

**GHBPA Executive Committee Meeting**  
**January 11, 2011 (1/11/11)**

**Pat Marcolini, President -**

- Call to order
- Dispensed with the reading of the December Minutes. Minutes approved.
- Nominating Committee – Sandy Gibson

The Nominating Committee presented the following slate of Officers for the 2011-2012 season:

President – Charla Swale  
1<sup>st</sup> Vice President – Sandy Gibson  
2<sup>nd</sup> Vice President – Patti Ozella \*  
3<sup>rd</sup> Vice President – Steve Lazarus  
Secretary – Maggie Haley  
Treasurer – Michelle Cape \*

(\*Recommended from an on-line vote of approval 1/19/11)

The Executive Board approved the Slate and it will be put on the GHBPA Website for one month. Elections will be held at the February meeting.

- Winter Guard – Twelve girls are in the Winter Guard with 3 veterans. They have the routines, flags, and uniforms and are preparing for the competition in New York for the Spring Trip.

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**Darren Kirsch, Band Director –**

- Thank you to the parents for assistance with the District Try-outs. Official results will be out on 1/12/11. Practices are scheduled for February 3, 4, and 5 with concerts on February 5<sup>th</sup> at Bruton High School. Concert Band will play at 3:00pm and the Symphonic Band will perform at 4:00pm. A total of 51 students from Grafton made the District Bands; 16 are eligible to try out for the All Virginia Band; 3 eligible for the Regional Orchestra. Grafton had the most students to make the District Bands.
- Grafton Bands will have after school practices in February and 1<sup>st</sup> week in March. The Music Festival is scheduled for March 2,3, and 4. On February 24<sup>th</sup>, there will be a Pre-Festival Concert for parents.
- Spring Trip has only 154 students who have made their deposit. The price was based on 180 attending. Discussion on the extra theatre tickets. Can offer them to parents who maybe meeting band in New York but who are not chaperones. An email will be sent out. Second payment of \$200 due 1/14/11.
- January 31 will be the snow make-up day.
- Spring Trip permission forms will be available starting February 1<sup>st</sup> or 2<sup>nd</sup>.

**Gail Asher - Hospitality**

- District breakfast and lunch went well.

**Sandy Gibson – Bingo**

- Will be implementing new computers that will already have the paper games in it.
- Problem with parents taking their children home before the games have ended.
- Because of the counting machine, helpers can come at 10:30pm rather than earlier.

**Laura Adames – Chaperones**

- Purchased backpacks for the Chaperones to use for spring trip and other band events.

**Maggie Haley – Communications**

- Reviewed unfinished business from December meeting: Donation thank you letter written; hourly fee for new instructor based on \$1,500 in budget.

**New Business** - none

**Next meeting: Tuesday, February 8, 2011 beginning at 6:30 for Notarizing Band Permission Forms. General meeting begins at 7:00pm.**

<b>Action Items from the January 11<sup>th</sup> Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Post Slate of Officers on Web Page	M. Powell	January 20, 2011
Email message about Spring Trip sign-ups	D. Kirsch, P. Marcolini	✓ January 14

<b>Action Items from December 14<sup>th</sup> Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Correct November Minutes. Resend to Board	Maggie Haley	✓ December 30
Money for new instructor; hourly fee	B. Devaney, D. Kirsch	✓ January 11, 2011
Letter for donation	Darren Kirsch	✓ January 11, 2011
District Band Try-outs assistance	All	✓ January 8, 2011

**GHBPA Executive Committee Meeting & Band Parents Meeting**  
**February 8, 2011**

**Pat Marcolini, President -**

- Call to order
- Dispensed with the reading of the January Minutes. Minutes approved.
- Nominating Committee – Sandy Gibson

The Nominating Committee presented the following slate of Officers for the 2011-2012 season:

President – Charla Swale

1<sup>st</sup> Vice President – Sandy Gibson

2<sup>nd</sup> Vice President – Patti Ozella \*

3<sup>rd</sup> Vice President – Steve Lazarus

Secretary – Maggie Haley

Treasurer – Michelle Cape \*

(\*Recommended from an on-line vote of approval 1/19/11)

**Darren Kirsch, Band Director –**

- Final Bingo contribution towards Spring trip - \$15,500. \$1,000 to add chaperones. Last payment of \$170.00 due on Friday, February 18<sup>th</sup>. Up to 165 students.
- After school practices in February and 1<sup>st</sup> week in March. On February 24<sup>th</sup>, there will be a Pre-Festival Concert for parents starting at 6:30pm. The Music Festival at Jamestown scheduled for March 3, 4 or 5<sup>th</sup>. Concert Band – 3/3 afternoon; Wind - 3/3 8:30pm; Symphonic – 3/4 or 3/5.
- From the District Band, 19 Grafton Band members qualified for All State Band.

**Sandy Gibson – Bingo**

- Bingo seems to be back on track with money coming in.

**Barb Devaney – Treasurer**

- Currently have \$876 in petty cash; \$39,630 in Checking (\$30,000 goes towards spring trip); \$792 in Reserve Acct.; \$159 in Scholarship.
- Need \$6,000-\$9,000 for operating funds for rest of year.
- Barb feels that we are on track with funds.

**Student Accounts**

- Valerie Marshall is going to disperse the money back to students within the month to close this account.

**New Business**

- Mile Powell has requested new Website software at a cost of \$179. Will wait until new Webmaster is in place to see what that person will be comfortable with.

**Next meeting: Tuesday, March 8, 2011 at 7:00pm.**

Action Items from the February 8 <sup>th</sup> Meeting	Person/Group Responsible	Due or Completed by
Close Student Accounts	V. Marshall	March 8, 2011
Purchase New Website Software	TBD	September, 2011

Action Items from the January 11 <sup>th</sup> Meeting	Person/Group Responsible	Due or Completed by
Post Slate of Officers on Web Page	M. Powell	January 20, 2011
Email message about Spring Trip sign-ups	D. Kirsch, P. Marcolini	✓ January 14

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District Band Try-outs assistance	All	✓ January 8, 2011

### **Band Parents Meeting**

February 8, 2011

#### **Presiding - Pat Marcolini, President**

- Welcomed parents to meeting.
- Motion to dispense with the reading of the December Band Parents' Meeting Minutes. Passed.

#### **Nominating Committee** – Slate of Officers presented by the BPA Nominating Committee:

President – Charla Swale

1<sup>st</sup> Vice President – Sandy Gibson

2<sup>nd</sup> Vice President – Patti Ozella

3<sup>rd</sup> Vice President – Steve Lazarus

Secretary - Maggie Haley

Treasurer – Michele Cape

- Other Nominations from the floor – Barb Devaney for 2<sup>nd</sup> Vice President.
- Ballots were distributed and the original Slate of Officers were elected.

#### **Darren Kirsch, Band Director**

- Welcomed families to the meeting.

- Spring Trip - Have been instructing students on safety and sight visits. May leave at 4:00am. 165 students and 20 chaperones for a 8:1 ratio. Students have been instructed to stay with an adult at all times.
- Final itinerary will come out a 1 – 1 ½ weeks ahead of trip.
- Thursday and Friday (March 17 and 18) are excused absences however students must get with their teachers to make up missed work.
- Final payment will be \$170 due by February 18<sup>th</sup>.
- Uniforms will be packed in trailer this year. Students must bring uniform in bag to be loaded. NO SHOES. Students will pack their concert shoes in their luggage. Reminders: black socks, plain white tee shirt.
- Students can carry 1 suitcase, 1 carryon bag on bus, pillow, small cooler, blanket.

### **Nancy Lazarus – Nurse on Trip**

- Prescriptions will be kept with Nancy. It will be ok for students to keep over-the-counter medicine. Fill out medicine info sheet.

Still have 10 openings for Bingo for Friday, February 11<sup>th</sup>.

Mr. Kirsch and Mr. Stone were available after the meeting for additional questions.

## **Executive Band Parent Board Meeting March 8, 2011**

### **Presiding - Pat Marcolini, President**

- Call to order
- Dispense with the reading of February Minutes – approved
- Winter Guard – Family and Friends Show on Monday, March 14<sup>th</sup> in the Gym 5:00pm.

### **Darren Kirsch, Band Director -**

- Thank you to parents that assisted with District Festival. Overall, our bands received a Superior rating.
- Spring Trip Chaperone meeting held prior to this meeting. Arrive at GHS by 3:00am.
- For the Spring Musical, some band members participating.
- Mr. Stone taking 3 students to All State Band. York County may not let Mr. Stone have a school division van to take students.

### **Mike Angwin, PIT**

- Painter bill for old trailer: \$2,400 and \$1,850 for graphics. Painter took off \$600. Total \$3,650. Mike and Kevin have offered to pay for the extra. Committee was not in favor of that. Other funding can be found to cover the additional expense on the big trailer.
- Will take up small trailer and should be less than \$1,000.

### **Linda Schrock, Chaperones**

- Thanks to everyone who chaperoned for the District Festival.

### **Steve Lazarus – Bingo**

- Should be bringing in another \$35,000 through July but may have to rebudget.
- Statewide problem – 25 groups returned their license.
- Appreciate those helping and working with the new computer system.
- Mr. Kirsch will look at different awards for seniors. Will get budget amount a month ahead.

### **Mike Marcolini, Data Entry**

- Will get the Monday Message reminder out to the Board on Thursday nights.

### **Barb Devanney, Treasurer –**

- Sent out treasury report to Board ahead of meeting so that all would have a chance to preview it.
- \$23,500 in checking. \$10,000 of that will go to buses of spring trip.
- Will have DVD money coming in.
- Equipment reserve \$800
- Scholarship Account \$160
- Student Account \$3,840

- Uniform Reserve \$21,500

**Valerie Marshall, Student Accounts -**

- \$3,500 hardship account. Have spent \$400 in past 2 years. If a senior graduated and did not request the money out of their account, then it was put into this account. Used to pay for Band Camp Fees. Motion to leave Student Hardship Account in place and will carryover funds to remain in student bank account. Mike Angwin moved. Mike Marcolini seconded. Approved.
- May 1<sup>st</sup> deadline for students that have money left in their account. Otherwise it will revert to Student Hardship Account. 10 students have \$267.00.

**New Business -**

- March 26 - Loan of little trailer to the After Prom committee to transport items. Steve Lazarus 1<sup>st</sup> ; Lisa Angwin 2<sup>nd</sup> . Approved.

**Meeting adjourned. Next meeting April 12<sup>th</sup> at 7:00pm.**

<b>Action Items from 3/8/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Small trailer painting	K. Damato; M. Angwin	April 12
Awards for Seniors	D. Kirsch	May
Close Student Accounts	V. Marshall	May

<b>Action Items from the February 8<sup>th</sup> Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Close Student Accounts	V. Marshall	March 8, 2011
Purchase New Website Software	TBD	September, 2011

**Executive Band Parent Board Meeting**  
**April 12, 2011**

**Presiding - Pat Marcolini, President**

- Call to order
- Dispense with the reading of March Minutes – approved
- Historian...where are the DVD's...Pat will check with him

**Darren Kirsch, Band Director -**

- Fall schedule has been sent out
- Two students have generated an idea to help support the Awards Banquet. They have proposed a drawing and the winner would be allowed to conduct a song with the Wind Ensemble during the Spring Concert. The plan must be approved by Mr. Hart, Principal.

**Charla Swale, 1<sup>st</sup> VP -**

- Still getting people for next year; webmaster is only one left open; Will contact Mike Powell re: items to pass on; will advertise in SM

**Mike Angwin, PIT -**

- Design for new trailer - several options, differences mostly due to size of lettering
- \$605-670 Mike and Kevin's pick, grand total depending upon designs chosen should be no more than \$700; should be able to be done by May 1

**Gail Asher, Hospitality -**

- Awards banquet meal will be \$10, same menu. Need to know if GHBPA will pick up cost of staff/custodian dinners and tip or should we raise the price per person. Last year it came out of Bingo funds. Motion by T. Vandeman to raise cost \$12, staff and custodians free, staff spouses must pay \$12.00; 2<sup>nd</sup> by M. Angwin. Motion approved.

**Nancy Lazarus, 2<sup>nd</sup> VP -**

- Is there money to buy Script cards ahead to have at concert (middle and high)? Barb said should be fine.
- After Prom Committee will be placing an order. Money must be received from them before their order can be placed; Barb will work with Tracey on that.
- M. Haley brought suggestion for band to do Barnes and Noble fund raiser like AP AP made \$1500. Pat suggested a back to school fund raiser (August /Sept); Patty Ozella will talk with Maggie. Andrea suggested having a small ensemble play (perhaps a Tri-M event); need students to carry signs/be present to talk to customers.



### **Sandy Gibson – 3<sup>rd</sup> VP -**

- Bingo is up and down; still issues with new computers; problem is competing with other groups who are running their games differently so we are trying to do the same as everyone else. Same paper/computer set ups, etc.
- July 10, 2010-March 2011 is the budget year
- Still have to pay out awards bills, senior scholarships, lesson scholarships, and still owe from spring trip
- Steve, Sandy and Barb will sit down to review bingo budget

### **Barb Devanney, Treasurer -**

- Barb: no real deposits from bingo to reserve accounts
- Most concerned about uniform account, Barb feels it should be funded first when bingo has money available (currently about \$9000 short)
- Equipment reserve bolstered by money received from YCSD \$8500
- Still to pay: transportation from spring trip for this year; what's in record is last year's trip's bill (\$3000) out of account; percussion assistant; Trailer (\$900 budgeted); solo & ensemble (\$100); awards banquet etc; Tri-M membership ; Haigh's mileage(\$525)
- Collected \$800 over for spring trip. Money will go into scholarship account
- Still to pay: Copier maintenance; director gifts; instrument purchases (generally out of reserves); misc (like music)

### **Lisa Angwin, Remembrance -**

- End of year gifts motion by M. Marcolini, 2nd by P. Ozella. Approved.
- Pins, stars, letters, guard capt. and drum major bars ordered through Rankin; in process of ordering senior plaques; patch templates emailed to kirsch...he will update and send to Lori at Tidewater Emblems; Kirsch to use old trophies to off set cost of all the small trophies;
- Major trophies (Jazz, John Philip Sousa) have arrived
- Photo dates set up for fall

### **New Business:**

- Discussion of marching band members prepaying for all meals while at games. Pat will look into this.

**Meeting adjourned next meeting May 10<sup>th</sup>.**

<b>Action Items from 4/12/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
DVD	P. Marcolini	May, 2011
New Webmaster	C. Swale	July, 2011
Trailer painting	M. Angwin, K. Damato	May, 2011
Order Script cards for concerts	T. Morheiser	May, 2011
Order Script cards for After Prom	T. Morheiser	May, 2011
Discuss Barnes and Noble fundraiser	P. Ozella, M. Haley	May, 2011
Review Bingo Money & Budget	S. Gibson, S. Lazarus, B. Devaney	May, 2011
Items for Tidewater Emblems	D. Kirsch	June, 2011
Prepay dinners for home games	P. Marcolini	July, 2011

<b>Action Items from 3/8/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Small trailer painting	K. Damato; M. Angwin	April 12
Awards for Seniors	D. Kirsch	May
Close Student Accounts	V. Marshall	May

<b>Action Items from the February 8<sup>th</sup> Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Close Student Accounts	V. Marshall	March 8, 2011
Purchase New Website Software	TBD	September, 2011

## **Executive Band Parent Board Meeting May 10, 2011**

### **Presiding - Pat Marcolini, President**

- Call to order
- Motion to dispense with the reading of the minutes from April by Regina, second by Mike A. So moved.
- Regina reported on the Guard: Clinics going well; recruiting looking good. They have had about 20 regulars at the clinics; would like to have 24-26 for next year.
- DVD's: Robb says they are in the works; should be shipped this week.

### **Darren Kirsch, Band Director -**

- Tickets for conductor raffle for Stars and Stripes on sale. Drawing will be Friday or Monday.
- Drum line and Drum major clinics going on right now
- There will be concert band rehearsals
- VT concert at GHS auditorium Thursday, May 12 at 7:30
- Spring Concert May 19<sup>th</sup>. Darren will get call times out soon
- Percussion ensemble will have it's own concert May 20<sup>th</sup> and will include Grafton Middle and Poquoson percussion groups.
- Rising 9<sup>th</sup> graders night is May 23<sup>rd</sup> at 7:00. Any committees wanting to talk to parents let Darren know.
- Annual Banquet/Awards Night is June 8<sup>th</sup>
- Graduation is June 17<sup>th</sup> at 9am at William and Mary; Concert Band must perform; all others on voluntary basis...will get extra points
- UVA has invited the Wind Ensemble to play in a concert on Oct 30<sup>th</sup>; they will provide lunch and a campus tour, but no financial assistance. Need to look at 2011-12 budget and let UVA know by end of May beginning of June. Will need 2 charter buses at a cost of \$2000-\$3000. Darren will get quotes from bus companies; Pat will email Board about possible fundraiser.

### **Charla Swale, 1<sup>st</sup> VP -**

- She and Sandy have been working on nominations for Board/Committee positions for next year. In good shape except for web master.

### **Mike Angwin, PIT -**

- Little trailer is done and matches it's big brother. Final cost \$703. Done by Images in Art in Gloucester. If you know anyone who needs graphics done on anything please pass on their name.

### **Gail Asher, Hospitality -**

- Banquet cost will be \$12 per person. Staff will be free, but staff spouses will pay the \$12.
- Need help setting up on the 8<sup>th</sup> from 3:30-4:30. National Honor Society is helping with the set up.

### **Maggie Haley, Communications (Lisa standing in) -**

- From Mike Powell, Webmaster - we will be able to continue with the web software we have been using. Will have to purchase for \$59 plus \$20 for the manual. Need to make decision in next 10 days; our license has to be renewed.

### **Lisa Angwin, Remembrance -**

- All awards have been ordered. Barb has received some other bills (Lyons and Instrumentalist maybe); Healy, Tidewater Emblems, and York Awards still pending.

### **Barb Devanney, Treasurer -**

- Fundraising totals: 2011: \$39,000 (\$26,000 from Bingo) compared to 2010 total was \$69,000 (lower numbers not just because of Bingo. Fruit sales were between \$6000 and \$7000 lower)
- Despite decrease in fundraising we are in a solid cash position because we didn't put out as much money for the spring trip.
- Still owe for marching music (will come out of operating costs), instructor fees, transportation (left over amount from marching season, about \$3000, but we may not have to pay it; All YC schools are challenging the Transportation Dept and may not pay), solo and ensemble judges, hospitality, directors gifts, Tri-M cords, Awards Night (awards covered by Bingo), Scholarships (summer lessons \$1200, Senior Scholarships \$3000)
- Need to look at how much we are going to charge for band camp fees.

### **Valerie Marshall, Student Accounts –**

- Zero'ed out individual student accounts
- Hardship Acct at \$3677

### **New Business:**

- Feed the band: should we have parents donate food items that are normally purchased like cases of soda and chips? This way parents who are not able to donate time can do something. It would also save the band money and keep price of dinners down. Need to have a sign up. Charlene will send Pat the info about Mysignup.com a web sign up system.
- June 8<sup>th</sup> Banquet/Awards: Dinner at 5:30, Awards at 7; Board/Committee members who are leaving their posts can turn over their notebooks at this time.
- Treasurer and Bingo Books need to be audited in June, Nancy will look up exact date; need a committee. Pat will put out a request for people to be on each committee.
- No official meeting in June; just turn in books at Banquet/Awards.
- Darren requests we return to Monday night meetings in September.

**Meeting adjourned. No meeting in June. Next meeting July 18<sup>th</sup> at 7:00pm.**

<b>Action Items from 5/10/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
UVA Tour	D. Kirsch	June, 2011
New Webmaster	C. Swale	July, 2011
Decide on Software	P. Marcolini, M. Powell	May, 2011
Band camp Fees	New Board	July, 2011
Send Mysignup.com to Pat	C. Wentland	June, 2011
Treasurer Books Audited	B. DeVaney	June, 2011
Bingo Books Audited	S. Gibson	June, 2011
Turn notebooks in	Board/Committee Chairs leaving post	June, 2011

<b>Action Items from 4/12/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
DVD	P. Marcolini	✓ May, 2011
New Webmaster	C. Swale	July, 2011
Trailer painting	M. Angwin, K. Damato	✓ May, 2011
Order Script cards for concerts	T. Morheiser	✓ May, 2011
Order Script cards for After Prom	T. Morheiser	✓ May, 2011
Discuss Barnes and Noble fundraiser	P. Ozella, M. Haley	May, 2011
Review Bingo Money & Budget	S. Gibson, S. Lazarus, B. Devaney	May, 2011
Items for Tidewater Emblems	D. Kirsch	✓ June, 2011
Prepay dinners for home games	P. Marcolini	July, 2011

<b>Action Items from 3/8/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Small trailer painting	K. Damato; M. Angwin	✓ April 12
Awards for Seniors	D. Kirsch	✓ May
Close Student Accounts	V. Marshall	✓ May

**GHBPA Executive Committee Meeting**  
**June, 2011**

**There was no meeting in June 2011.**

## **Executive Band Parent Board Meeting July 18, 2011**

### **Presiding – Charla Swale, President**

- Call to order
- Welcomed newcomers and introductions were made by all attendees  
Motion to dispense with the reading of the minutes from May. So moved and approved.
- Financial Review of Books, Dave Stenglein - Have not closed books as of this date. Bingo completed and will soon complete regular band. No significant issues found thus far.
- Telephone Committee needs Chair.

### **Regina Bankston, Guard –**

- Uniforms will be ordered. Team has 20 girls with 4 alternates.

### **Robb Schrock, Historian - no report**

### **Andrea Anderson, Tri-M Music Honor Society –**

- New members were inducted during Awards Night in June. Will have a meeting during Band Camp.

### **Darren Kirsch, Band Director -**

- Thanks to parents for support throughout the year. Summer newsletter ready to go out.
- Wind ensemble invited to perform at UVA campus. Concert is scheduled for Sunday, Oct 30. UVA not offering funds to help with expenses. Found \$2,000 to cover buses. 2 – 50 passenger buses. Extra seats available for parents.
- Scholarship requests – Need 2 checks cut for student request.
- Tower moved by August 19th before rookie camp. Kevin and Mike will complete.
- Drill for next marching season is on line. “Night” theme. Percussion music being written.
- Drum majors currently at drum major camp in PA.
- Jack Hawkins – in process of doing Eagle Project for Boy Scouts. He is proposing to build a 8x6x10 wooden storage shed for the band on GHS property. Asking for \$200 from Band Boosters to assist with materials. Motion was made. Regina Bankston – 1<sup>st</sup> approval; Gail Asher 2<sup>nd</sup> the motion. Discussion: no power; not permanent; on blocks; Waiting for Mr. Hart, GHS Principal to approve; coat of paint every year, possibly. Motion was Approved.
- Fall Schedule – September is ok. Sept 2 game, Sept 17 game, Sept 23 game. Competition Sept 24 in Richmond, pictures on 17<sup>th</sup>. October 1 possible competition now. Oct 21 and 22, free weekend; Home Oct 28 (senior night), next day state marching festival at Warhill ; possible competition at Darling stadium October 29; Oct. 30 UVA for Wind Ensemble.

**Sandy Gibson, 1<sup>st</sup> VP –**

**Mike Angwin and Kevin Damato, PIT –**

- Have stabilizer for stand. Looking for news tires and rims for trailers. Darren would like spinners. Trailers are named “Big Guy” and “Mini Me”.

**Gail Asher, Hospitality – no report**

**Deanne Wagner, Uniforms –**

- Still have 4 outstanding uniforms from last year.

**Linda Schrock, Chaperones –**

- Need volunteer hours each month. Count from June 20 to end of July and send to Linda. August hours will be separate.

**Pat Marcoloni, Feed the Band –**

- A motion was made to make this a separate committee. Gail Asher, 1<sup>st</sup>; Robb Schrock, 2<sup>nd</sup> the motion. Approved.
- To save costs, discussion of having families donate supplies such as cups, condiments, etc. Sodas will go up to 50 cents.

**Charlene Wentland, Student Volunteer Hours –**

- Sandy will get into from Mike for Bingo hours. Charlene will send Sandy template to calculate hours.
- For other Committees, send Charlene # of hours, date of activity, name of activity and student names for service hours.

**Patty Ozella, 2<sup>nd</sup> VP –**

**Debbie Frecker, Concessions –**

- Home games September 2 and 17

**Nancy Lazarus, Spirit Wear –**

- Looking at new items

**Tracey Morheiser, Script – no report**

**Steve Lazarus, 3<sup>rd</sup> VP –**

- Sandy Gibson reporting Paying outstanding bills. Use of proceeds paying out 81% within in DCG limits
- Will starting Sunday afternoons in September for 1 year. Will follow current program rather than giving free paper. Sunday afternoon attendance is 180. Will start bingo volunteers by sections in September.



**Lisa Angwin and Gala Damato, Remembrance -**

- Carey Packard, band mom in hospital. Doing better. Cards were passed around for well wishes.

**Dave Stenglein, Webmaster –**

- Is able to use current program.

**Michelle Cape, Treasurer -**

- Carryover about \$9,000.
- 2011-2012 Budget will be posted for 30 days on band website. Band Parents will vote on it August 26<sup>th</sup> during parent meeting.

**New Business:**

- HP will donate printers and computers to organizations. Deanne will find out more information.
- Band Camp Pool Party at Windy Point Pool, September 1st. Lisa will find out more information.

**Next Meeting: August 8<sup>th</sup> at 7:00pm. Meetings will be held the 2<sup>nd</sup> Monday of each month**

<b>Action Items from 7/18/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Treasurer Books Audited	Dave Stenglein	August, 2011
Chair for Phone Committee	Charla Swale	August
Order Guard Uniforms	Regina Bankston	August
Move marching stand before Camp	2 wild and crazy guys looking for girls	August 11
Purchase new tires and rims for trailers	Mike A. and Kevin D.	August
Send out template for volunteer hours	Charlene Wentland	August
Post 2011-2012 Budget on Website	Dave Stenglein	July 26
Additional info on donations from HP	Deanne Wagner	August
Pool Party Confirmation	Lisa Angwin	August

Submitted by Maggie Haley, Secretary

<b>Action Items from 5/10/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
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Turn notebooks in	Board/Committee Chairs leaving post	✓ June, 2011

<b>Action Items from 4/12/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
DVD	P. Marcolini	✓ May, 2011
New Webmaster	C. Swale	✓ July, 2011
Trailer painting	M. Angwin, K. Damato	✓ May, 2011
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Order Script cards for After Prom	T. Morheiser	✓ May, 2011
Discuss Barnes and Noble fundraiser	P. Ozella, M. Haley	May, 2011
Review Bingo Money & Budget	S. Gibson, S. Lazarus, B. Devaney	✓ May, 2011
Items for Tidewater Emblems	D. Kirsch	✓ June, 2011
Prepay dinners for home games	P. Marcolini	July, 2011

**Executive Band Parent Board Meeting  
August 8, 2011**

**Presiding – Charla Swale, President**

- Call to order
- Welcomed newcomers and introductions were made by all attendees
- Motion to dispense with the reading of the minutes from July. So moved and approved.

**Regina Bankston, Guard –**

- Shoes and uniforms are in. Guard starts Tuesday, August 9<sup>th</sup>. Regina made a mistake on the pricing of the windsuits. She will credit \$14 guards' band fees. Price was supposed to be jacket only.

**Robb Schrock, Historian - no report**

**Andrea Anderson, Tri-M Music Honor Society – no report**

**Darren Kirsch, Band Director -**

- Guard starts tomorrow.
- Newsletter has gone out.
- Full camp starts next Monday. 8:00 – 4:00. May adjust Friday's time.
- Sept 2<sup>nd</sup> – first football game

**Sandy Gibson, 1<sup>st</sup> VP –**

**Mike Angwin and Kevin Damato, PIT –**

- Kevin reported that tires for trailer are \$128.50 each. \$600 total for tires and wheels plus repacking bearings. Have budgeted \$700. Tami Vandeman made motion to accept cost of replacing tires; Pat Marcolini 2<sup>nd</sup>. Approved.

**Gail Asher, Hospitality – no report**

**Deanne Wagner, Uniforms –**

- Volunteers needed for Thursday, Aug 24 and 25 .

**Laura Adames, Chaperones –**

- Need medical forms. First 3 sections who bring medical will get popsicles. Forms needed by Bandcamp.
- Put in red box.

### **Tami Vandeman, Band Camp –**

- Volunteer signup sheet passed around for help during the 2 weeks of bandcamp
- 5 businesses will donate cups
- Monday, Wed, for Rita's possibly \$1
- 2<sup>nd</sup> week of band will be doing food \$4.
- Put in Sunday newsletter about not dropping off kids in front of the bandroom. Drop off needs to be in the parking lot, the bus circle or in the regular drop-off circle.

### **Pat Marcoloni, Feed the Band –**

- Donations are slowly coming in.

### **Charlene Wentland, Student Volunteer Hours –**

- Getting names

### **Patty Ozella, 2<sup>nd</sup> VP –**

- Chick Filet – Grafton Band Night. Will give 10% of profits at Patrick Henry Mall site.
- Will get with Maggie Haley about Barnes and Noble fund raiser.
- Trisch Roe will be in charge of Fruit Sales this year. Will need volunteers so that they can take over next year. Sale will be from Sept – October 17<sup>th</sup>. Fruit will be in week before Thanksgiving. 20 and 40 lbs. sizes. Students will receive volunteer hours for helping with distribution of fruit from bandroom.
- Wreath Sales position still open.

### **Debbie Frecker, Concessions – no report**

### **Nancy Lazarus, Spirit Wear –**

- Wants to change logo. Passed around tee shirt ideas for Board members to select from
- Still have 4 big bins from last years' spirit sales.

### **Tracey Morhiser, Script – no report**

### **Steve Lazarus, 3<sup>rd</sup> VP –**

- \$30,000 in bank; \$18,000 - 19,000 tied up in Progressive payouts. \$3 – 4,000 in supplies. September 4<sup>th</sup>, moving to Sunday afternoon. Game starts at 2pm. Need volunteers at 12:45.
- Need more volunteers
- Will start instrument sections again in September
- Need to get new volunteers to take over because a lot of seniors leaving

### **Maggie Haley, Secretary and Communications Chair**

- Still need telephone committee chair.

- A note from Eric Anderson was read to thank the GHBPA for his scholarship to help further his education.

### **Lisa Angwin and Gala Damato, Remembrance -**

- Pictures set for Sept 1 for individual pictures.
- Sept 17 group picture along with section pictures at the York High Football Field.
- Card for Karey Pickard was sent around for well wishes.

### **Dave Stenglein, Webmaster –**

- Dave has entered the Board members names on the GHSBP website and we should be able to receive all email through that address.

### **Michelle Cape, Treasurer -**

- Treasurer - \$5,000 in checking
- Paid \$119.40 Yearly renewal for Website
- Question about \$12.99 from debit card.
- Michelle working on taxes.
- Dave Stenglein has audited books and everything is complete.

### **New Business:**

- Kim Bergstrom from Windy Point spoke at the meeting. Band Camp Pool Party is scheduled for September 1st. Projected 150 people for a ratio of 25 people per lifeguard. This will cost \$400 to include use of the Clubhouse. Pool will close at 7:00pm – 9:00pm for Grafton Band.
- Motion was made by Tami Vandeman and 2<sup>nd</sup> by Regina Bankston to accept Windy Point's proposal of \$400. Discussion talked about charging band members \$1.00 to help offset fees for event. Motion carried.

**Parent Meeting: August 26<sup>th</sup> at 5:00pm. Parents will have an opportunity to sign up for various Committees and see the Marching Season Show.**

**Next Meeting: September 12<sup>th</sup> at 7:00pm. Meetings will be held the 2<sup>nd</sup> Monday of each month**

<b>Action Items from 8/8/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Put in info about where parents can drop off students for Band Camp	Mike Marcolini	August
Chair for Phone Committee needed	Charla Swale	September
Wreath Sales Committee Chair needed	Charla Swale	September
Move marching stand before Camp	2 wild and crazy guys looking for girls	August 11
Purchase new tires and rims for trailers	Mike A. and Kevin D.	August
Taxes	Michele Cape	October
Be at Parent Meeting on August 26 <sup>th</sup> to enlist parents to help with Committees	All Committee Chairs	September

Submitted by Maggie Haley, Secretary

<b>Action Items from 7/18/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Treasurer Books Audited	Dave Stenglein	✓ August, 2011
Chair for Phone Committee	Charla Swale	August
Order Guard Uniforms	Regina Bankston	✓ August
Move marching stand before Camp	2 wild and crazy guys looking for girls	August 11
Purchase new tires and rims for trailers	Mike A. and Kevin D.	August
Send out template for volunteer hours	Charlene Wentland	✓ August
Post 2011-2012 Budget on Website	Dave Stenglein	✓ July 26
Additional info on donations from HP	Deanne Wagner	August
Pool Party Confirmation	Lisa Angwin	✓ August

<b>Action Items from 5/10/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Send Mysignup.com to Pat	C. Wentland	June, 2011

<b>Action Items from 4/12/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Discuss Barnes and Noble fundraiser	P. Ozella, M. Haley	May, 2011
Prepay dinners for home games	P. Marcolini	July, 2011

## **GHBPA Executive Committee Meeting**

**September 12, 2011**

### **Charla Swale, President**

- Charla called the meeting to order. Mac MacPherson was welcomed as Phone Tree Chair.
- Motion to dispense with August meeting minutes. 2<sup>nd</sup>. Approved.

### **Regina Bankston – Guard**

- No report.

### **Robb Schrock – Historian**

- No report.

### **Andrea Anderson - Tri-M**

- No report.

### **Darren Kirsch, Band Director**

- Football game Saturday. Group picture at Bailey Field 2:30 – 4:15.
- September 24<sup>th</sup> - Hermitage Classic 9:40 pm play time; awards at 10:00pm. 28 bands Call time 3:45 at school.
- Sunday October 30, Wind Ensemble to play at UVA. Back home at 9:30pm.
- New students coming in. Will provide updates with Mike Marcolini. One will be in marching band.
- September 23 – Rising Clipper Night
- October 1 competition at Warhill .
- October 14 – Homecoming and Friday Night Flights

### **Mike Angwin and Kevin Domato – PIT**

- New tires have been purchased and installed on trailer.

### **Gail Asher – Hospitality**

- Have plenty of cookies for kids. Tami is working on free tables/chairs for senior dinner.

### **Beverly Stenglein - Uniforms**

- Setting up second round of fittings for concert uniforms.
- 3 uniforms outstanding from last year. Will work on getting those back.

### **Tami Vandeman - Band Camp**

- Everything went well.

### **Linda Schrock - Chaperones**

- Turn in hours for August.

### **Pat Marcolini - Feed the Band**

- Hamburger week for September 17<sup>th</sup> game.

### **Lee Ann Puffenbarger - Decorations**

- No report

### **Debbie Frecker – Concessions**

- No report

### **Nancy Lazarus – Spirit Wear**

- Nancy would like to do a spirit wear contest in October for a new logo. Open to whole school. \$25 gift card from script.

### **Tracey Morhiser – Script**

- No report

### **Trish Roe - Fruit Sales**

- Starts September 20<sup>th</sup> until October 17<sup>th</sup>.

### **Kathleen Rowe - Wreath Sales**

- No report

### **Patty Ozella -**

- Chic Filet – Band Nights for Sept 15<sup>th</sup> and 22<sup>nd</sup>.
- Barnes and Noble – called and left message
- Pizza Hut – sell cards for \$10, bands keeps \$6. Suggest waiting to sell cards after wreaths and fruit. Tabled for more information.
- Wrist bands – 33 cents for each. Can sell for \$1 September 23 – rising Clipper Night. Red and Blue. If it goes to the school, forms would need to be filled in. Tami V. 1<sup>st</sup> and Pat M. 2<sup>nd</sup> . Approved of purchasing wrist bands with band info on them.
- Propose change name of “Spirit Wear” to “Spirit Gear” to reflect other items being sold that are not worn. Would need to change it in By-Laws.

### **Steve Lazarus – Bingo**

- 1<sup>st</sup> Bingo on Sunday afternoon, 160 in attendance. Need to get over 200 to make profit.
- Looking for new bingo managers for next year.

### **Dave Stenglein – Webmaster**

- Send any info for Webpage to Dave.



### **Mike Marcolini – Data Entry**

- Need input by 8pm Sunday night.
- Please be concise so that people will read the messages.
- Can take the Guitar Class names off list.
- As Mike gets roster updates he will send them out to specific Committees. If a Committee needs specific names of students, let Mike know.

### **Lisa Angwin and Gala Damato - Remembrance**

- Individual pictures will be delivered before next game.

### **MacMacpherson – Phone Tree**

- No report

### **Sarah Barnett - Publicity**

- No report.

### **Michele Cape – Treasurer**

- Script \$3,000 in sales; Band Camp \$4,000 in fees. Collected \$119 from pool party. Paid \$516 for pool party.
- Received letter from accountant about services– Suggest letting Barb read letter to determine if it similar to ones in the past that had been signed.

### **New Business:**

- Beth and Gabe Stone Baby Shower. Before football game on Sept 23<sup>rd</sup> at 3:00. Cake and Punch. Camouflage Catering will donate cake. Middle School Band Parents invited too since it will be Rising Clipper Night.
- Charla thanked everyone for being at the parent meeting.

### **October 10<sup>th</sup> next meeting at 7:00pm.**

Submitted by Maggie Haley, Secretary

<b>Action Items from 9/12/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Trace outstanding uniforms	B. Stenglein	October
Spirit Logo Contest	N. Lazarus	October
Fruit Sales	T. Roe	December
Barnes and Noble Fundraiser	P. Ozella	December
Wrist Bands Fundraiser	P. Ozella	December
Letter to B. Devaney	M. Cape	October

<b>Action Items from 8/8/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Put in info about where parents can drop off students for Band Camp	Mike Marcolini	✓ August
Chair for Phone Committee needed	Charla Swale	✓ September
Wreath Sales Committee Chair needed	Charla Swale	✓ September
Move marching stand before Camp	2 wild and crazy guys looking for girls	✓ August 11
Purchase new tires and rims for trailers	Mike A. and Kevin D.	✓ August
Taxes	Michele Cape	✓ October
Be at Parent Meeting on August 26 <sup>th</sup> to enlist parents to help with Committees	All Committee Chairs	✓ September

<b>Action Items from 7/18/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Treasurer Books Audited	Dave Stenglein	✓ August, 2011
Chair for Phone Committee	Charla Swale	✓ August
Order Guard Uniforms	Regina Bankston	✓ August
Move marching stand before Camp	2 wild and crazy guys looking for girls	✓ August 11
Purchase new tires and rims for trailers	Mike A. and Kevin D.	✓ August
Send out template for volunteer hours	Charlene Wentland	✓ August
Post 2011-2012 Budget on Website	Dave Stenglein	✓ July 26
Additional info on donations from HP	Deanne Wagner	August
Pool Party Confirmation	Lisa Angwin	✓ August

## **GHBPA Executive Committee Meeting**

**October 10, 2011**

### **Charla Swale, President**

- Charla called the meeting to order.
- Motion to dispense with reading of September meeting minutes. Approved.

### **Regina Bankston – Guard**

- No report.

### **Robb Schrock – Historian**

- No report.

### **Andrea Anderson - Tri-M**

- Have held 2 meetings. Planning activities for year.

### **Darren Kirsch, Band Director**

- Thank you to parents.
- Homecoming game Friday night along with Friday Night Flights. Must be on Baily field by 5:15. No practice ahead of time. Students will eat dinner during the first quarter.
- October 19<sup>th</sup>, Yorktown Day Parade followed by group picture at Bailey Field.
- October 28<sup>th</sup>, Senior Night. Last home game of regular season. Students will eat at school. Seniors' dinner made by Carabaas.
- October 29<sup>th</sup>, Warhill at 6:30; Darling Stadium for competition at 9:30.
- Sunday October 30, Wind Ensemble to play at UVA. Must arrive at school by 8:30am. Back home at 9:30pm. Extra seats on buses will be available for \$10 per person.
- November 5<sup>th</sup>, competition at Mills E. Godwin High in Richmond.
- Spring Trip – leaving Wednesday, April 18<sup>th</sup> at night to Florida. Returning either the 22<sup>nd</sup> or the 23<sup>rd</sup>. Darren hasn't decided on performance venues yet. Band may not compete, just perform in public places.

### **Mike Angwin and Kevin Domato – PIT**

- Washed the truck.

### **Gail Asher – Hospitality**

- Senior Dinner is \$8 per plate. Desert is being donated by Regina. Leann is working on decorations. 31 Seniors have RSVP'd to dinner.
- Email Gail if you can assist with decorations for the cafeteria for the Seniors.

### **Beverly Stenglein - Uniforms**

- Dry Cleaned Bibbers after last competition.
- Have tracked down uniforms not returned last year. Darren will call parents.

### **Linda Schrock - Chaperones**

- Turn in volunteer hours for September.

### **Pat Marcolini - Feed the Band**

- Ordering pizza instead of Hot Dogs for the Homecoming Game.

### **Debbie Frecker – Concessions**

- Made \$3,851 on 2 games.

### **Nancy Lazarus – Spirit Wear**

- Have some stadium seats left for sale.
- Darren contacted Art Department at Grafton about developing new logo. They cannot do it at this time but perhaps next year.

### **Tracey Morhiser – Script**

- Ordered Script cards for babyshower.

### **Trish Roe - Fruit Sales**

- Through October 18<sup>th</sup>.

### **Kathleen Rowe - Wreath Sales**

- Will start this after the Fruit Sales.

### **Patty Ozella -**

- Barnes and Noble – Looking at Book Fair for December or February.
- Wrist bands – Have 150 remaining. Due to game being cancelled, the wristbands were not able to be sold.

### **Sandy Gibson – Bingo**

- 160 in attendance. Need to get over 200 to make profit. Owner is giving us the Hall rent free for 2 months. He will start to offer Door Prizes.
- Hall contract renewed for another year. Will expire in October, 2012.
- Will have a meeting in December to discuss future.

### **Dave Stenglein – Webmaster**

- Would like to initiate an “official” Facebook page for the band for announcement purposes only. Approved.
- Pat Marcolini will forward updated By-Laws and Student Handbook to Dave for inclusion on the Band Website.

### **Mike Marcolini – Data Entry**

- Thanked committee leads for providing information in a concise and timely manner for Monday Messages.

### **Lisa Angwin and Gala Damato - Remembrance**

- Group pictures at Bailey Field after the Parade.

### **MacMacpherson – Phone Tree**

- Have 23 Volunteers.

### **Sarah Barnett - Publicity**

- No report.

### **Michele Cape – Treasurer**

- All bills and reimbursements have been paid.
- 5 students have not paid Band Camp fees.
- Signed letter of approval from accountant about services. Previous Treasurer, Barb Devaney read letter and it is similar to ones in the past that have been signed.

### **New Business:**

- Received a \$1,000 donation from band parents. Michelle will write a letter to thank them and provide information for their tax purposes.
- Motion to spend \$100 on Gift Card to Diane Monach for sewing the Drum Major dresses. Linda Schrock 1<sup>st</sup>; Gail Asher, 2<sup>nd</sup> . Approved.

### **November 14 next meeting at 7:00pm.**

Submitted by Maggie Haley, Secretary

<b>Action Items from 10/10/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Call about outstanding uniforms	D. Kirsch	November
Provide By-laws and Handbook for Website	P. Marcolini	November
Set up Facebook account	D. Stenglein	November
Gift Card for Drum Major dresses		November
Letter to thank Donors	M. Cape	November
Meeting to discuss future of Bingo	S. Gibson, S. Lazerus	January, 2012
Wreath Sales	K. Rowe	December

<b>Action Items from 9/12/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Trace outstanding uniforms	B. Stenglein	✓ October
Spirit Logo Contest	N. Lazarus	October
Fruit Sales	T. Roe	December
Barnes and Noble Fundraiser	P. Ozella	December
Wrist Bands Fundraiser	P. Ozella	December
Letter to B. Devaney	M. Cape	✓ October

## **GHBPA Executive Committee Meeting**

**November 14, 2011**

### **Charla Swale, President**

- Charla called the meeting to order.
- Motion to dispense with reading of October meeting minutes. Approved.

### **Regina Bankston – Guard**

- No report.

### **Robb Schrock – Historian**

- Marching Band DVD should be ready for the Holiday Concert.

### **Andrea Anderson - Tri-M**

- Conducted Trunk or Treat activity for Halloween.
- Will be participating in the PTSA fundraiser at Barnes and Noble on November 19<sup>th</sup>.
- Will conduct a food drive during the holiday concerts.

### **Darren Kirsch, Band Director**

- Thank you to parents.
- Senior Dinner was beautifully decorated. Thank you to Gail Asher and Lee Puffenburger.
- Competition is complete. Seniors have competed against 70 different bands over 4 years and have won 13 of 14 competitions as Grand Champions.
- Chair test next week. New music for District Band tryouts. Audition money due.
- Tower needs to be moved by Saturday.
- Jack Hawkins completed his Boy Scout Eagle project of building the storage shed but it will have to be moved because of it being in a flood zone.
- Saturday schedule for the football game is online. 7:30pm game time.
- Concert Band will have afterschool rehearsals to practice for the December 15<sup>th</sup> Holiday Concert.
- January 7<sup>th</sup>, All District Band Auditions. Will need assistance from parents and students. 2,000 people expected for auditions. Will need Registration, Tabulators, and Hospitality assistance. Sign-ups at the Holiday Concert.
- Bill Menefee, Band Director at GMS, will be retiring next June. Would like to honor him in some way at the Spring Concert that does not involve money.
- Rising Clipper Night – because we could not have the 8<sup>th</sup> grade participate with the band during the football game, Mr. Kirsch may have certain band members visit during the middle school band time to talk about the high school band.
- For playoff football games that are at “home”, the school division will pay for buses to transport the band.
- School Board said high schools have copyright violations with the lettering on uniforms.
- Looking for permission from VDOT to block road next to Bailey Field to park buses.

### **Mike Angwin and Kevin Domato – PIT**

- BDT

### **Gail Asher – Hospitality**

- Has cookies left and will use for the home game on Saturday.

### **Beverly Stenglein - Uniforms**

- Shirts for the Concert Uniforms will be distributed soon.

### **Linda Schrock - Chaperones**

- Turn in volunteer hours for October.

### **Tami Vandeman – Band Camp**

- Will assist with District try-outs.

### **Pat Marcolini - Feed the Band**

- No more feeding the band. Students must eat before coming to school.

### **Debbie Frecker – Concessions**

- Will provide concessions during District try-outs.

### **Nancy Lazarus – Spirit Wear**

- Darren has logos that were passed around. Put on hold.

### **Tracey Morhiser – Script**

- No longer getting VISA cards.

### **Trish Roe - Fruit Sales**

- Pick up tonight.
- Carrie Jessup will be doing Fruit Sales for next year.

### **Kathleen Rowe - Wreath Sales**

- Had to go with a different company. We will be using McDonald's Garden Centers.
- If every student made 4 sales, the band would make \$8,000.
- Delivery date will be the Monday after Thanksgiving. (It is now Wednesday, Nov. 30<sup>th</sup>)
- McDonald's could also do plants for Spring/Easter.
- Suggested prizes to students for most sales: 1<sup>st</sup> an HP Printer; 2<sup>nd</sup> \$20 giftcard, 3<sup>rd</sup> \$15 giftcard. Printer donated by Ferguson.

### **Patty Ozella -**

- Barnes and Noble – We will be doing gift wrapping for donations on Wednesday, December 7<sup>th</sup> from 2pm – 9pm. Adults and students needed.



- We will have a Book Fair on January 28<sup>th</sup> all day. Adults and students needed.
- Made \$118 on the Chick Filet event.
- Have 95 wristbands left.

### **Steve Lazarus – Bingo**

- Thank you to everyone for supporting the family during Zachary's illness.
- Saw some improvement at the last game. Had 250 players. If we can maintain that level, we can start to make a profit.
- Sandy called the Department of Charitable Gaming to report that we would not be meeting our 10% of gross proceeds objective and would probably get sudited in March.
- Owner of the bingo hall has been trying to help bring people in by giving away a flat screen TV and 4- \$250 prizes.

### **Dave Stenglein – Webmaster**

- No report

### **Mike Marcolini – Data Entry**

- No report.

### **Lisa Angwin and Gala Damato - Remembrance**

- Group pictures are in. Can order up until November 22.

### **MacMacpherson – Phone Tree**

- Updating master list.

### **Sarah Barnett - Publicity**

- No report.

### **Michele Cape – Treasurer**

- \$26,600 Marching expenses.
- Profit - \$2,500 feed the band; \$6,000 fruit sales; \$500 script; \$347 spirit wear.
- Finished taxes. Account fee is \$1,250.
- Suggested soliciting donations for food and drinks for Bingo workers.

### **New Business:**

- Need to replenish round watercoolers, coolers for sodas and need another table.
- Hamilton's is willing to donate a case of paper and a printer or copier to the band parents.
- Ken at Photomasters can make ornaments with band picture on them.
- Info on fundraiser by Ruby Tuesday given to Patti for follow-up.
- Suggest putting an ad in the Winter Program.

**December 12 next meeting at 7:00pm.**

Submitted by Maggie Haley, Secretary

<b>Action Items from 11/14/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
DVD of March Season	R. Schrock	December
Storage Shed moved	J. Hawkins	December
Sign-ups for District Band help	S. Gibson/L. Angwin/Mac	January
Bill Menefee Honor	All	April, 2012
Distribute concert uniform shirts	B. Stenglein	December
Concessions during District Try-outs	D. Frecker	January
Volunteers for Barnes and Noble	P. Ozella	December
Ruby Tuesday fund raiser	P. Ozella	December
Food/Drink donations for bingo workers	S. Gibson/L. Angwin/Mac	December

<b>Action Items from 10/10/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Call about outstanding uniforms	D. Kirsch	✓ November
Provide By-laws and Handbook for Website	P. Marcolini	✓ November
Set up Facebook account	D. Stenglein	✓ November
Gift Card for Drum Major dresses		✓ November
Letter to thank Donors	M. Cape	✓ November
Meeting to discuss future of Bingo	S. Gibson, S. Lazerus	January, 2012
Wreath Sales	K. Rowe	December

<b>Action Items from 9/12/11 Meeting</b>	<b>Person/Group Responsible</b>	<b>Due or Completed by</b>
Trace outstanding uniforms	B. Stenglein	✓ October
Spirit Logo Contest	N. Lazarus	October
Fruit Sales	T. Roe	✓ December
Barnes and Noble Fundraiser	P. Ozella	December
Wrist Bands Fundraiser	P. Ozella	December
Letter to B. Devaney	M. Cape	✓ October

## December 12, 2011 Parent Meeting Minutes

Board Members Present: Charla Swale, Sandy Gibson, Linda Schrock, Robb Schrock, Laura Adames, Mike Angwin, Lisa Angwin, Gala Damato, Kevin Damato, Debbie Frecker, Gail Asher, Regina Bankston, Michele Cape, Dave Stenglein, Bev Stenglein, Andrea Anderson, Patti Ozella, Pat Marcolini, Trisch Roe, Darren Kirsch

Charla Swale: Opened and led the meeting. Minutes from October approved.

Darren: Discussed spring trip. Details given and will be included in the spring concert program. Dates: Wednesday April 18-Sunday, April 22. Total cost per student to be around \$625. First payment of \$200 due January 18. No concerts this year; doing a parade at Universal; marching uniforms only. There will be five to a room this year. Will be going to Universal and Sea World.

Holiday Concert on Thursday, December 15th.

Jazz Band is going to Grafton Bethel and Coventry Elementary Schools and a nursing home in Poquoson on December 16<sup>th</sup>.

6 students were chosen for the VA Honor Band which will be held the end of Jan. They will take 2 vans and may need a chaperone or two.

District Auditions on January 7<sup>th</sup>. Parent will be able to sign up at the concert (Linda Schrock will handle this).

Michele Cape: Gave Treasurer's report

1. Michele, Sandy and Darren met prior to the meeting to review the budget. Cut \$12,720 from budget.
2. Paid photographer
3. Weather/Pointsetta sale profit was \$1261.05

Pat Marcolini: Need to form nominating committee. Charla and Sandy to follow through.

Patti Ozella: Gift wrapping fund raiser at Barnes & Noble not too profitable. Total \$28. Bookfair at B&N to be held on January 28<sup>th</sup>. Band to receive 10% of sales. Suggestion that kids form small groups to play at the event as Tri-M did for the PTSA Bookfair. Andrea offered up Tri-M again. Suggestion also made to open it to the whole band.

Sandy Gibson: Bingo report. Numbers have been up. Hall owner has been giving away TV's and money prizes. Not sure how this is affecting our numbers. Hoping to be able to make a "Use of Proceeds" payment; we have not been able to make any yet and are required to do.

Robb Schrock: DVD will be available for purchase at the concert on Thursday.

Linda Schrock: Asked that everyone send in their volunteer hours.

Lisa Angwin: Last of picture orders in for processing. Meals were taken to Lazarus Family beginning of November, were scheduled to do so a second time, but they were at the hospital most of the time and no meals were delivered.

Bev Stenglein: Some concert uniforms still not returned. Marching uniforms will go to the dry cleaners in January

Mike Angwin: Will get the brakes inspected on the big trailer before the Spring Trip. They also need a work day to fix a few things on the inside of the trailer. Mr. Kirsch asked if there was any news on moving the shed.

Andrea Anderson: Several students from Tri-M played in small groups or individually at PTSA's bookfair at Barnes & Noble. Tri-M is doing a canned food drive at the holiday concert on Thursday and Tri-M students have been ushering the Chorus and GMS Holiday Concerts.

Debbie Frecker: Is preparing for concessions at Districts. Asked for opinions as to what to do with leftover pretzel order from Pretzel Factory. Had paid \$60 for 150 that didn't get used during football concessions. We were told we could get those pretzels any time. Concensus was to sell them at District auditions.

Holiday Party Friday, December 16.

Next Meeting January 9, 2012