

SMUPA EXECUTIVE BOARD MEETING MINUTES

September 14, 2009

The meeting was called to order by Sue Sereni at 7:06 PM.

Secretary's Report: Jackie Wagner stated the August meeting minutes are posted to the website. She asked for a motion to forego reading of the minutes pending no questions or corrections. Debbie Bearce made the motion. Sharon Hillman 2nd.

Audit Committee: Kurt Cherry will present his report at the general membership.

Treasurer's Report: Louise Pocetti stated the checking account balance as of 8/31 is \$42,965.24; Savings account is \$24,804.74 = \$67,769.98 Total Report will be filed for audit. Credit statements will go home around 9/24. Reviewed proposed budget.

Vice President's Report: Carrie Kulak stated tomorrow night is evening at Rosa's. Rosa will give \$200 back to unit. Hummel fundraiser at one-stop shopping brought in \$190 and another \$100 ordered. Will be ongoing. Ad book sales so far - \$4,144; 81 sold pages to date. 10% of unit participation. Magazines and candy sales end today. Yankee candles fundraiser information went home Saturday. Sale ends October 3rd. Pick-up will be before Thanksgiving.

Membership: Jackie Chen showed a new graphic for Disney to encourage membership by grade.

President's Report: Susan Sereni stated the State is requiring an independent audit. She called our accountant today and he stated this is needed due to the gross amount of money funneled through the organization. The fee could amount to the thousands. The audit is for fiscal year ending June 2008. We have registered for Quickbooks through the internet for approx. \$40/mo. fee.

Freshman executive board positions – 3 interested for 2 positions. Cannot elect all three because of our bylaws. There will be an election at the general meeting.

Septemberfest was a huge success. The color guard girls did a great job!

Web Master's Report: Dave Sereni gave his report. Website is up to date. 180 usually; 400 per day last Friday and Saturday due to the weather with regard to the game. Photos from Septemberfest and band camp are posted as well as the ND game. SMU Films also have photos available on the website.

Sunshine Report: Marianna stated no report.

Band Store Report: Anne Wolf presented her report. Band Store will be open at Music in Motion, home games and meetings. All items are in except for Color Guard shorts.

Field Crew Report: Rose Povio stated if anyone needs a new shirt, they can be obtained from band store. If size unavailable, can be ordered. Still needs a few people to help with flags.

Uniform Chair Report: Debbie Bearce stated all went well fitting everyone at band camp. Will announce cleaning directions at general meeting. Rain coat storage is a problem, but we are looking into some sort of wardrobe boxes to use for storage. Mary Kanoc has a few shoe issues being taken care of. A couple of people have not paid for T-shirts. Medical forms are needed for a few members.

Music In Motion Committee: Susan Sereni gave her report. We need much more help! Tickets will be on sale at Oct. 5 meeting. No baked goods this year due to township regulations. We will be selling pre-packaged snacks instead. Ad book ads now due Sept. 23rd. That date is FINAL.

Directors Report: Mrs. Guinta presented her report. Thanked everyone for their flexibility concerning last Friday's game. We will not be having Saturday practice due to a religious holiday. Regular practice Tues & Thurs. Oct 3rd Jackson Memorial. October 17th Cavalcade; East Brunswick Oct 24, 25? We are not going to championships this year due to them being held on a Sunday night at 10:30 or later.

Disney Trip: May be planning a buffet dinner at Epcot for the Illuminations show instead of the luau. We will also not be participating in the workshops this year.

We need chaperone sign-ups for the Disney trip. Must travel with the group and participate in all activities. This will also include 5 staff and 1 administrator. Chaperones are usually in teams of 2. No alcohol can be consumed if a chaperone. Mrs. Pocetti's sister will be travelling with us as our registered nurse.

Old Business: Mike Kelvy & Mike Kulak will tally ballots for freshman e-board positions.

New Business: All students who received scholarships last year sent thank you notes. Kurt Schreifer would like to come back and help out at MIM. Kristina Kelvy will also be helping out. Susan stated that is why we are all here – for the students!

Walt Wagner presented a new adaption to the quad shoulder harness created by his neighbor who is a machinist. SMUPA will put a free business card ad in the MIM book as a thank you.

Meeting adjourned at 7:32 p.m.

Respectfully Submitted:
Jacqueline Wagner, Secretary