

## **SMUPA EXECUTIVE BOARD MEETING MINUTES**

### **August 13, 2009**

The meeting was called to order by Sue Sereni at 7:09 PM.

**Secretary's Report:** No report

**Audit Committee:** Kurt Cherry stated they met over the summer to review the books. A report will be presented in September. One issue came up regarding \$10,000 to be put into Disney trip fund for chaperones, cost of truck and drivers cost of trip, etc.. The \$10K became available after fundraising picked up toward the end of the season last year. Kurt Cherry made a motion, Rick Hillman 2<sup>nd</sup> – all were in favor to increase the Disney Trip Reserve by \$10,000.

Susan received a letter from IRS abating our fine of \$2500 due to tax not being filed on time for the period ending June 2008, from the previous President.

**Treasurer's Report:** Rick Hillman presented on behalf of Louise Pocetti who was ill. A proposed budget was presented based on 145 families joining. Mike Anzuini suggested offering a one-time ½ scholarship to drum major camp to all new drum majors for a total of \$900 either at Westchester or Kutztown Universities. This would be an addition to this year's budget. Will be added under "Leadership Scholarship". The proposed budget will be presented at the General Membership Meeting on Sept. 14<sup>th</sup>

**Vice President's Report:** Carrier Kulak presented her report regarding the Music In Motion ad book. She recommended offering Ad Grams for STUDENTS to purchase. Susan Sereni mentioned one-stop shopping is our first fundraiser Wed. during band camp. Hummels will be offered this year. Help is needed Wed afternoon for set-up. Car wash will be held Aug. 15<sup>th</sup>, 9:00-1:00. 12 students have volunteered. Route 33 Barbershop Cut-A-Thon will be held Aug. 30<sup>th</sup>. Will be split between football boosters and SMUPA. Septemberfest is now a community day – Sept. 13. Drill team will present demos. Will not be selling food this year. Football team offering passes for \$10 ea., with \$2 back to us. First fundraisers of the season is Magazine Sales and Hershey Candy Sales, due back Sept. 14<sup>th</sup>

**President's Report:** Two applications came in for E-board. We hope to get more and if we have more than 2, we may make motion to accept everyone since we are losing so many people after this year. Susan mentioned the flag sewing and it has been going very well, meeting 1x per week all summer. Carolyn Anzuini spoke about this and mentioned all the different flags being worked on.

Jeannie Carney volunteered to sell pretzels during band camp - \$1 ea. Lunch sales will not be offered this year at band camp. Thursday – water ice will be offered through Rosa's this year. Friday is traditionally a barbecue for the kids; suggestion was made to return to pizza – Rosa's would provide. We will ask parents to donate desserts.

Banquet has been set for June 5, 2010 at Colonial Fire House. Hours will be shortened to 6:00-11:00. We will use Rosa's for catering.

Bus chaperones will be needed for 6 buses. A sign-up was sent around.

**Newsletter Report:** Sharon Hillman stated August newsletter will be going home in band camp packet. Also available on website. Limited copies will be available near band box. A Director's letter will also be posted on website monthly.

**Web Master's Report:** 50-60 hits over the summer. Up to 100 per day.

**Sunshine Report:** Marianna Kelvy stated Lisa Scully's grandmother passed away – card was sent.

**Band Store Report:** Ann Wolf gave her report. Bought new items-awaiting others to come in. Discounting old items for quick sale. Will be selling at One-stop shopping and Friday of band camp.

**Field Crew Report:** No report.

**Uniform Chair Report:** Debbie Bearce gave her report. Spoke with Mrs. Guinta regarding changes in outgoing Senior uniform policies. Mary Kanoc handling shoes again this year.

**50-50 Chair:** No report.

**Directors Report:** Stephanie Guinta stated band camp begins next week. Same schedule as last year. Will split-up for basic block in the morning. Reminded leadership team to encourage their section to take care of themselves next week, regarding clothing, sun screen, bug spray, etc. Registered for Calvacade Oct 17, Jackson Oct. 3, East Brunswick Oct. 24 All changes to game schedules will be posted to the website.

Monday of band camp during the last ½ hr - a discussion will be held with the kids regarding the Disney trip. We will not be doing the luau at Sea World this time. Other options are being investigated. We will also forego the workshops as well. Jazz Band may perform. There will be a \$100 deposit due Friday of band camp. First payment is due September 4th.

**Old Business:** None

**New Business:** Bylaws must be reviewed – need a committee consisting of 1 officer, 2 e-board and 2 general members. Carrie Kulak, Rick Hillman & Mike Kelvy volunteered and at the September meeting, we will ask for 2 general members.

**Meeting adjourned at 8:30 p.m.**

Respectfully Submitted:  
Jacqueline Wagner, Secretary