

SMUPA EXECUTIVE BOARD MEETING MINUTES

May 18, 2009

PENDING APPROVAL AT JUNE MEETING

The meeting was called to order by Sue Sereni at 7:05 PM.

Secretary's Report: Minutes are posted to the website. Jackie Wagner asked for a motion to forego reading of the minutes. Rose Povio made the motion, 2nd by Walt Wagner and Sharon Hillman.

Treasurer's Report: Louise Pocetti gave her report. The balance sheet was distributed which Louise reviewed with the group. Balance in the checking account is \$57,137.91; balance in savings is \$20,662.48; student credits - \$13,921.73. The balance in our Emergency reserve is \$20,662.48. Total: \$77,800.39. Susan stated income taxes were not filed for the period ending June 08 as was discovered when an audit was done in January of the financials through November 08. We were fined \$2300 and our accountant assisted Susan in writing a response to the IRS to have the penalty abated.

Rick Hillman reviewed, two items requiring executive board action. First an appropriation transfer request, that moved \$ 1,894.00 into the Taxes account to pay the IRS fine if not abated. Dave Sereni made the motion to make the transfer – all agreed.

Next, Rick reviewed a budget amendment that restored \$ 3,600.00 to the Disney Trip line item to provide funds for deposits, or truck rental expenses for the 2010 Disney trip. Whatever balance of these funds that is left at the end of the year will be reserved and transferred to next year, and a corresponding \$ 3,600.00 increase to non-shared revenues. Dave Sereni made the motion to make the transfer – all agreed.

Lastly Rick reviewed a projection of SMUPA's financial position as of June 30, 2008.

Nominating Committee Report: Mike Kelvy presented his report. Susan Sereni – President; Carrie Kulak-VP; Treasurer-Louise Pocetti; Secretary – Jackie Wagner. Mike also read the names of all E-Board member nominations.

President's Report: Susan stated Linda and Marty Taylor are the 2 new positions to E-Board.

Banquet – June 6 at Colonial Fire House; volunteers needed around 3:00 to help decorate.

Program book – copying by outside source would be \$900. Not feasible – we will print ourselves. Patty Schmittinger offered to help copy. June 1st volunteers needed to put book together.

May 30th will be new parent meeting. Susan would like band store set-up as well as DVD set-up. Also uniform table and Field Crew sign-up. Music in Motion will be kicked-off at this time as well. October 11th is set for MIM.

Vice President's Report: Mike Kelvy stated the golf outing was rained out. Rosa's ongoing.

Newletter Report: Sharon Hillman stated the website has provided necessary information, therefore a newsletter has not been distributed.

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

Sunshine Report: No Report

Band Store Report: Theresa Povio provided her last report. Ann Wolf will be chairing the band store next year. All thanked Theresa for her hard work.

Field Crew Report: Rose Povio gave her report. 7:00 a.m. report time for parade day. Field crew wears black bottoms with green shirt. Bus snacks and cold water will be needed for the busses in between the two parades.

Directors Report: Spring concert May 20th; Please be sure length of skirt or dress is appropriate. Rehearsal will be May 19th after school. May 21 – 2nd Memorial Day practice. Report time for Memorial Day is 7:00 a.m. Drill team – green dresses, buns for hair. Band – white pants. May 30th is new member meeting 10:00 -12:30; Drill team will NOT be attending this meeting. A separate meeting may or may not be scheduled. Section leader tryouts for band will begin May 27th; interviews during band class; drum majors auditions – June 2nd; Drill team – May 26th for section leaders. Only drum majors will be announced at band banquet. All others will be the week after banquet. Scholarships will be announced at band banquet as well.

Old Business: Basket bingo may be planned for February/early March.

New Business: Need to reconfirm audit committee. Two people needed from E-board – Kurt Cherry and Rick Hillman. Will ask for volunteer from general membership. Susan suggested we not meet in June – we don't need it.

Meeting adjourned at 7:55 p.m.

Respectfully Submitted:
Jacqueline Wagner, Secretary