

## SMUPA GENERAL MEETING MINUTES

November 17, 2008

**APPROVED 1/20/09**

The meeting was called to order by Nick Povio at 8:00PM.

**Secretary's Report:** Louise Pocetti made a motion to forego reading the minutes. Rose Povio 2<sup>nd</sup> – all agreed.

**Liaison Report:** .Shrinik presented his report. Students ran a football tournament - netted \$490 thanking Kristina Kevly; Mr. Sereni for pictures; over 100 students participated. Chick-Fil-A Challenge – students will be helping. Thanked parents for all their support this season.

**Treasurer's Report:** No report tonight; in process of switching treasurers. Louise Pocetti has been appointed interim Treasurer. Anyone interested can apply – January Executive Board meeting, a new Treasurer will be elected.

**Audit Committee Report:** Kurt Cherry presented 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:** Susan Sereni thanked everyone for all of their fundraising support. Fresh fruit delivery will be at the Kelvy's this Saturday, 11/22 – check website on SATURDAY for pick-up time. Pie orders were extended to today. Pick up will be Tuesday, 11/25. Poinsettia orders will be delivered – Dec. 15<sup>th</sup>. 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. Mike Kelvy stated still selling gift albums. Explained the program – 20% profit split. John Guhl stated crab orders were delivered; had 3 orders remaining to be distributed. Sold 112 – unit made \$112; will sell 1x per month. Reviewed cooking instructions. Information for December orders will be posted on the website. Ann Marie Dewan moved up Gift Cents order date to ensure delivery for Christmas.

Tony Pocetti presented his report regarding end of season DVD sales - \$25 ea. Performances posted on YouTube; MIM DVD's also available as well as band camp DVD's. Thanked Marty Taylor for all of his filming this season. SMU Films site has approx 7,000 photos available for purchase. 115,000 hits in Oct. \$1000 in sales since band camp. \$500+ profit with over 900 items sold.

**Membership Report:** Jackie Chen presented her report. 15 families remaining yet to join. Thanksgiving is the deadline – must be a paid member each year in order to be considered for scholarship.

**Uniform Report:** Debbie Bearce presented her report. One rain coat was brought in with a mold problem. Tags on coat give conflicting instructions on cleaning. Debbie calling company for clarification. Emphasized after a rainy day, these coats and uniforms must be aired out – do not place in garment bag. Inspect uniforms w/helmets for Thanksgiving. Louise Pocetti mentioned there is nothing on the website regarding cleaning of capes – dry cleaning is recommended.

**Band Store Report:** Theresa Povio – band store is open.

**Sunshine Report:** Marianna Kelvy sent out 3 cards; Get Well to Walt Wagner and to Linda Ialacci and Larry Murey. All were asked to email to Marianna with any reports of illnesses, sympathy, etc.

**Field Crew Report:** Rose Povio 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. Site is up to date.

**MIM Ad Book Report:** Susan Sereni presented report. 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.

**President's Report:** Thanked everyone for all of their support. 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.

Apologized for no credit reports – will be distributed soon including ad book credits. Asked for questions – there were none.

**Director's Report:** Mrs. Guinta gave her report. Thanked everyone for a successful year. Appreciates everything the parents do making their jobs easier. Reviewed Thanksgiving – game begins at 10:30; report time will most likely be 8:00 a.m. Practice will be needed. Special events planned since it is the 50<sup>th</sup> anniversary. Please come pick up your children on time after the game. Waiting for uniform decision until next week considering weather. Winter concert is Dec. 17<sup>th</sup> at 7:00 p.m. Dress rehearsal is Monday, Dec. 15 after school. This is mandatory for all band members. Finalized West Side Story trip – April 22<sup>nd</sup>. 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.

**Unfinished Business:** John Guhl stated crab orders due Dec 8<sup>th</sup> for pick up Dec. 14<sup>th</sup> at John's home. Information will be posted to the website.

**New Business:** Nancy Adams stated Pom poms will be sold at Thanksgiving game for \$2 ea. Unit should made \$700 if we sell all 500. Requested volunteers to help sell these items.

Winner of 50/50: \$80 – winner: Marty Taylor

Adjourned at 8:48pm.

Respectfully Submitted:  
Jacqueline Wagner, Secretary