Wilmington Area Band Boosters

General Meeting Minutes Wednesday, June 5, 2013

Present: Mr. Nickel, Pam Gealy, Marianna Rand, Randy Costello, Ruth Curfman, David Russell, Jennifer Gordon, Claudia Furlan, Nancy Welker, and Cherie Perrine.

Call to Order at 7:11 pm

Minutes from the previous meeting were reviewed. As stated in the Executive committee meeting, there is a correction to the Treasurer's report as printed:

WABB account: \$28,657.04

Student's funds: \$12,201.88

• McQuiston Memorial: \$2,665.00 + \$500 for Disney Trip = \$3,165.00

• Booster general funds: \$13,290.13

Motion by Marianna R., seconded by David R. to accept the minutes as corrected; motion passed.

Treasurers Report:

WABB account: \$29,011.34

• Student's funds: \$16,094.39

• McQuiston Memorial: \$2,665.00 + \$500 for Disney Trip = \$3,165.00

• Booster general funds: \$12,668.85

\$260.54 remains from the Robinson's \$500 donation

Student money that was moved in error into the general account upon graduation has been moved back to sibling accounts, totaling \$829.77. Names and amounts will be on file with the secretary.

Motion by Marianna R., seconded by Jennifer G. to accept the Treasurer's report; motion passed.

Band Director's Report:

New uniforms are in and students will be fitted in June. Gloves will be purchased in bulk to guarantee having enough on hand (no pun intended ©).

Picture day is this Friday, June 7th, and summer rehearsal begins next Wednesday, June 12th from 6:30-9 pm.

Mr. Nickel thanked all those who helped with the parade.

The summer uniform for Lawrence County Fair and Meet the Band Night will be band tee shirts (tucked in), jeans and band shoes.

Committee Reports:

Scholarship committee: Jennifer G. thanked Barb Forsythe and Lisa Russell for their help with this committee. Verna Curfman was this year's recipient, and thanks to Lisa Russell for attending the senior awards assembly to make the presentation.

Band Camp: Cherie P. reported that they have plenty of chaperones for the week and they are grateful to all who volunteered to help. She noted that Senior night at Band Camp will see some changes this year.

Uniform committee: Claudia F. reported that in an effort to keep track of all hat plumes, the uniform committee will develop a system for collecting and storing the plumes after each use.

Old uniforms will be sold to the students at the cost of \$25 per uniform and \$5 per hat. Boosters is looking into having the remaining uniforms made into pillows for sale, or selling them on Ebay or Craig's List.

Lawrence County Fair: Mr. Nickel confirmed that the band will perform at the fair on Wednesday, August 14th.

New Business:

We need a volunteer to chair the Football Program committee. Pam G. will send out an email with a request for help that will explain what is involved with this committee.

Jennifer G. explained that she and Marianna R. would like to lead fundraising efforts for the Disney trip. Marianna will be the chair and Jennifer will co-chair. With the goal of helping students raise the anticipated \$950.00 each for the trip, they will oversee new fundraisers, including presenting new ideas to the boosters for approval and recruiting volunteers to work on each fundraiser. Some of the fundraisers will allow students to raise money for their individual accounts, and some events will raise money to go into a general "Disney" account that will be shared by **only those students going on the trip.** A letter will be mailed to all band parents explaining the new "Disney" account, and alerting them to the anticipated cost and plans for helping students raise money for the trip.

The group discussed the band instrument inventory and needs for repairs and purchasing new equipment. Nancy W. suggested creating a separate, on-going fund to help cover these costs. It was agreed that because of the trip this year, the fund will be initiated next year.

Motion by Randy C., second by Cherie P. to adjourn.

Meeting adjourned at 8:30pm.

Next WABB meeting will be Wednesday, August 7, 2013 at 7pm.