

Minutes March 8, 2016

Spring is in the air! We have had a great year reporting in a positive, respectful and concise manner to make sure all are heard. Let's continue to maintain that goal. Thanks everybody for all you do for our students and school community.

in attendance: Ditte Wolin, Julie Pecoraro, Pam Bertaud, Jim Wright, Linda Wright, Lucene Wisniewski Brett Baker, Elizabeth van den Bogert, Sarita Thomas, Heather Kilbride

### **introductions**

**Minutes** --Please read on line-thank you Lucene

**Treasurer Report** Money given back (\$50 each) to Darielle Silver and Jeremy Kauffman who did not go to tour.

Report presented by Elizabeth van den Bogert (see attached)

two CDs are coming term on march 16, 2016 group recommended Step Up CD from NYCB to reinvest the money.

currently other CDs: one matures in april 2017 and one december 2016

Brett suggests we have CDs that mature at various times so that we do not tie up funds for long period of time

it was suggested that we put aside a certain amount of money each year that is earmarked for uniforms.

a line item will be added to the treasurer report that will be called "uniform - long term replacements"

**Fundraising**—Updates, Piada - Linda is waiting to hear about possible dates at the end of march, early april?

Heather will organize a Carwash during the summer and likely during band camp. She will let us know which weekend works for them.

summer rummage sale: will be at Pam's house. she will let us know which date berkshire rd. will have their sale.

**KSU—Fabulous Friday**, \$10 for lunch vouchers approved at last meeting. Pam to email Dan to see if they want Tshirts.

**program Book**- printing costs; costs have risen a lot over the last 2 years. ad revenues have not been coming in. Ditte would like to explore other options. Joe the designer said we should consider Kinkos. Ditte will look into getting a copy made and we can explore the quality.

**Communications**—Observer deadline Mar 11, Newsletter deadline April 8. Pam emailed and texted Cynthia to remind her.

Pam thinks that someone should be letting The Sun Press know the events that are occurring two weeks before it is happening.

**Nashville Tour Review**-Linda and Bev, Tour 2016-17 thoughts Linda says tour was a success. There was a post mortem today with the directors. we will get some money back for the kids who didn't make tour.

Linda and Sarita will be considering: Pittsburgh, St Louis; Ann Arbor.

the security company that the tour company hired got fired during the tour. we will be getting some money back.

**Athens Jazz Tour:** Create a director's schedule and written description of the tour. In next week, need a check to the hotel. Total payment of hotel due march 15. bus company needs to be paid off by april 1. Reserved 16 rooms but only need 15. need student rooms sign up soon. restaurant Salam on saturday. sunday: leave hotel by 8. go to Brett's mother-in-law's farm and then 2:30 at Hiland high school. after the concert will head home.

only the people who did not go to the nashville tour will need to have a meeting

**Jazz Polos**-Heather: all payments have been received.

**Awards Dinner**—Janet offering to help set up, send an invitation home with students and email communication, date? it will be 6/2/16 at 630. Lucene and Juie to organize. Julie has flyer and will update. will be send home and

will invite Dr Dixon; school board members, other instrumental teachers. Bob Adamson; Paul, Nicky and Jeff. Jane Simeri. Ditte to take flyer and send email. Julie still has the supplies in her basement

**Directors Report:** Brett is wondering about uniforms - thinks that new uniforms in the next decade. says it is better to buy it all at the same time. not in pieces. current uniforms were bought 02-03. most band uniforms last 10-15. our last longer.

Lakeland Jazz Festival is next saturday (19th):

8th grade auditions happened. hope to have things settled by spring break

new calendar will impact collecting instruments and uniforms - given when memorial day and graduation fall. we cannot do it

**New Business**—Lucene ideas for freshman involvement. invite 8th grade families to next meeting. have meeting at wisniewski/kauffman house.

SLATE for 2016-17, need written lists/contacts of parents and possible slate by April meeting to announce at May Awards dinner.

**Thanks all for attending. Next meeting is April 12, 2016 at 7pm.**