

SMUPA EXECUTIVE BOARD MEETING MINUTES

April 20, 2009

The meeting was called to order by Sue Sereni at 7:08 PM.

Secretary's Report: Susan Sereni spoke on behalf of Jackie Wagner who had laryngitis. She stated the minutes from the March meeting are posted on the website and asked if anyone had any questions or changes. Seeing none, a motion was made by Stan B. to accept the minutes as posted and Mike Kelvy seconded.

Director's Report: Mrs. Guinta gave her report. Many permission slips missing for the West Side Story trip. 1 ticket remaining for purchase. Parents report at 9:00 for trip. Reviewed agenda for trip. Drill team tryouts tonight, tomorrow and Thursday. She asked about the banquet and charging students. Scholarship applications due May 8; Senior information for the banquet book due May 1st. Would like to have invitations out by May 4th. Seniors will attend banquet free; senior parents may use their student credits as payment to use them up. All underclassmen can use their credits for their ticket, but not their parents. Band Camp was discussed. Susan made the suggestion instead of charging a fee for Band Camp as West and Nottingham does, we begin charging for T-shirts as this is part of the band uniform. We would save close to \$1800 for the budget. Mrs. Guinta agreed.

Vice President's Report: Mike Kelvy reported about the golf outing. It was cancelled because we only had 12 golfers registered. We are losing our deposit but we are not losing money because the course is allowing those registered to still golf for \$25. Susan thanked Mike for all of his efforts and it is unfortunate it didn't work out.

President's Report: Susan reported we are keeping Gift Cents going for the summer. Rosa's is ongoing. Dinner tour books available for \$16. Car wash scheduled for August 15th. Rose Povio asked about the lunches during band camp and the new kitchen fee that is now required of \$15 per hour of use. It was concluded it is not worth providing hot lunches made in the kitchen because of the fee would take up all the profits. The suggestion was made to sell WaWa hoagies one day, Rosa's Pizza one day, etc. Order forms would be available for students to pre-order lunches. Barbecue on Friday will continue.

Treasurer's Report: Louise Pocetti gave her report. Balance sheets were distributed to the meeting attendees. TD/Commerce account balance: \$29,702.08 balance; Sovereign Bank balance: \$49,741.51 The 3 accounts total balance: \$79, 443.59. Susan reviewed the Statement of Revenues.

Newsletter Report: Sharon Hillman stated no newsletter this month. A newsletter will be distributed mid-May, June and will be posted online.

Web Master's Report: Dave Sereni reported 80 hits per day.

Membership Report: Jackie Chen reported we will revise the membership form for next year.

Sunshine Report: Marianna Kelvy stated a card went out to Lacy Smith on the birth of her little girl and a card was sent to Linda Taylor – get well for her broken ankle.

Band Store Report: Theresa Povio was not in attendance but sent in a report she will be contacting Sharon Hillman and Ann Wolf regarding counting inventory for next year. Ann Wolf will chair this committee next year.

Field Crew Report: Rose Povio stated parade is 5 weeks from tonight. Everything will be ready for the parade 1 week before. Field crew marches in the parade.

Uniform Report: Debbie Bearce requested all sizing/repair requests must be made by May 16th. Mary Kanoc asked that all shoe orders need to be sent in by that date as well.

Nominating Committee: Mike Kelvy gave his report. All officers running unopposed. He read all names of those running. Susan requested we increase the number to 16 E-board members, not including officers. A motion was requested to increase E-Board members from 15 to 16. Walt Wagner made the motion to increase; Mary Kanoc seconded. All agreed. Hard copy of nominations was submitted to Secretary for filing.

New Business: Music in Motion book costs will remain the same; a business card size will be available for \$40 ea. and a new ¼ size ad will be offered for \$50 ea.

Meeting adjourned at 7:55 p.m.

The Executive Board reconvened at 8:40 p.m. to review the budget. After discussion on remaining expenses and the funds received from fundraising, it was decided to increase the budget for the band banquet in order to pay for ALL students' tickets to the Annual Banquet. A motion was made by Rick Hillman and seconded by Dave Sereni to increase the anticipated shared fundraising revenues by \$5,000, thereby increasing the total revenue budget to \$35,920 and to increase the band banquet expense budget by \$5,000, bringing that line item expense to \$9,120 and the total expense budget to \$35,920. Motion passed. Meeting adjourned at 8:50 p.m.

Respectfully Submitted:
Jacqueline Wagner, Secretary