, Open House at all schools.
 - Drawing of the winner will take place during the Holiday Concert.
 - Question was raised as to whether or not the name of the sponsor could be placed on the village for advertising purposes.
 - "Thank You" Chris Findlay for taking on this project.
- c. USSBA ADS
 - Saturday October 25, 2008 is the date of the Band Festival at Baldwin High School.
 - Personal Ads are also welcome and encouraged.
 - 50% of the cost of the AD goes to the Student Account.
 - Ads are due on Friday August 19, 2008.
- d. USSBA NATIONALS
 - Scheduled for Saturday November 8, 2008.

4) COMMITTEE REPORTS (Committee / Chairperson)

- a) Membership / Dr. Char Andes –
 - Currently Organization has 111 members.
 - Reminder that Students that have graduated can become members.
- b) Social / Kate Tkach –
 - Pool Party is scheduled for this Sunday August 24, 2008.
 - Please bring a chair to sit on.
 - Recommendation is to bring a disposal dish.
- c) Patron Clothing / Cindy Hollis –
 - Clothing will be there this Sunday August 24, 2008 at the Pool Party.
 - There is still a lot of good stuff available for sale.
- d) Funnel Cake / Diane Smith –
 - Funnel Cakes will be available for sale during Whitehall Community Day.
 - Funnel Cakes will be at Community Day 9:30am.
 - Volunteers are always welcomed.

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- e) Ways and Means / Gretchen Crane –
 - Tuesday August 26, 2008 Granny's will be available.
 - Delivery is available between noon and 1:00pm.
 - Pickup is at central lot at the High School.
 - Next Month Candles will be available.
 - Samples will be provided during the Pool Party.
 - Checks can not be combined.
 - Checks must be made out separately for each fund raiser.
 - Make checks out to the Baldwin Highlander Music Patrons.
 - Place the Student name in the memo section of the check.
- f) Hoagie / Amy Bower .
 - Saturday September 6, 2008 is the next day for the making of Hoagies.
 - Lettuce and tomatoes will be prepared at 7:00am.
 - Saturday September 27, 2008 will be the first Hoagie sale back at the High School.
 - All payments must be made the morning of the Hoagie sale.
- g) Uniform / Linda McKeever – .
 - Kennywood show shirts are available for \$8.00 each.
 - Students will wear their Kennywood show shirts throughout the day and change into their summer uniforms for the parade.
 - Students should report to Paynter the day of Kennywood.
 - Buses will leave Paynter at 10:30am and return at 11:00pm.
- h) Chaperone / Holli Smith –
 - The list of Chaperones for Kennywood has been submitted.
 - There is room available for riders on the buses to Kennywood.
 - Clearances are needed for new Parents if they want to be a Chaperone.
 - Next opportunity for Chaperones will be at the Shaler Football game August 29, 2008.
- i) Logistics and Props / John Smith –
 - Gator is back from the shop and is running fine.
 - White trailer is ready to go.
 - Props for the season will be worked on once the band is back up at the High School.
- j) Publicity/ Mark Despotakis –
 - 51 Corridor has been at camp.
 - "Notes from the Field" are available on the BHMP website.
- k) Concession / John Tkach –
 - Volunteers are needed for the event.
 - This is the one show that the BHMP has for concession opportunity..
- l) Senior Recognition / Linda Russman –
 - Scheduled for Friday October 24, 2008.
- m) Banquet / Renee Meyer (Report Given By Karen Walker)–
 - Looking for a good date for the Banquet.
 - Bradley House is the location for this year.
 - Next month will have more information.
- n) Scholarship / Kathy Barone –
 - Nothing new to report.
- o) Drum Corps International Competition / Jack Andes(DCI Representative)–
 - Jack Andes working with DCI to have them come back to Baldwin.
 - Contract is being worked on.

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5) **Ad Hoc Audit Committee**

- a) Audit on the books look fine.
 - Audit forms were submitted and accepted.

6) **Music Director Report** – .

- a) "Thank You" to both the students and parents for making going over to Paynter a success.
- b) This year is a difficult show.
- c) Best time to see the show is Whitehall Community Day.
- d) Band is returning back to the High School Thursday August 21, 2008.

7) **Administrator's Report**.

- a) Dr. Keruskin "Thanked" Mr. McKeever for working with Administration and practicing at Paynter for the summer.
- b) "The field is coming along" The field is sewn together. This is what is taking time.
- c) Track will not ready for the first home game.
- d) First home game Friday September 12, 2008.
- e) School will be ready for first day of school.
- f) Most of the classrooms are ready and done.
- g) Seventy one (71) classrooms will be run the first day of school 09/08/08.
- h) The School is "coming together". It has been a "Good" summer.
- i) The School is scheduled to be completed late December early January.
- j) Tuesday September 9, 2008 is scheduled for 9th Grade orientation.
- k) Every student will have a locker.

The meeting was adjourned.

Respectfully submitted,



Richard C. Lipinski , Secretary