

**Minutes of February 5, 2009**  
**General Meeting of BMHS Band Parents, Inc.**

**Attendance:** See attached list

Motion was put forth to accept previous minutes. Motion was accepted.

**Treasurer's Report:**

Report was reviewed and discussed. Motion put forth to accept Treasurer's report and it was voted on and accepted.

**New Business**

- Proposal was put forth to change the fiscal year of the band budget—April 1<sup>st</sup> to May 31<sup>st</sup>. The idea is to get 80% of band accounts due by the end of band camp. Remaining balance 20% will be due by 10/15. Motion put forth—15 approved, 1 no vote and 1 abstention.
- Need to have more general fundraisers.
- Incoming freshman will be given opportunities to fundraise
- Looking into a number of different fundraising ideas—we still need volunteers and a committee chair to head up this committee.
- Back balances will not be forgiven—there is still a need to determine how to proactively collect on back balances.
- Meeting scheduled for 2/27 with the Board of Education—first meeting was cancelled.
- Kevin Smyth has been appointed Co-Vice President.
- New Officers nominating committee will be formed shortly—to develop a slate of officers for Executive Board Positions—President, Vice President, Treasurer, Recording Secretary, and Corresponding Secretary. A notice will go out shortly to announce that interested should contact: Diane DiPietro, Almina Ball and Dominick Solano.
- Jazz Show is scheduled for 2/27, Jeanne Lamp is the chair and co-chairs are Dominick Solano and Kevin Smyth.

- Winter Guard Show Update—\$5,800 Gross revenue, \$1,900 Judges Expenses, \$800 Food expenses, Netted approximately \$2,000
- Other Winter Guard News—the final payment of \$250.00 per girl was due on 2-5 and was not met. Lengthy discussion followed. It was decided a final payment of \$90.00 per girl would be due after applying \$1,200 from the COM show and \$235 from the Jazz performance on 1-30.
- 2/9 Fundraiser begins--to sell Valentines' Day messages for \$1.00 Monday-Thursday. Messages and a rose will be delivered to 2<sup>nd</sup> period on Friday 2/13<sup>th</sup>.
- Please return all unused Entertainment Books or send in the \$30.00 payment as soon as possible.
- Please let Nowell Emano know of any interest in Shop Rite gift cards. Motion was made to pre-purchase \$500 in Shop Rite gift cards to keep a stockpile of cards in \$50.00 dominations.
- Can and Bottle—there is a need for a family to chair this fundraiser—please see Randi Noble or Bob Lamp if interested.
- Scholarship Committee—will be discussed at next meeting as well as a review of the budget to determine scholarship amounts if any.

### **Director's Report**

- Preliminary budget is in the works, finalizing ideas about a possible trip for 09/10 school year.
- COS—20<sup>th</sup> year anniversary 9/19/09 –organizational meetings will begin sometime in March—emails will follow. We need lots of volunteers.

### **Upcoming Dates and Events**

- 3/17 Winter Concert
- 3/25 All City Concert @ BMHS

Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Dee Walters

Recording Secretary