Wilmington Area Band Boosters General Meeting Minutes – February 2, 2017

Present: Wendy Campbell, Tracy Duffy, Lisa Magee, Leigh McGuirk, Jonathan Nickel, Marianna Rand, Kim Romig, Leslie Richardson, Denise Sciuto, and Leanna Zoeller.

Called to order at 7:05pm: Minutes from the January 4, 2017 meeting were distributed and reviewed. Motion to accept the minutes made by Rand and seconded by Duffy. Motion approved.

<u>Treasurer's Report</u> – January 2017 report submitted by Zoeller

Total current bank balance - \$35,181.19 Student - \$13,111.46 WABB - \$16,314.73 Band Front - \$0.00 Instrument repair - \$0.00 McQuiston Scholarship funds - \$5,755.00

 Motion to approve Treasurer's report was made by Richardson and seconded by Duffy. Motion approved.

Committee Reports:

- Band Banquet Marianna Rand, menu finalized and waiting for pricing, once received Marianna will send email with cost detail to execs. It will start at 6pm with dinner served at 6:15pm. Will be purchasing stamps for the mailing and balloons for table decorations which she will submit receipts for reimbursement. Mr. Nickel will provide special guest name, board members names, and general administration names for those to be invited.
- Awards Denise Sciuto, indicated jackets look great, the hoody and shirt forms were distributed, and will need another person involved to take over next year.
- Scholarship Leslie Richardson, applications sent out and posted on website, due back February 17th.
- Publicity Leanna Zoeller, no update.

Fund Raiser Reports:

- Hoagie Sale Lisa Magee/Tracy Duffy, close to 600 hoagies were sold
- Applebee's DTD Lisa Magee indicated she emailed Karen DiMuccio to determine date.
- Hanging Basket Sale need chairperson for May fundraiser.
- Augustine Pizza Jamie Cullen to chair, looking at March/April fundraiser option.

Band Director's Report - Mr. Nickel

- Reviewed upcoming events & dates: Mid-Winter Concert is February 21 (7-12th grade) and February 22 (5-6th grade); Side by Side Concert w/Westminster College is March 3rd; Ajudication is March 8th Jodie Styer and Leslie Richardson will chaperone; Drum line clinic upcoming with returning instructor TJ Rusk; April 11th is banquet; April 3-7th is band front tryout week; May 5th for drum major tryouts; June 1st is picture day; May 18th for Band-A-Rama; Band Camp July 30-August 4th @ Wesley Woods; tentative date set for silks lock-in but needing teaching staff volunteer; working on band front summer schedule, Rachel Reed will be returning.
- 7th-8th grade parents meeting went well, continue to encourage working at school with upper classmen.

• Disney Trip – December 8-12, 2017 looking at cost of \$995 per person w/5-6 occupancy at Lake Buena Vista Resorts. Co-head chaperones are Tracy Duffy and Lisa Magee with nursing staff Marianna Rand and Shelley Orlowski. \$150 initial payment due April 12th with remaining split into 3 payments – June 1ST, September 1st, and November 1st. Discussed the insurance option and indicated cost savings by flying southwest as we can check one bag each. The option to use coach bus would cost \$8,000 for trip to/from airport from school, by using three school buses the cost was trimmed down to an estimated \$730.05 each way for total \$1,460.10. A request was submitted for district funding but will not know until early next year if approved.

2017 Meeting Dates:

March 1, 2017 (Wednesday) April 6, 2017 (Thursday) May 3, 2017 (Wednesday)

Adjourned at 8:10pm