

**Wilmington Area Band Boosters
General Meeting Minutes – April 6, 2017**

Present: Michelle Anderson, Wendy Campbell, Tracey Duffy, Tonya Hanson, Lisa Magee, Leigh McGuirk, Jonathan Nickel, Marianna Rand, Leslie Richardson, Kim Romig, and Leanna Zoeller

Called to order at 7:10pm: Minutes from the March 2017 meeting were distributed, reviewed and motion to approve made by Rand, seconded by Campbell. Motion approved.

Treasurer's Report – March 2017 report submitted by Zoeller

- Total current bank balance - \$38,013.22
 - Student - \$17,030.38
 - WABB - \$15,227.84
 - Band Front – \$0.00
 - Instrument repair - \$0.00
 - McQuiston Scholarship funds - \$5,755.00
- Motion to approve the Treasurer's report was made by Campbell and seconded by Rand. Motion approved.

Committee Reports:

- Uniforms – Wendy Campbell; indicated band uniforms and jackets were repaired, new students will be sized for uniforms soon, and we are penciled in for Thanksgiving week to have the uniform dry cleaned (pending football schedule) for the band trip.
- Band Banquet – Marianna Rand; approx. 216 attending with 8 staff and 6 administration/board members. Setup help can arrive at 4:30pm and they are still accepting pictures for banquet video, link sent out today.
- Awards – box needed to return one coat, wrong size sent.
- Scholarships – reported committee choose awardees. McQuiston winner will be announced at the banquet and booster awarded at senior recognition assembly, checks needed in May.
- Publicity – Leanna Zoeller; nothing to report.

Business:

- Nominating Committee – Election of Officers for 2017-2018 school year, Wendy Campbell read the nominated names and each accepted the nomination:
 - President – Marianna Rand
 - Vice President – Michelle Anderson
 - Secretary – Leslie Richardson
 - Treasurer - Kim Romig
 - At Large – Tonya Hanson
 - At Large – Lisa Magee
 - Nominations from the Floor? None

As there is one nominee for each office those present moved to approve those nominated, motion made by Duffy and seconded by Campbell. Motion Approved, the April meetings will be combined exec committee with new officers taking office in May.

Fund Raiser Reports:

- Augustine's/Stromboli's – Alex Julio will chair, sell April 12 – May 1st with pickup on May 13th.
- Dine to Donate – Karen DiMuccio, Applebee's next date is May 23rd.
- Hanging Baskets – Lisa Magee, sell March 27-April 13 with pickup on May 6th.
- Xbox Raffle – Kim Romig, the Romig's are donating an Xbox to raffle to assist with trip costs. Issue tickets to students on May 1st, sell additional tickets the night of Band-A-Rama with drawing that night (May 18th).
- Discussed future fundraiser opportunities –summer? Salsa, Dine-to Donate at Chipotle, donated Steeler tickets for next fall.

Band Director's Report – Mr. Nickel

- The Hoyt approved our request and will fund four additional sequins uniforms.
- Upcoming events scheduled are: band front tryouts on April 8th, drum line clinic upcoming, drum major tryouts on April 28th, tentative picture date (June 1st), Bedford Parade on May 27th and Band-A-Rama on May 18th.
- Working on the summer schedule and hope to have that out soon.
- Band Camp is July 30th – August 4th.
- Kennywood Trip – August 10th.
- Lawrence County Fair Performance – August 16th
- Disney Trip Update – you can buy discounted tickets, three day pass (not park hopper); intent forms are due April 12th; everyone is flying out of Pittsburgh; and those accompanying the band as either chaperone or parent going need to have all clearances up to date. Will have another trip meeting for parents/students, possibly May 16th.
- Congratulations to the band, they received top honors from all three judges at adjudication.
- At the Band-A-Rama boosters will be selling water and working two raffles, 50/50 and Xbox.

Adjourned at 7:50pm

Submitted by:
Leigh McGuirk