Wilmington Area Band Boosters General Meeting Minutes April 2, 2014

Present: Mr. Nickel, Pam Gealy, Marianna Rand, Ruth Curfman, Jen Gordon, David Russell, Beth Pontius, Julie Riggs, Karen DiMuccio, Tom McKinley, Leanna Zoeller, Cherie Perrine, Jill Wilson

Call to Order at 7:10 pm

New Fundraiser discussion – Pastries by Andrea. Discussion and sampling occurred. Motion was made by Jennifer Gordon to have a cash and carry sale at the Band-A-Rama concert. Motion was seconded by Cherie Perrine. We are considering having a fundraiser with Pastries by Andrea during the next school year. Contacts will be Leanna Zoeller and Karen DiMuccio.

Minutes from the previous minutes were reviewed. Motion to accept the minutes was made by Ruth Curfman and seconded by Marianna Rand.

Treasurer's Report – submitted by Ruth Curfman and Pam Gealy

Cleared Check Book Balance	\$23,328.12
Cleared Income (+)	\$105,693.46
Cleared Expenses (-)	\$111,201.24
Beginning Balance (as of 6/17/13)	\$28,835.90

Total Expenses (-) \$112,946.99 Total Income (+) \$106,163.46

Total Check Book Balance \$22,052.37 as of 3/30/14

(Includes hoagie payment but does not include hoagie income)

Paid \$1,745.75 to Faraone Brothers for the hoagie sale.

3/27 Deposited \$3,272 for March hoagie sale - \$1,526.25 into student accounts

Deposited additional \$795 for Disney t-shirt sponsorships and donations (more checks received tonight to be deposited)

3/22 Deposited \$269.81 for Applebee's December fundraiser

3/21 Deposited \$436 from 50/50 raffles at band and choir concerts (winner of the chorus concert raffle donated his winnings back to the band!)

Deposited \$200 patron ad - \$100 to student, \$100 to boosters

Motion to accept the treasurer's report was made by Marianna Rand and seconded by Tom McKinley.

Band Director's Report

Adjudication went very well, and Mr. Nickel received a lot of compliments. Five students will perform at the state level: Jarod Forsythe, state orchestra; Sarah Schwenke, Luke Lofton, and Luke Wildauer, state band; Josh Bonnici, state choir.

Disney Update – Final itinerary was received. We will be in Epcot on Friday, Magic Kingdom on Saturday (parade at 2:30 pm), and MGM/Hollywood Studios on Sunday. Disney t-shirts will be \$5 for students, \$10 for adults. The order is going in April 14th. The morning of April 30th, we will need a few parents to check luggage. There will be a Disney meeting in the auditorium on April 9th at 6:30 pm. Band Front try outs are Saturday, April 5th.

Jr. High District Band is Tuesday, April 15th.

Drum Major try outs are Friday, April 25th.

Committee Reports

Website – Tom McKinley said our website is "mobile friendly". Mr. Fennick would like Tom to post music by our choir and band.

Patron Ads – We received one more patron ad.

Hoagie Sale - Pam Gealy reported that 28 students raised \$1,526.50

Disney Fundraising Committee – Marianna Rand and Jennifer Gordon reported that at this time there are 14 students and 3 adults left to pay their final payment.

The March Applebee's fundraiser made \$302.

The Silpada Jewelry fundraiser (band camp) made \$290 so far.

Scholarship Committee – Booster scholarship form will be ready next week.

Audit Committee – Wendy Campbell, Sheila Litzenberg, and Tom McKinley will be working on this. **Band Camp** - \$209 per student will go to Wesley Woods, with a total price of \$260. Packets will be ready for Band-A-Rama. Motion to accept this price was made by Jennifer Gordon and seconded by Tom McKinley.

Old Business

Confirm new officers (start at the May meeting)

- *President Marianna Rand
- *Vice President Jill Wilson
- *Secretary Julie Riggs
- *Treasurer Leanna Zoeller
- *Members at large Jennifer Gordon/Pam Gealy

New Business

Polo shirts - In executive session, the board voted to purchase polo shirts for the students going to states for the first time.

Disney – We have received \$1,170 so far from sponsors that will be listed on the t-shirts. Also, arrangements have been made for the rental truck for uniforms and equipment.

Budget for 2014 – 2015 – Pam Gealy and Marianna Rand will start on this.

Audit of 2013 – 2014 – Committee members will be contacted, and audit will start soon.

Adjournment – Motion to adjourn was made by Marianna Rand and seconded by Cherie Perrine.

Respectfully submitted by Beth Pontius, WABB Secretary