



MEETING MINUTES Tuesday March 25, 2008

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

1) **Report of the Secretary, Alan Bickerton**

- a) Correspondence
 - i) Incoming - nothing
 - ii) Outgoing
 - (1) Sympathy card for the Tomko family (Jim's Mother)
 - (2) Letters to the parents of the students who withdrew from the Florida trip, seven in total
- b) Next month's meeting is April 15th, in the South Café.

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

- a) Bob went over the financial report, stating the totals in each account.
- b) Expenses for the past month mainly for the Florida trip
- c) The Florida Restricted account balance is zero
- d) USSBA and DCI Invoices where received from the district

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

- a) Drum Corps International Competition / Jim Tomko (DCI Representative)
 - (1) Nothing to report, since we are not having a show in 2009
- b) Banquet / Marcia Phillips
 - i) Banquet to be May 12 at the Georgetown Centre
 - ii) Everything is on track
 - iii) Looking for chairperson for next year
- c) Chaperone/ Diane DeBor - Nothing to report.
- d) Concession / John Tkach - Nothing to report.
- e) Funnel Cake / Sharon Berta – via Karen Walker
 - i) Need chairperson for next year
- f) Hoagie / Amy Bower
 - i) Sale went well
 - ii) Averaging about 3000/month
 - iii) Orders are due April 29th
 - iv) Next Sale is May 17th
 - v) Thanks to Jack Rees for his help through out the years
 - vi) Once box is gone, you need to contact Amy ASAP
 - vii) List will be posted by Gary
 - viii) Email will be sent out, if not on list need to call Amy ASAP
- g) Logistics and Props / Eric Crane
 - i) Ran the gator for a while to make sure it was okay.
- h) Membership / Char Andes - Nothing to report.
- i) Patron Clothing / Cindy Hollis
 - i) Clothing clearance sale still going on
- j) Publicity/ Mark Despotakis –
 - i) DVD forms are on the web site, due April 2nd
- k) River City Brass Band / Kate Tkach
 - i) April 13th is the next show
 - ii) Usher volunteers are still needed
- l) Scholarship / Kathy Barone
 - i) Forms are in the Guidance Office, See Mr Hall
 - ii) Green form is for the Music Education
 - iii) Applications are due by April 29th
 - iv) Four scholarships to give
 - (1) 1 \$1000 for someone who is going to major in Music Education
 - (2) 1 \$500 based on need
 - (3) 1 \$500 merit
 - (4) 1 \$500 lottery

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- v) Forms will be in guidance office via Mr. Hall
 - (1) Mid-March
 - (2) Forms due back in April
 - vi) For the lottery you still have to fill out the application
 - vii) Students have to be in good standing
 - m) Senior Recognition / Linda Russman - Nothing to report.
 - n) Social / Sue Wilson – Via Karen Walker
 - i) Permit for pool party is for Aug 24th
 - ii) Time frame is from 2:00PM to 9:30PM.
 - o) Uniform / Linda McKeever
 - i) Reported what the students need to bring with them on the trip
 - (1) Guard
 - (a) Black shoes
 - (2) Musicians
 - (a) White Baldwin Band T-Shirt
 - (b) White Underwear
 - (c) White socks (no short socks)
 - (d) White washed gloves
 - (e) Make sure shoe laces are clean
 - (3) Symphonic Band and Stage Band
 - (a) White shirts
 - (b) Black pants
 - p) Ways and Means / Gretchen Crane
 - i) Samples of the new fundraisers are on the table as you come in
 - ii) Forms for Home & Garden and Pasta Shoppe are available
 - iii) Home Interiors candles are in and available for pickup
 - iv) Last 2 fundraisers for this school year
 - v) Will be a couple during the summer
- 4) Nominating Committee Report
- a) Current slate of candidates
 - i) President
 - (1) Karen Walker
 - ii) Vice-President
 - (1) Alan Bickerton
 - (2) Melanie Zietler
 - iii) Secretary
 - (1) Jack Andes
 - (2) Rich Lipinski
 - iv) Treasure
 - (1) Robert Smith
 - b) Nominations from the floor
 - i) None
- 5) Mr. McKeever:
- i) Adjudication was March 7th at California University of PA
 - (1) Thanked the parents who chaperoned
 - (2) Both the Symphonic and Orchestra had Superior ratings, despite the renovations this year
 - ii) February concert went very well, the students did an outstanding job
 - iii) Florida Trip packet will be sent home in the next couple of days
 - (1) Packet will have the student name and their chaperone
 - (2) Returning students will have the tentative schedule attached to their packet for May to November.
 - (a) This has not been approved by the School Board
 - (3) Disney has not yet given us the final schedule
 - (4) Parent meeting on April 14th
 - (5) Open rehearsal at 6:45 on April 14th
 - (6) Do know that the Band will be marching in the Magic Kingdom Parade Tuesday April 22nd
 - (7) Nothing else until 6 weeks prior to the trip
 - iv) Spring Musical is April 9 through April 12

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6) **Dr Keruskin (School Principal):**

- a) Congratulated Mr McKeever and the Band for a wonderful concert, he mentioned the students did a great job
- b) Renovations will begin in the band room and auditorium in June, the band room needs to clean out by June 12th.
- c) The School Board approved an engineer to design the plan to have turf put in, if approved, this will begin the day after graduation
- d) New band room is scheduled to be completed in December 2008 or January 2009.
- e) Storage area needs to be found for the band uniforms
- f) Central and North lots will be closed for the summer and beginning part of next year for renovations to the central part of the school

7) **Open Floor Discussion**

- a) Dan Hickey presented framed poster from Macy's Parade to Mr McKeever to be hung in the new band room.

The meeting was adjourned.

Respectfully submitted,



Alan J Bickerton, Secretary