

SMUPA EXECUTIVE BOARD MEETING MINUTES

November 17, 2008

APPROVED 1/20/09

The meeting was called to order by Nick Povio at 6:35 PM.

Secretary's Report: Stan Bryzenski made a motion to dispense the reading of the October minutes, Louise Pocetti 2nd. Unanimous vote. Jackie Wagner mentioned a Christmas card was received by the Murey Family, as well as a thank card from Mrs. Mattis for a successful season.

President's Report: Nick Povio presented his report. Our Treasurer resigned, but all processes put in place have helped to make for an easy transition. Louise Pocetti has volunteered to take over the slot. Nick asked for any more interest. None were noted. In New Business will make motion to make an exception to the requirement to have officers be elected to Executive Board for at least 1 year to allow for Louise to take over as Treasurer. USSBA tickets – sold 130; 13 remaining tickets had to be paid for by the unit. 5 tickets were used for field crew members – leaving 8. Beef & Beer – lost \$150.00. Priced for cash payment, but paid by check so the cost was \$900, not \$600 for the band. Nick mentioned his health issues and may have to step down. Decision will be made later this week.

Audit Committee Report: Kurt Cherry gave his report. Audit committee was called by the president due to the resignation of of treasurer. Consists of Louise Pocetti, Graham Smith, Kurt Cherry. Nick also sat in. Activity thru October was verified. After November bank statements are received, we will be able to verify through present. Meeting will be scheduled for December and will be able to complete the examination of the books.

Vice President's Report/Fundraising: Susan Sereni presented her report. Fresh fruit delivery will be at the Kelvy's this Saturday, 11/22. Pie orders were extended to today. Pick up will be Tuesday, 11/25. Poinsettia orders will be delivered – Dec. 15th. Rosa's ongoing. Gift Cents will be distributed tonight. We will need to up our due date for Christmas Gift Cents orders to 11/24. Delivery can't be guaranteed. Last call for Kids Books. Susan thanked staff for raffle. Will be selling Avon monthly. Can order through catalog or online. Update was given on what was made through fundraising to date. Spirit night at Chick-Fil-A begins Thursday through Tuesday; band has offered to do the decorating. Will request cheerleaders to help out as well. Football boosters will give us what they win. We will be manning a concession stand at the Thanksgiving game. Asked for volunteers. Will decorate the stands with flags. West will decorate their side.

Uniform Report: Debbie Bearce presented her report. Report of 1 rain coat getting mold after the rain game at Nottingham. There is dispute whether these can be machine washed or not. Will speak to general membership.

Band Store Report: Theresa Povia had no report. Will be open Thanksgiving Day.

Sunshine Report: Marianna Kelvy sent out 3 cards; Get Well to Walt Wagner and to Linda Ialacci and Larry Murey. Mike Kelvy asked to bring up in general meeting to send email to Marianna with any reports of illnesses, sympathy, etc.

Field Crew Report: Rose Povia presented her report. Made it through another season successfully. Asking field crew members for donations for a Christmas gift for Brian. Field Crew will take care of decorating with flags for Thanksgiving game.

Web Master's Report: Dave Sereni presented his report. Last month – 300 hits per day. This month between 250-350 hits. Site is up to date.

Music in Motion Report/Ad Book: Susan Sereni distributed report. Best one ever - \$8100! Report did not include band store or DVD sales.

Ad Book – Nancy Adams can verify anyone's sales if they need them. Need to figure out total expenses and total sales to determine split between unit and student. Kurt addressed how the calculation should be figured. Nick requested a meeting with Kurt to figure out credit split between student and unit.

Unit Liaison Report: Srinik stated the students ran a Football Tournament fundraiser netting \$490; \$80 for prizes for winning team. Thanks Kristina Kelvy for all of her efforts. Chick-Fil-A volunteers will be requested. Susan Sereni thanked all students who helped at MIM. Nick thanked the kids for help unloading trucks, etc.

Director's Report: Mrs. Guinta gave her report. Thanksgiving is our last performance. Will need to practice – 10,000 people expected! We will play halftime with HHW with West performing 1st. Thanked everyone for all of their help during the season. Finalized West Side Story trip – April 22nd. Working out price because don't know cost of bus yet. Probably be \$120 per person. 100 tickets in student section; 75 in front mezzanine. Will eat at Bubba Gump Shrimp - \$21 for lunch incl tax & grat. Wants to divide into 3 payments of \$40; something will be sent out to the students this week. Deposit must be by check; balance – can use credits. Winter concert is Dec 17 beginning at 7:00. Dress rehearsal – Dec. 15th after school

Unfinished Business: Walt Whitehead spoke – sent 2 letters which were lost thanking the unit for the clock presented to him at the banquet last season. Thanked us in person. Mike Kulak asked if a lock was placed on the copier yet, answer was no. Carrie Kulak volunteered to help create codes.

New Business: Walt Wagner thanked everyone for their kindness since his surgery. Nancy Adams spoke about selling pom-poms at Thanksgiving game. Asked for volunteers to help sell. We should make \$700 if we sell them all at \$2.00 each. Nick made a motion to waive requirement of 1 year full service of Executive Board to be elected officer in order to fill the vacancy of Treasurer; Mike Kelvy raised concern that a change to the bylaws is necessary, not a motion. Rose Povio read several by laws addressing this issue. Bylaws state when having a vacancy, anyone can volunteer to fill for the remaining term. Louise Pocetti was appointed interim Treasurer until a vote can be had in January.

Meeting adjourned at 7:31 p.m.

Respectfully Submitted:
Jacqueline Wagner, Secretary