Jan. 7 2013

President- Charla Swale:

- Called meeting to order
- Motion to dispense with reading of December minutes
 Made, seconded

Guard Report-Regina Bankston: by report

- Winter guard starting now and running thru April 4 at Bethel Manor
- Currently have 17 girls

Historian- Pat and Tracy Carroll DVD sales \$650

- Still have @ 20 left
- More can be made if the need is there

Tri-M- Andrea Anderson

- Students ushered at concerts
- Collected 134 food items at the winter concert donated to St. Lukes
- Barnes and Noble fundraiser on Feb 2, volunteers from Choir and band to perform in small groups
- Next meeting scheduled for Jan 14

Band Director- Darren Kirsch

- Mr. Kirsch thanked all the parents and students who volunteered for District tryouts on Jan 5.
- All the areas; registration, tabulation, runners, concessions went smoothly
- Thanked Pat Carroll for pulling the trailer for Wind Ensemble performance
- Virginia Tech honor band on Jan 25, 26, 27-5 students attending
- Warhill District performance Jan 31, Feb 1 and 2
 Performance tentatively set for @2
- Results of the tryout will be released 8 am Jan 9

York County will be inventorying all instruments, so any student using on e of the instrument <u>must have</u> instruments for scanning on Feb 4 to 8

- All state Feb 22 and 23
- Rehearsals for all bands will begin in Feb, Concert band will likely have 4 rehearsal
- Student volunteer hours submitted to Juanita
- Initial deposit for Spring trip will be due on Jan 16
- Equipment options being evaluated
- Company in Indiana offers the service of a full overhaul costing \$1000. May send one to see what overhaul looks like

- It was offered that maybe calling the company for references would answer some questions as to the caliper of work, Mr. Kirsch will pursue this
- All Les Miserable tickets(125) have been sold for performance on March 28

Pit- Tom Hale

- Spring trip will most likely require the large trailer to be taken
- Evaluating options to pull the trailer
- Tom will obtain the weight of the small trailer

Hospitality-Gail Asher

 Charla said the judges were pleased with the refreshments during the event

Uniforms - Deanne Wagner and Beverly Stenglein

- On Wednesday student volunteers will be taking all the uniforms from the bags so they can be dry cleaned
- There are 1 to 3 students still left for fittings

Chaperones- Mercedes Jakola and Linda Anderson

 Thanked all that volunteered, the day was completely covered with volunteers

Band Camp, Debbie Frecker

Feed the Band ,Linda Hughes and Kris Butz

Decorations, Tracy Carroll

Student Volunteer Hours Juanita Jones

Juanita received list of volunteers from Districts

Concesions - Debbie Frecker

Sales_went well with \$485 total

Spirit Wear, Kathleen Rowe no report

Script- no report

Fruit Sales, Carrie Jessup

Wreath Sales, Kathleen Rowe- no report

Bingo, Yvonne Beyer

Web Master, Dave Stenglein- no report

Data Entry- no report

Remembrance, Laura Narney

- Group photos will be delivered in the am.
- Mr. Kirsch will get roster and have the students sign that they have received the photos

Phone Tree, Mac MacPherson

• Have all volunteers needed

<u>Publicity – no report</u>

Traesurer- Michele Cape

- Ordered 1099, Michele will complete due Jan 31
- Steve Lazarus is working on the 4th quarter and end of year for Bingo
- \$12,400 to equipment leaving \$15, 381 in account
- \$32,000 to uniforms leaving \$55,275

New Business

 Laura reminded group of fundraiser on March 16 from 9 to 3, asking for help

Next meeting will be on Feb 4, 2013

Submitted by Valerie Fendrick, Secretary

Feb 4, 2013

President- Charla Swale:

- Called meeting to order at 7:05
- Motion to dismiss with the reading of the minutes from January, there was a second

Guard Report-Regina Bankston:

- Color guard had a meeting
- 18 girls will attend competitions
 March 2 at Heritage High School
 March 16 at Grassfield High School
- Flags ordered

Historian, Pat and Tracy Carroll:

- The Carroll's are asking for pictures to be taken on the spring trip in their absence, if possible send electronically to their email
- As a thank you Gail Asher would like a picture and/ or DVD of the band to be given to Smokin Joes and Carrabas
- If was decided to frame a picture and get the students to sign

Tri-M, Meg Williams:

- Six Tri-M members performed at the Barnes and Noble Event
- Next event will be performing at Nursing Home
- In the Spring they will go to Elementary School

Band Director, Darren Kirsch:

- Jazz band to perform on Feb 14 at the Colonial Harbor Valentine's Day Extravaganza
- Booster meeting March 4
- Pre Festival Concert March 5
- Uniforms cleaned and the bill will be given to office
- Districts took place on Feb 2
- Six students to go to All State
- School Inventory of instruments <u>will</u> take place on Feb 6,
 Memo went out to students and parents reminding them to have instruments at school by 7:30 am
- Mr. Kirsch again thanked all parents that helped with district try outs
- Sousaphone update: Music and Arts will be doing the repairs, they will do all improvements except for the lacquering which Mr. Kirsch will plan to do. They will do 4 at a time

- Cost will be about \$400 per instrument with the total of 10 amounting to \$4500, some cost to be covered by the county
- Bells will re- do the lacquer ourselves

• Spring Trip

The total for the trip may go up due to the number of kids going and the need for additional bus. There are 115 kids planning to go which brings cost to \$684 per student, bus \$245 and room and events \$439. Added a dinner after the Toronto game (Sat) due to size of our group.

 There are potentially 21 more seats available, Mr. Kirsch checking on a bus with more seats but wants to make sure the quality of the bus is the same as a bus with fewer seats. Wanting to avoid the problems from last year.

Pit, Tom Hale:

- Regina and Boyd Bankston will be pulling the trailer to Toronto. They will be leaving before the buses, but will plan to wait for the buses so all can go through customs at the same time
- After Prom has requested to use the small trailer to move t things to the event. This is under the agreement that gift cards for the event will be purchased through the script program.

Hospitality ,Gail Asher: No report

Uniforms, Deanne Wagner and Beverly Stenglein:

Uniforms cleaned and hung

Chaperones, Mercedes Jakola and Linda Anderson: No report

Band Camp, Debbie Frecker

Feed the Band ,Linda Hughes and Kris Butz :No report

Decorations, Tracy Carroll: No report

Student Volunteer Hours Juanita Jones:

- Student Volunteer hours are updated and posted on the web
- Concessions, Debbie Frecker

First Vice Report: Laura Adames:

- <u>Barnes and Noble Fund Raiser</u> total amount raised so far \$540 plus 10% of online sales until Feb 7
- <u>Bazaar March 16</u>
 Will be held at Grafton and we now have 20 vendors
 Daily Press will advertise the event, as well as Laura has contacted the Yorktown Crier and Peninsula Warrior.
- Band members will have opportunity to receive volunteer hours by helping the vendors to unload

Spirit Wear, Kathleen Rowe: No report

Script, Tracey Morhiser: No report

Fruit Sales, Carrie Jessup

Wreath Sales, Kathleen Rowe

Bingo, Yvonne Beyer

Web Master, Dave Stenglein:

Volunteer hours are updated

Data Entry- no report

Remembrance, Laura Narney: No report

Phone Tree, Mac MacPherson:

All is good with the phone tree

<u>Publicity – no report.</u>

Traesurer, Michele Cape:

• 1099 was sent out

New Business

- On March 18, 2013 there will be an informational meeting for parents concerning the Spring Trip.
- The board will meet at 6:30

• Informational meeting at 7:00. At this meeting there will be a notary present to notarize documents

Next meeting will be March 18, 2013

- Board meeting at 6:30
- Informational meeting for Parents at 7:00

Submitted by Valerie Fendrick, Secretary

Date March 18, 2013

President- Charla Swale:

- Meeting called to order at 6:30
- Motion made and seconded to dispense with reading of Feb minutes

Guard Report-Regina Bankston:

 Regina reported that the girls competed this past weekend and that they performed well

Historian, Pat and Tracy Carroll: no report

Tri-M, Andrea Anderson/ Meg Williams:

- There was a meeting on March 18
- Group performed at the Bazaar on Sat March 16
- Will go to Graton Bethel Elementary on April 10

Band Director, Darren Kirsch:

- Mr. Kirsch wishes to thank all parents that chaperoned the performances at Hampton High School
- There were 46 bands that performed
- Grafton has received a Virginia Honor Band status for the 9th year
- Mr. Kirsch announced that Wind and Symphonic Band received straight superior ratings and Concert Band received rating of 2 (excellent rating)
- Musical Pit begins tomorrow 3/19
- Mr. Kirsch discussed instrument repairs, Music and Arts will do the work on 10 sousaphones total cost will be \$3,000 without lacquering
- Paperwork and passport for spring trip will be turned in tonight and kept in secure location at the school

Pit, Tom Hale:

- Large trailer will be inspected prior to spring trip
- Layout of the trailer for instrument and other items is being made to help loading process flow more efficiently

Hospitality, Gail Asher: No report

Uniforms, Deanne Wagner and Beverly Stenglein: No report

Chaperones, Mercedes Jakola and Linda Anderson:

• Thanked all chaperones

Band Camp, Debbie Frecker

Feed the Band, Linda Hughes and Kris Butz:

2 Tents to be used at Band Camp were purchased

<u>Decorations, Tracy Carroll:</u> No report

Student Volunteer Hours Juanita Jones:

• Student hours sent to Dave for posting on the web

Concessions, Debbie Frecker: no report

First Vice Report: Laura Adames:

• Bazaar total was \$1,892

Spirit Wear, Kathleen Rowe:

• Sold over \$200 at last concert

Script, Tracey Morhiser:

• Had table set up to sell at Bazaar

Fruit Sales, Carrie Jessup

Wreath Sales, Kathleen Rowe

Bingo, Yvonne Beyer:

- Sandy Gibson worked on the DCG report and the account has been closed
- \$1,635.34 was moved to the equipment account
- Michele wanted to thank Sandy and Steve for their continued help with closing the account since they no longer have a student in band.
 Recommended giving gift cards (purchased through the script program) to thank them both. Will send \$100 to Sandy and \$50 for Steve. Will have students sign card

Web Master, Dave Stenglein:

• Student hours posted

Data Entry- no report

Remembrance, Laura Narney: No report

Phone Tree, Mac MacPherson:

• Phone tree ready and will use during spring trip

<u>Publicity – no report.</u>

Treasurer, Michele Cape:

- Reported t hat we need \$12,500 to end season bills
- Reported we will need \$10,000 to begin new season to pay summer bills
- By vote from Executive board \$6,000 will be used for spring trip funding
- Motion made to put \$2,500 in scholarship fund and \$1,500 in lesson fund was moved and seconded
- Equipment account total is \$17,000
- Reminder last payment of \$220 for spring trip is due tonight
- Bazaar total was \$1,892.00

New Business

- 3rd Vice position was Bingo position. With dispensing with Bingo there is no need for this position. Motion to remove this position was made and seconded
- Bylaws and Constitution need to remove this position. Dave Stenglein has volunteered to work on rewriting. Looking for volunteers to work with him, Patti Ozella and Deane Wagner have volunteered to work with him.

Next meeting will be April 15, 2013

Submitted by Valerie Fendrick, Secretary

General Membership Meeting and Spring break Trip Information

- Charal called the meeting to order at 7:05 pm
- Information was discussed about the voting process.
- There was an election for the offices of President, 2nd Vice and Treasurer

President:

Dave Stenglein Mercedes Jakola

Second Vice

Helen Denny

<u>Treasurer</u>

Linda Anderson

Kim Bergstrom

Ballots were counted and the results are as follows

President: Mercedes Jakola 2^{nd t} Vice Helen Denny Treasurer: Kim Bergstrom

Congratulations to the new officers

The 2013-2014 GHBPA Executive Board will be the following:

President Mercedes Jakola

1st Vice Sue Delong

2nd Vice Helen Denny

Treasurer Kim Bergstrom

Secretary Valerie Fendrick

- Mr. Kirsch went over the details of the spring trip and there will be a final updated itinerary sent home before the trip
- Notary was present to notarize the Medical forms
- Passports were collected and will be stored in a secure location at the school
- Questions were answered and the meeting was dismissed

Date April 15, 2013

President- Charla Swale:

- Meeting called to order at 7:05 pm
- Motion made and seconded to dispense with reading of March minutes

Guard Report-Regina Bankston:

- Held clinic this week
- Looking for Guard Mom
- Regina will complete inventory soon
- Regina reported that the last competition had high scores although the girls did not place

Historian, Pat and Tracy Carroll: no report

Tri-M, Andrea Anderson/ Meg Williams:

- Group (12 to 15 students) performed at Regency Retirement Center
- Held a performance Graton Bethel Elementary

Band Director, Darren Kirsch

- Spring Schedule sent out to the kids
- Leadership, Tri-M, Senior Scholarship, and Private Lesson Applications available
- Musical complete
- Spring Trip is upcoming
- Sousaphone repair completed and all money has been used
- One Case ordered
- One drum stand ordered
- Banquet is June 6
- Jazz assessments will be April 23 from 1 to 1:30pm

Music for next year has been decided: Queen, 70's Bohemian Rhapsody

Pit, Tom Hale: no report

Hospitality ,Gail Asher: No report

Uniforms, Deanne Wagner and Beverly Stenglein

- Beverly reported she has contacted company concerning Concert dresses but has had no response so far
- Mr. Kirsch has a contact for her

Chaperones, Mercedes Jakola and Linda Anderson:

All is good with chaperones

Band Camp, Debbie Frecker

Feed the Band ,Linda Hughes and Kris Butz :No report

Decorations, Tracy Carroll: No report

Student Volunteer Hours Juanita Jones:

• Hours posted and sent to Dave to post on the Web

Concessions, Debbie Frecker

First Vice Report: Laura Adames:

Spirit Wear, Kathleen Rowe: No report

Script, Tracey Morhiser: No report

Fruit Sales, Carrie Jessup

Wreath Sales, Kathleen Rowe

Bingo, Yvonne Beyer

Web Master, Dave Stenglein: No report

Data Entry- no report

Remembrance, Laura Narney: No report

Phone Tree, Mac MacPherson:

• Volunteers in place to call parents if needed over Spring trip

<u>Publicity – no report.</u>

Traesurer, Michele Cape:

- Reminder for all students going on spring trip to make payment
- Will make payment for the buses
- Gift card bought to give to Sandy and Steve, adults signed each card
- End of year review

New Business

 Charla reported that changes to the By Laws and the Constitution to be completed by May, Dave and his committee will work on the changes

Next meeting will be May 20, 2013

Submitted by Valerie Fendrick, Secretary

Date May 20, 2013

President- Charla Swale:

- Meeting called to order at 6:05pm
- Motion made and seconded to dispense with reading of April minutes
- Introduction of new board members and their position

Guard Report-Regina Bankston:

- Regina reported that next year will be the largest color guard with 37 members
- 3 Captains and 2 co captains
- Will hold their first meeting tomorrow night
- Fees discussed
- Will begin fund raising after July 1

Historian, Pat and Tracy Carroll:

• Asking for pictures to put on the gallery

Tri-M, Andrea Anderson/ Meg Williams:

- New members notified
- Will do induction the night of the band awards and the new students will need to collect volunteer hours

Band Director, Darren Kirsch:

- Mr. Kirsch wishes to thank all new members for their support
- May 28 Solo and Ensemble
- June 6 Band Awards
- June 9 will play for Baccalaureate
- June 14 will play for Graduation

- Requested that all dresses be cleaned prior to returning
- Music for marching season is being processed now
- Drum major tryouts were today and he will post results tomorrow
- Next year marching students will be 180 to 185
- Fees were discussed for next to remain the same
- Fees for Concert were discussed
- Discussed dress options, motion made and voted to purchase the first batch of concert dresses

Pit, Tom Hale:

- Regina reported that the trailer lost a tire on the Canadian trip
- Recommended that new tires be purchased to accommodate the weight of the trailer
- Reported that at the Canadian border they just opened the doors and that the equipment did not have to be removed

Hospitality, Gail Asher:

• Reported 159 dinner tickets sold

Uniforms, Deanne Wagner and Beverly Stenglein:

- Beverly showed two styles of dresses that is being considered for purchase, one is \$58 per dress and the other is \$85
- The \$85 dollar dress has no additional charges for plus sizes, must order a minimum order of 40
- All dresses will have to be hemmed, Beverly discussed a device that will hem the dresses and will be faster than hand hemming. The kit includes two hand held devices, 36 tabs, replacement pack of 1200 tabs at a cost of \$169
- Discussion on dresses was done; motion was made and seconded to purchase the \$85 dollar dress. Beverly will purchase once the fittings are completed during band camp. Money already allocated in the budget will

- be carried over to the next term for this purchase, Michele aware of this and will make the appropriate notations.
- The concert band fees were discussed due to some objection to having to clean the dresses prior to returning. Mr. Kirsch said the fees were for the rental of the dress and the cost of the music, not for cleaning.
- Over the next several years additional dresses will be purchased so all bands have the same dress, in the interim the concert band will continue to use the existing dresses

Chaperones, Mercedes Jakola and Linda Anderson:

- All is good with chaperones
- Looking for chaperones to go with the band to play at graduation on June
 14

Band Camp, Debbie Frecker

Position filled for 2013-2014

Feed the Band, Linda Hughes and Kris Butz

Position Open for 2013-2014

Decorations, Tracy Carroll:

Will need to purchase table rolls to cover tables for the band awards

Student Volunteer Hours Juanita Jones:

• All hours turned in and posted to the web for review

Concessions, Debbie Frecker

Position filled for 2013-2014

First Vice Report: Laura Adames:

Position filled for 2013-2014

Spirit Wear, Kathleen Rowe

Position Open for 2013-2014

Script, Tracey Morhiser: No report

Position filled for 2013-2014

Fruit Sales, Carrie Jessup

Position filled for 2013-2014

Wreath Sales, Kathleen Rowe

Position open for 2013-2014

Bingo, Yvonne Beyer

- Position will be terminated and by laws revised to reflect the change since termination of Bingo, will vote on at first meeting
- Regina has the ticket counter which she would like to sell for \$900 if anyone may be interested

Web Master, Dave Stenglein:

- Changes to the By Laws/Constitution has been made to the Bingo, 3rd Vice position and delete the Student Account Treasurer
- Adult volunteer hours will now be the First Vice not the duty of the Chaperone chair
- Changes have been made and published on the web. At the first meeting of the 2013-2014 band meeting a vote will take place on the changes

Data Entry-

New freshmen contacts will be obtained and given to Joy

Remembrance, Laura Narney:

- Getting ready for the band awards. Laura requests that if anyone is available to help on June 3 she would appreciate the help to getting the awards together. Mr. Kirsch will help.
- Will need help the night of awards to distribute the awards to students the night of the awards

Phone Tree, Mac MacPherson:

Position filled

<u>Publicity – no report</u>

Treasurer, Michele Cape:

- Over budget \$3,800 on spring trip
- Have 41,323 in account
- Need approximately \$10,000 in account for remainder of the year
- Need approximately \$10,000 in account for summer bills, \$5,000 has been voted in for uniforms
- Surplus of \$16,000

New Business

Meeting adjourned at 7:00pm

Next meeting will be in July TBA later

Submitted by Valerie Fendrick, Secretary

There was no meeting in June 2013.

Date July 9, 2013

President- Mercedes Jakola:

- Meeting called to order at 7:10
- Motion made by Deanne Wagner and seconded by Tom Hale to dispense with reading of May minutes
- Introduction of new board members and their position

Guard Report-Becky Iron and Katie Howe:

- All 38 girls have been sized for uniform
- Contact sheets for the girls have been completed and sent to Joy
- Collected money for shoes and gloves
- New supplier for the jackets
- Becky showed the picture of the uniform for this year
 Uniform will be black unitard, red striped tunic
- Will need to order flags for girls, each will cost @\$50
- Meeting with moms to brainstorm on fund raising ideas

Historian, Pat and Tracy Carroll:

No report

Tri-M, Andrea Anderson/ Meg Williams:

- New members inducted
- Will hold meeting the 2nd week of band camp probably Aug 20

Band Director, Darren Kirsch:

- Mr. Kirsch wishes to thank all new members for serving on the board
- Calendar for year has been sent to the web for posting
- There will be concerts held on Wednesdays Oct 23 Wind Ensemble and

- Holiday concert on Dec 11
- Band Camp information to be sent out Mr. Kirsch has asked that if any forms need to be sent out please get them to him, especially the feed the band form
- Meeting with percussion on July 10
- Aug 6 Guard and Drum Camp- schedule to go out
- Aug 8 and 9 Rookie Camp
- July 30 Reading session
- Need all info on Facebook updated
- Criteria for spring trip chaperones will be posted
- Picture date for individual will be Aug 29
- Dates for pool party(Wendy Point) discussed, Kim will confirm a date prefer Friday Aug 23, rain date Aug 29
- Discussed cost for Drill Music and Guard choreography total \$9,000
- Percussion \$2,000 may be an additional \$300
- Budget was trimmed \$2000 by not purchasing patches, other options discussed, such as certificates
- To keep cost down Mr. Kirsch plans to reuse old trophies
- Senior scholarships were cut with the intent to put back into budget if money is there
- Mr. Kirsch discussed holding spring concert and awards night both on a Sunday, board approved

First Vice: Sue Delong

- Parent volunteer hours will be tracked by First Vice
- Sue wanted to clarify that hours need to include names and total hours of each person who helped on a committee, hours will be sent to committee heads and the committee head will send to Sue

Pit, Tom Hale:

- Tom will talk with Mr. Kirsch to determine where to place the tower
- Mr. Kirsch will check with Mr. Hart to verify any issues there may be with construction in the parking lot
- Tom plans to wash trailers inside and out

Hospitality, Linda Anderson:

No Report

Uniforms, Deanne Wagner and Beverly Stenglein:

- All uniforms back
- Mr. Kirsch will check on the time of the floor waxing to ensure uniforms not damaged
- Deanne looking for someone to shadow with her so next year position will be filled and this person will know resposibilities

Chaperones, Claudia Hoyes and Beth Knox:

Looking for chaperones for coming year

Band Camp, Debbie Frecker:

- Signup sheets will be online for band camp
- Mr. Kirsch will check on the status of the ice machine

Feed the Band

• Position Open for 2013-2014

Decorations, Tracy Carroll:

Nothing to report

Student Volunteer Hours Juanita Jones:

No report

Concessions, Debbie Frecker

• Laura Narney report for Laura that she will be going through the closet

Spirit Wear, Karen LaPorte:

- Will purchase and sell at events
- Have set up appointment with Thread Perfections
- Will check on Guard Bags

2nd Vice, Helen Dennie:

Helen discussed fund raiser ideas and asked for input on additional ideas
 She discussed Golf Tournament, <u>Bar-B-Que</u>

<u>Concessions:</u> Mr. Kirsch will check on the dates we have for concessions <u>Cactus Fund Raiser:</u> Aug 24 Confirmed and need volunteers, both student and parent. Helen to print 500 each ticket will be \$5.00

<u>Craft Fair:</u> Will discuss Raffle: Winter Concert

Sweet Frog: Sept 19, 2013 confirmed from 4pm to 10 pm

Other Spirit nighst to check on: Chick-fil- A, Plaza Azteca, and Vinneys

Script, Tracey Morhiser:

No report

Fruit Sales, Carrie Jessup:

No report

Wreath Sales, Beth Treone:

No report

Web Master, Dave Stenglein:

 Will need Dave to post calendar and budget so general membership has chance to review and vote on budget at meeting before parent show

Data Entry Joy Landers:

 When submitting info for Monday Message please include the following with your submission:

Name of person to contact with contact information including phone number and email address

Remembrance, Laura Narney:

- Senior Night to be held on Oct 26 Saturday night GHS vs Bruton
 ? of dinner
- Lauran discussed the cost of printing program and the problem with getting to the senior parents so it was decided to do away with the program on that night, but will hand out at Spring Event
- Due to her not being able to be present on picture day Laura is looking for someone to coordinate the event on Aug 29 with pictures starting at 1 pm

Phone Tree, Mac MacPherson:

No report

Publicity – VACANT

Looking for someone to take position. Responsibilities include getting
pictures to the Paper, such as the Daily Press and Yorktown Crier, with
events that the band-both marching as well as concert participate

Treasurer, Kim Bergstrom:

- Held budget meeting and must be posted on the web by July 23 to give general membership 30 days to review so a vote can be taken at Parent show
- Discussion on the budget to make adjustments to show distribution of funds
- Plan for year will be posted
- Will email out revised budget and have board vote on the adjustments and approve the budget

• Audit held on Saturday

New Business:

• No new business was discussed

Meeting adjourned at 8:50PM

Next meeting will be Aug 5, 2013 at 7 PM

16 Board Members and 1 Member Present:

Submitted by Valerie Fendrick, Secretary

Date Aug 5, 2013

President- Mercedes Jakola:

- Meeting called to order at 7:10
- Mercedes welcomed everyone to the meeting
- Motion to dispense of the reading of the July minutes by Alan Knox and seconded by Helen Dennie
- Introduction of new board members and their position

Guard Report-Becky Iron and Katie Howe:

- All outfits are in and they will fit the girls on Wednesday
- New supplier for the jackets and they have been ordered
- Becky showed the outfit that the girls will be wearing this season
 Uniform is black unitard, red swirl tunic
- The girls will be having several fundraisers to offset the costs
 - Aug 17 bake sale at Pops on Route 17 starting at 8:30 until baked goods are gone
 - 2. Aug 31 Spaghetti dinners in school cafeteria. They will offer pick up, as well as delivery, for an extra \$3.00. Tickets for the dinner are \$5.00
 - 3. Car wash is possible on Sept 21 at One stop auto from 8 to 12
- Dave will post information on the web, Dave also offered the person from Coffee News to advertise
- Mr. Kirsch will announce the fund raisers at band camp ,he has asked that the information needs to be given to him as a reminder
- The Guard is also looking for donations

Historian, Pat and Tracy Carroll:

• The Carroll's are asking for help in getting photos that parents take so they can be added to the gallery

Tri-M, Andrea Anderson/ Meg Williams:

No report

Band Director, Darren Kirsch:

- Mr. Kirsch wishes to thank all new members for serving on the board
- Music reading to be held on Aug from 6 to 8
- Leadership Party at the Freckers house on Aug 7
- Aug 8 and 9 Rookie Camp
- Percussion 9 to 1
- Guard 9:30 to 1:30
- July 30 Reading session
- Parking challenges for band camp due to the construction. Mr. Kirsch has asked that parents and students refrain from parking in the back lot instead use the staff parking or the side lot closest to the band room
- Picture date for individual will be Aug 29
- Dates for pool part y(Wendy Point) discussed, Due to staffing at the pool there may have to be a location change. If held at Wendy Point we will need to secure our own life guards, 6 will be needed. Pay TBA late.r Mr.
 Solomon will check with Coventry we prefer Friday Aug 23.
- 4 new students have been added to the band, information has been given to Joy to update the student roster
- Mr. Kirsch gave receipts to Kim for purchases
- Mr. Kirsch discussed competitions and locations
- There are two competitions on the same date Hermitage and Menchville
- VBODA Oct 26 at Landstown
- Oct 12 at Hanover
- Oct 19 Yorktown Parade
- Nov 2 Warrior Classic
- Mr. Kirsch asked for protocol on a check that was misplaced as to rewriting the check. Kim will address
- 59 Concert dress have been purchased. Check for \$4,999.06 has gone out

- Chaperone policy has been given to Mercedes and she is reviewing so it can be posted for all parents to read
- Sent Dave changes to the hand book
- Purchase of a small compressor for the wheels on carts has be made
 \$33.00
- Bus signups will take place on the second week of band camp, due to a game the first week of schoo, I so all paperwork can be completed for the drivers

First Vice: Sue Delong

• Reminded everyone to keep track of hours . Hours will be collected in Sept for the summer

Pit, Tom Hale and Mark Fry:

- Small trailer needs inspection
- Will be sending out request for volunteers

Hospitality, Linda Anderson:

- Linda met with Gail and received all information.
- She is ready to start collecting cookies, will provide for competitions
- Received total of senior band students so she can begin preparations for Senior night
- Has started on plans for Districts

Uniforms, Deanne Wagner and Beverly Stenglein:

- Fittings begin 4:15 tomorrow
- Will measure girls for fittings of concert dresses. Dresses will not be ready for 1st wind ensemble performance, will use the old ones for now

Chaperones, Claudia Hoyes and Beth Knox:

Forms are ready

Band Camp, Debbie Frecker:

- Signup sheets will be online for band camp
- Looking for donations of Gatorade since on each day they will go through at least 25 gallons
- Mr. Kirsch will check to see that ice machine is working

Feed the Band, Alan Knox

- Fee this year will increase as the vendors have gone up in their costs
- Menu will be

Pizza,

Chicken

Pizza

Pulled Pork- last home game

- Alan has constructed a spread sheet to keep track of totals
- Alan will receive the bus list so that voucher for meals can be given to each bus for distribution
- Free meals determined by the section leaders

Decorations, Tracy Carroll:

Nothing to report

Student Volunteer Hours Juanita Jones:

Nothing to report now

Concessions, Debbie Frecker

- Band has the first two games
- Debbie will be trying new food items

Spirit Wear, Karen LaPorte:

- New shirts are now available
- Shirts \$10

- Long sleeve \$13
- Crew \$20
- Hoodie \$25
- Polo \$30
- Flags will be coming on Wednesday
- Have magnets here by Parent night

2nd Vice, Helen Dennie:

- Cactus fund raiser will be held on Aug 24
- Will serve breakfast on two different shifts
 8:30 to 10:00 (White ticket)

10:00 to 11:3 (Orange)

- Encouraging all parents to sell as many tickets as possible. There are 500 tickets printed currently
- Sign- up sheet passed around for parent volunteers
- Also student volunteers needed
- Cactus will need a head count by the Tuesday before the event
- Band hours for volunteering for this event
- Tickets will be sold during band camp

Script, Tracey Morhiser:

No report

Fruit Sales, Carrie Jessup:

- Will again do on line sales
- Start date is Sept 12
- End date Oct 22, no orders after Oct 25

Wreath Sales, Beth Treone:

No report

Web Master, Dave Stenglein:

- Website has been updated
- All forms on the website
- Roster updated
- Facebook page updated
- Twitter updated
- Leadershipr on web
- Dave reminded everyone that the sign-up page which was used for Bingo is still available for use
- If anything is needed to be posted please send to him so that he can get on the web
- Gallery is set up
- Video link is ready, member reported that on e link is currently not working, Dave will look into this to resolve
- He will have the Parent/Student handbook on the web by the end of the week

Data Entry Joy Landers:

- Information to put in the Monday message needs to be submitted by 8PM on Sunday evening
- When submitting info for Monday Message please include the following with your submission:
 - Name of person to contact with contact information including phone number and email address
- Remember to indicate the length of time you want the message to run

Remembrance, Laura Narney and Michele Packard:

- Pictures will be taken on Aug 29
- Lisa Soloman has volunteered to help Laura since she is unable to be there
- Will meet with Scott Pinto (Photographer)

 Order form for the 5X7picture and Button is available to print on the Monday Message please bring on picture day

Phone Tree, Mac MacPherson:

No report

Publicity, Carol and Carl Kassell:

 Mercedes thanked them for volunteering and will get the information to them on their responsibilities

Treasurer, Kim Bergstrom:

- Kim discussed the balance and passed out copies of the revised budget
- Budget posted on the web and will be voted at the parent show
- Checks sent out for the Drills and the Music
- Will be collecting Band Fees at Band Camp
- Kim needs an updated student roster

New Business:

No new business was discussed

Meeting adjourned at 8:19PM

Next meeting will be Sept 9, 2013 at 7 PM

20 Board Members and 5 Members Present :

GHBPA Executive Committee Meeting

September 9, 2013

President- Mercedes Jakola:

- Mercedes asked for a motion to dispense of the reading of the August meeting
- Motion was made by Tom Hale and seconded by Pat Carroll to dispense of the reading of the August meeting
- Mercedes welcomed everyone

Guard Report-Becky Irons and Katie Howe:

- Thanked everyone for supporting Guard in their fundraisers
- Bake sale at Pops made over \$700
- Spaghetti Dinner made over \$600
- Car wash at One Stop Auto scheduled for Sept 21 from 8 to 12
- Will probably be doing 2 more fund raiser later in the year
- Working on the alterations of uniforms
- Awaiting flags

Historian, Pat and Tracy Carroll:

- Over 1,000 pictures are now available to view on the gallery
- Speak with Pat if there is a specific picture of your child on the gallery that you would like to get
- Currently there are pictures of Rookie Camp, Band Camp and many other pictures to view

Tri-M, Andrea Anderson/ Meg Williams:

• First meeting to be held on Monday

Band Director, Darren Kirsch:

- Mr. Kirsch thanked all parent volunteers for their help with the first football game, and mentioned there were many other volunteering opportunities
- Schedule for September 14 went out today
- Schedule for September 28, will go out soon
- Mr. Kirsch talked about the Booster Credit Card problem. The flags for guard were delayed getting here as the card was declined. After two attempts to process, it was decided that the card had a \$2,000 limit. The remaining balance was placed on Ms. Ewell's card, so reimbursement will be needed. Kim aware
- There will not be a competition on October 19

- October 18 there is a game and on Oct 19, in the am, the Yorktown Parade will take place
- Competition on November 2 at Darlington Stadium
- Reminder that Back to School is on Thursday Sept 12
- Handbook needs to be updated on the web
- Volunteer hours also need to be posted for the students
- Percussion bill given to Kim
- Mr. Kirsch made everyone aware that the shelf in the percussion room has begun to fall and is in need of repairs. Pit is aware and plans are being made to repair
- Discussion on the cost of parents getting into the game free of charge when volunteering. Mr. Kirsch has asked each committee head to try to scale back numbers when possible to do so.
- Mr. Kirsch will submit names of volunteers to athletics
- 6 deputies are required for each home game, so the cost to athletics has increased
- Discussion on the new student section, If any comments or complaints please direct them to the appropriate school personnel
- Claudia mentioned that maybe a school representative needs to be in the stand redirecting
 parents to a different location, as there were many parents in the stands and she was not
 comfortable telling them to move.
- Suggestion made to have a small member meeting with school personnel, no action taken

First Vice : Sue DeLong:

• Reported 1,811 volunteer hours for June July and August

Pit, Tom Hale and Mark Fry:

- Have receipt for gas reimbursement
- Small trailer needs inspection
- Have everything ready for Saturday game

Hospitality, Linda Anderson:

- Cookie donations going well, donations welcomed
- Senior dinner date still TBA, awaiting time or VBODA and not sure he will have a time.
- Alternate dates were discussed, Mr. Kirsch will let Linda know as soon as he finds out so she can make plans for the dinner and give a firm date

Uniforms, Deanne Wagner and Beverly Stenglein:

- Reported lots of parent hours with uniform fittings
- There are still 25 concert dresses to fit
- Beverly should have dress orders in by the end of week

Chaperones, Claudia Hoyes and Beth Knox:

- Thanked all the parents who volunteered for the game
- Had 15 volunteers who totaled 84 hours
- Asking for any suggestions to help them better serve the kids
- Reminder to make sure students take everything off the bus they may need, as the buses are locked and since most drivers leave so there is no way to get into the bus to retrieve any missing items

Band Camp, Debbie Frecker:

• All volunteers showed up for their shifts

Feed the Band, Alan Knox:

- Trying to resolve problem with Dominos, Alan working on the problem
- Has his team for Saturday
- Menu for game is chicken, ordered 200 pieces
- Accepting donations of drinks, Mt. Dew is needed
- Oct 26 Menu is Bar B Que, Alan would like to make this into a tailgate party or the adult volunteers

<u>Decorations, Tracy Carroll:</u> No report

Student Volunteer Hours Juanita Jones: Report given by Mercedes Jakola

• Will be posting student hours

Second Vice, Helen Dennie:

- Thanked all that helped with the Cactus
- Volunteers Hours were turned in to Sue
- Next fundraiser is Sept 19 at Sweet Frog, Helen passed out Sweet Frog mini flyer to turn in with your purchase

Concessions, Debbie Frecker:

- Great night for concession at football game
- Cleared \$1,200
- Had to sell some of the drinks that the band had since they ran out in concessions
- Looking for donations to replace items

 Will implement new policy for volunteers. If volunteering the whole night concessions will cover their entry cost, but if they are working half the night then they will have to pay their own entry

Spirit Wear, Karen LaPorte:

- Spirit sales going well
- Will be selling items at next football game

Script, Tracey Morhiser: No report

Fruit Sales, Carrie Jessup:

- Carrie will have packets to him by Wednesday
- Packets will be passed out in class by Mr. Kirsch starting on Thursday Sept 29
- Guard girls will need to pick up from Mr. Kirsch on Thursday after practice
- Top 2 sellers will receive a \$50 gift card from Script
- As an incentive, for every 5 boxes sold students will receive 1 volunteer hour
- Sales will end on October 22, 2013

Wreath Sales, Sherri Brimhall:

- Sherri has just obtained the information on the wreath sales and will review
- Will sell wreaths, garland, Poinsettias, and centerpieces
- Student volunteer hours may be a possibility, details to come later
- Planning on starting the sales after the fruit sales is complete

Secretary, Valerie Fendrick:

Web Master, Dave Stenglein:

- Working on web page
- Will upload spirit wear
- Will put fruit sale on the web
- Will update committee roster
- Will update the handbook

<u>Data Entry</u>, <u>Joy Landers</u>: No report

Remembrance, Laura Narney and Michele Packard:

- Has been previewing the group photos-see Laura if interested in looking at the proof
- Laura will have the proofs and all the miscellaneous items offered at the football game at the spirit wear table
- Awaiting the guard flags to come in to arrange the makeup date on the individual pictures and also guard pictures
- Button size will be bigger than last year @ 3 ½
- Laura requesting any feedback on the pictures
- Band will receive 10% of the sales
- HR Varsity was taking pictures at the game

Phone Tree, Mac MacPherson:

- Would like to get an up to date roster of the students
- He will begin obtaining @10 volunteers to serve on the phone tree committee

Publicity – Carol and Karl Kassell:

- In process of sending out the pictures they receive from the historian
- Contacted Yorktown Crier but have not had a response
- Mr. Kirsch will give them the name of the publicity person from Channel 27 Katherine Goff

Treasurer, Kim Bergstrom:

- Passed out checking account for review
- From the parent show meeting on Aug 23 there was a motion by Tom Hale to approve the revised budget, and it was seconded by Pat Carroll
- Adjustments are needed for the Guard total, Kim will meet with Michele to correct
- All but(2) student band fees were collected at band camp
- The band paid for the lifeguards at the pool party
- Kim reported all went well with the party, there were 100 in attendance

New Business - No new business

Meeting adjourned at 8:15

26 Board members and 0 members Present

Next meeting will be October 7, 2013 at 7:00 pm

GHBPA Executive Committee Meeting October 7, 2013

President- Mercedes Jakola:

- Mercedes called the meeting to order at 7:05
- Motion by Allan Knox to dispense with the reading of the September minutes, seconded by Deanne Wagner

Guard Report-Becky Irons and Katie Howe:

- Reported on the car wash held Sept 21, 2013. They were there for 4 hours and raised \$676.00
- The amount raised with fund raisers is @\$2,000
- Next fund raiser will be held on Nov 9 at Pops on Rt 17 with a bake sale
- Proceeds of this fund raiser will be geared towards the costs of winter guard
- Reported that flags are in
- Reminder to students that they should take special care of the flags was mentioned

Historian, Pat and Tracy Carroll:

No report

Tri-M, Andrea Anderson/ Meg Williams:

- First meeting was held to go over the expectations of the students
- Discussions on future projects

Band Director, Darren Kirsch:

- Mr. Kirsch thanked everyone for the Birthday wishes
- Last 4 weeks of Marching season are quickly coming to end
- Schedule for the competition on Oct 12 at Hanover has been sent out with performance scheduled to be at 4:50
- Due to the fact that this is a day competition, sunglasses were purchased for \$1.00. Each student paid for the glasses and will wear to keep the sun out of the eyes. These glasses will be collected and saved for the next day competition and then given back to the students. Charged on the Booster Card. Kim made aware of this charge.
- Last week of 3 day rehearsal due to other student events. Monday 14 Senior regional competition
- Wed, Oct 16 PSAT- No Practice
- Tuesday, Oct 15 and Thursday, Oct 17-Practice as scheduled
- Friday Oct 18 Senior dinner-Home Game
- Yorktown Parade-Mr. Kirsch will let us know if this will be held
- Tuesday Oct 22\Thursday Oct 24- Practice as scheduled
- Wednesday Wind Ensemble performance with Poquoson High School at GHS 6:30
- Sat, Oct 26 VBODA Bailey Field
- November 2 competition at Darling Stadium at 7:30

First Vice : Sue DeLong:

• Reminder to turn in Volunteer hours for September ASAP to chair

Pit, Tom Hale and Mark Fry:

- Requested two checks for the drivers on Saturdays competition to Hermitage or pulling the trailers, as previously voted on for gas reimbursement
- Trailer inspection

Hospitality, Linda Anderson:

- Cookie collection going well
- Senior dinner scheduled for Oct 18 around 4 or 4:15 catered by Carrabas. This includes all seniors in band whether marching or not. This event is funded by the money collected from Feed the Band.
- Linda has the volunteers already lined up to help

Uniforms, Deanne Wagner and Beverly Stenglein:

- Head lamps purchased to see when pluming at games and competition
- Mr. Kirsch suggested they get a container to store the sunglasses. Mr. Fry will get the container for the closet and wash for them to use for glasses

Chaperones, Claudia Hoyes and Beth Knox:

- Beth thanked all who help with competition
- Volunteers lined up for Sat Oct 12

Band Camp, Debbie Frecker

Feed the Band, Allan Knox:

- Allan has asked Mr. Kirsch to check with those seniors who purchased food for the 18 if they
 want to switch for the next feed the band
- Things going well and has many volunteers
- Allan wanted the board to know that he has refurbished the coolers with new handles and tow handles and used the monies collected from feed the band. He is aware that he has to have board approval before spending the money. A motion was made by Helen Dennie to approve the money for repairs and was seconded by Mac McPherson
- Feed the band supports the cost for Senior Dinner

Decorations, Tracy Carroll:

• Tracy has tablecloths for the Senior Dinner

Student Volunteer Hours, Juanita Jones:

Nothing to report

Second Vice, Helen Dennie

- Sweet frog fund raiser raised \$150 which was 16% of monies collected
- Submitted Facility request for the Bazaar tentatively scheduled for March 1, 2014
- Next fund raiser to be around November time period

Concessions, Debbie Frecker

- The total monies raised for the two concession assignments is @over\$ 3,000
- If the opportunity arises Debbie would like to do another fund raiser in the concession area

Spirit Wear, Karen LaPorte:

- Sales going good
- Mr. Kirsch told Karen that if she wanted to continue selling spirit wear at the games just let him know so her name appears on the list
- Plan to sell at the Winter Concert, have hoodies left to sell

Scrip, Tracey Morhiser:

- No report
- Claudia wanted the board to know that many of the freshmen parents were unfamiliar with the program, and suggested may be a separate message went out detailing the program. Joy will contact Tracey and work to create a message. Suggestion made to put in the Holiday program. Tracey scheduled to be there to sell cards.

Fruit Sales, Carrie Jessup:

- Sales scheduled to end Oct 22
- Reported by Mercedes that there are @25 online orders

Wreath Sales, Sherri Brimhall:

- Sherri looking into distributer for wreaths
- Mercedes will meet with her to go over some options
- Looking to sell in November

Secretary, Valerie Fendrick:

Verified all had signed the sign in sheet

Web Master, Dave Stenglein:

No report

Data Entry, Joy Landers:

Nothing to report

Remembrance, Laura Narney and Michele Packard:

- Picture distributing going well
- Reorder due by Oct 15
- Looking for feedback on pictures
- Laura asked that guard moms email the guard team so that they know the pictures are in and if they want to reorder they must respond by Oct 15
- Senior night will be held on Oct 26, with the senior dinner on Oct 18
- Program outlining the Seniors will be given out at the Spring function instead of at Senior Night

Phone Tree, Mac MacPherson:

- Mac has the Master list of students
- He has 8 volunteers but needs 15 so continuing to look for volunteers

Publicity – Carol and Karl Kassell:

- Karl has submitted pictures of the competition to the Yorktown Crier
- Dailey Press featured GHS Band in the paper two weeks ago
- Karl discussed having the band schedule on the Dailey Press website. It was agreed to have him submit the schedule

Treasurer, Kim Bergstrom:

- Kim went over budget hand out
- Kim wanted to make sure that all were aware that for large money expenses the board has to approve spending the money, with small purchases being OK

New Business:

- Allan Knox would like to have Mr. Kirsch pass out a survey for next year's food choice selections from the Junior, Sophomore and Freshmen classes
- Mr. Kirsch reported that the Spring Trip Schedule will go out to the students on Oct 21. Deposit will be due sometime in Nov. It appears that the first deposit will be \$100. He needs to get info in early to ensure our spot in the parade. The trip will be from March 19, with the buses leaving late this evening and arriving home on the 23. The trip has been shortened in an effort to save money. All meals, with the exception of lunch will be included. Final cost will depend on the number of students going.
- Mr. Kirsch plans on putting out a message before the season begins next year explaining the classification of the band and how that is determined and who our band competes against.
- Claudia wanted the board to know that the handbook on the web still contains outdated material which might be confusing to new students and parents. The meeting date shows our date to be incorrect.

Meeting adjourned at 8:00 pm

23 Board members

Next meeting will be on November 4,2013

GHBPA Executive Committee Meeting

November 4, 2013

President- Mercedes Jakola:

- Mercedes called the meeting to order at 7:00
- Motion made by Helen Dennie to dispense with the reading of the October minutes. It was seconded by Claudia Hoyes and approved to dispense of the reading

Guard Report-Becky Irons and Katie Howe:

- Will not be doing Winter guard
- Scores corrected at the Warrior classic giving first place to GHS Guard
- Will be doing parade at Disney
- Bake Sale Nov 9 at Pops from 8am until gone
- Have new guard mom Diana Lewis

Historian, Pat and Tracy Carroll:

- Putting DVD together
- Pre-order after Thanksgiving
- Price \$10

Tri-M, Andrea Anderson/ Meg Williams:

- Oct 21 meeting
- Oct 29 holding Trunk or Treat
- Have people appointed to usher at school choral concert

Band Director, Darren Kirsch:

- Thanked everyone for the great parent support and recognized all the hours parents put into the band
- 60-0-1 finished season
- Mr. Kirsch has never seen a tie at a competition. He gave the scores for each category and how close the scoring was with Jefferson Forrest
- Mr. Kirsch was very proud of the students with their display of musicianship and sportsmanship
- No additional performances needed
- Wed Dec 11 Winter/Holiday Concert
- All District try outs Jan 4. Fee is \$7.00 and due by Nov 15 to pre register
- Spring trip information sent out
- Music and Art hosting an "Upgrade your Sound Event" in Chesapeake from 10 am to 3 pm on
- November 16
- Representative coming in on Wed to show instruments

Contact Mr. Kirsch if you have questions

First Vice : Sue DeLong:

- Total October hours consisted of 103 volunteers spending 1,526.3 hours with the band
- An additional 430.5 hours reported for September.
- Sue will turn in 1,956.8 hours to York County for October

Pit, Tom Hale and Mark Fry:

• Big trailer will need to have wheel bearings checked before spring trip

Hospitality, Linda Anderson:

- Senior dinner went well
- Preparing for Districts
- Mr. Kirsch reported that there are cookies let. Linda will use them for the volunteers for the fruit and wreath distribution

Uniforms, Deanne Wagner and Beverly Stenglein:

- Plan to send uniforms out to have dry cleaned but will wait until season is over
- Will need help re-hanging the uniforms once they arrive back at school as well as washing the uniform bags, Deanne has list of volunteers for the bag washing

Chaperones, Claudia Hoyes and Beth Knox:

• Thanked everyone that helped with the band

Band Camp, Debbie Frecker

Feed the Band, Allan Knox and Sherrie Brimhall:

- With money made from food sales he was able to fund Senior Dinner, Pool Party
- Made \$400 on field sales
- Fed 900 between band camp and home games over a four month period of time
- Served 1,398 slices of pizza, 450 pieces of fried chicken, 150 chicken sandwiches, 50 pounds of pork BBQ, over 1000 bags of chips and 1,200 sodas
- All left over sodas and chips will be given to concessions to be sold at districts in January
- Allan is conducting a survey with the kids on the food so he can determine what foods they liked best. Mr. Kirsch will give to students to complete
- Will send out letters to the food suppliers: Dominos, Smokin Joes, Chick- fil- A and Papa Johns
- Made repairs to the coolers

Decorations, Tracy Carroll:

• Will be available to help with Bazaar

Student Volunteer Hours Juanita Jones:

Hours still waiting to be posted

Second Vice, Helen Dennie:

- Dec 11 Winter Concert will be raffling 5 baskets. Helen would like to recognize anyone donating a basket and since program needs to be printed please get in touch with Helen soon so she can put names in the program
- Will look into the idea of spray painting "G" on driveways of band members for fee,
 homeowners will need to check with their Homeowners Association to make sure they can do
- Plaza Azteca and Sweet Frog fund raiser in Feb dates TBA

March 1, 2014 Spring Bazaar. \$30 table fee. Will need parent and student help

Concessions, Debbie Frecker:

No report

Spirit Wear, Karen LaPorte:

Will be selling spirit wear at Winter Concert

Script, Tracey Morhiser:

• No report

Fruit Sales, Carrie Jessup:

- Sold 567 boxes with 97 families participating with profit of \$7,113
- Ordered extra in case there were any spoilage
- Will call Friday for delivery date, Mr. Kirsch asked to avoid Nov 21 and 22 as he and Mr. Stone will not be here
- Will give gift cards to the winners at the winter Concert
- . Incentives for next year brought up for discussion, will table for now will address at later date
- Total hours earned was 74 for student participation

Wreath Sales, Sherrie Brimhall:

- Make sure to check with your child to get the wreath sales information
- Will sell wreaths 12" for \$20 and 16" for \$25, Centerpieces \$25 red bow \$5, Garland 30 ft \$20 and 75 ft for \$25, and 6" Poinsettia for \$15 and 8"Poinsettia for \$20 in either white, pink, and marble
- Items supplied by Anders and delivery on Dec 3 and Dec 9 behind Pops
- Orders with money due on Nov 15
- Sherrie will need volunteers

Secretary, Valerie Fendrick:

• Minutes on Web

Web Master, Dave Stenglein:

No report

Data Entry, Joy Landers:

Send in any input by 10 pm tonight

Remembrance, Laura Narney and Michele Packard:

No report

Phone Tree, Mac MacPherson:

No report

<u>Publicity – Carol and Karl Kassell:</u>

No report but it was mentioned that a picture of the band had been put Daily Press

Treasurer, Kim Bergstrom:

• Email will be sent out with budget to Mercedes

New Business:

- First payment due for Spring trip due next Wednesday
- Districts Jan 4,2014 will establish a signup sheet
- Information will be put out on how to purchase DVD for guard in Monday Message

Meeting adjourned at 8:10

20 Board members present

Next meeting will be Dec 2, 2013

GHBPA Executive Committee Meeting

Dec 2, 2013

President- Mercedes Jakola:

- Meeting called to order at 7:09
- Motion made by Pat Carroll to dispense with the reading of the Nov minutes, seconded by Beverly Stenglein, motion approved

Guard Report-Becky Irons and Katie Howe:

- Held final fund raiser on Nov 9 at Pops. Raised \$450
- Girls turned in all uniforms and flags
- Plans to begin practice for parade sometime in January

Historian, Pat and Tracy Carroll:

- Pat has contacted a local company in Smithfield to make DVD this year. Cost is @400, submitted receipt to Treasurer Kim Bergstrom
- Has requested that all Guard members be notified o the DVD sale, Mrs. Irons will notify
- Inquired if there is a way to advertise any instruments for sale. Mr. Kirsch recommended that they post a card with the instrument information on the board in the band room. A card can also be posted on the middle school board for any rising freshmen. Dave Stenglein will look into a way to advertise on the web. Each person may have the ability to create their own ad

Tri-M, Andrea Anderson/ Meg Williams:

- Last meeting held on Nov 18
- Participated in the Barnes and Noble after prom fund raiser
- Students will usher for middle school performance
- Looking into a performance at a retirement home
- Andrea reminded all that they were collecting canned goods at the Winter Concert

Band Director, Darren Kirsch:

- Concert on Dec 11. Mr. Kirsch will send out arrival times for each band
- Will have music playing in between each concert in lobby
- Dec 19 Jazz band will be performing in several locations: Airport at 2 pm Great Wolf Lodge at dinnertime @ 6pm and Mr. Kirsch is trying to arrange some performances at local schools in between the performances.
- Looking for driver to pull the small trailer on Dec 19
- Mr. Kirsch will get student volunteers for Jan 4(Districts) in class blocks before break, for any students auditioning they will work after they audition
- Debbie Frecker ask for number of student volunteers to ensure food for all. He gave rough estimate of 100 students
- Mr. Kirsch said there would be a meeting in the Kiva at 7am for adult volunteers, 7:15 for student volunteers, Registration will begin at 7:30am
- Mr. Kirsch will have all tables set up on Friday, with the help of students

- Spring trip info packets will go home sometime around Feb 18. All forms must be returned on March 3 at the parent meeting. There will be notaries to notarize any forms
- Looking for driver to pull large trailer on Spring trip
- Mr. Kirsch would like to replace the current stands which are no longer repairable. Motion made by Helen Dennie to use funds in the Instrument Replacement account to replace stands, not to exceed \$750, seconded by Deanne Wagner: motion approved.

First Vice: Sue DeLong:

Mercedes mentioned that the sign up had been established for District volunteer sign ups

Pit, Tom Hale and Mark Fry:

• No report

Hospitality, Linda Anderson:

- Has confirmed with Smokin Joes for food for districts
- Linda looking for small microwave to use. Mr. Kirsch has offered the small one in his office
- Will get deserts donated by parents

Uniforms, Deanne Wagner and Beverly Stenglein:

- Deanne thanked all volunteers for washing the uniform bags as well as hanging the uniforms, they are all ready for Florida
- Asked for approval to give those students that helped in the classroom to receive volunteer hours. Board approved
- Beverly addressed the new dresses and that she is still waiting on some of the wind ensemble
 old dresses. Once they bring the old one the students are free to take the new one. There are
 still a few dresses that need hemming so she is looking for volunteers to take a few to hem.
 These dresses <u>cannot</u> be worn until they are hemmed. All dresses to need to be returned no
 later than Dec 10

Chaperones, Claudia Hoyes and Beth Knox:

No report

Band Camp, Debbie Frecker:

No report

Feed the Band, Allan Knox:

No report

Decorations, Tracy Carroll:

Tracy will help with decorations for districts

Student Volunteer Hours Juanita Jones:

Students hours as of the end of October are posted on the board in the band room

Second Vice, Helen Dennie

• The following people donated items for raffle at Concert

2 pictures donated by Scott Pinto

Canvas Snowman donated by Kathy Wahl

Basket donated by Dennie family

Pasta Pot donated by the Frecker and Privitte families

One item donated by GHS band spirit wear

- One musical focused item donated by Mutherrockers.com, owner Pam Young
- Helen looking for vendors for the Craft air on March 1, 2014. The cost per table is \$30.
 Currently have vendors from Pampered Chef, Origami Owl, Scratch bakeries (cupcakes), Greek
 Pastries from Daughters of Penelope, Greek Church
- Will have concessions set up

Concessions, Debbie Frecker:

• Debbie is ready with concessions

Spirit Wear, Karen LaPorte:

• Karen will have spirit wear displayed at the concert

Scrip, Tracey Morhiser:

No report

Fruit Sales, Carrie Jessup:

- All fruit delivered, with minimal spoilage
- Total after gift card purchases was @\$7,000, exact total is located on budget report
- Carrie is looking at strategies for next year to minimize spoilage with less moving of the boxes prior to delivery

Wreath Sales, Sherri Brimhall:

- Joy will send out email reminding families of wreath pick up times at Anders behind Pops on Route 17 from 9am until 8 pm
 - Dec 3 last names beginning with A-J
 - Dec 4last names beginning with K-Z
- @50 Poinsettias were delivered to Sherries home. Due to small order we had to pay \$60 for delivery, many commented on how large and beautiful the Poinsettias were
- There were approximately 70 orders in the wreath/garland which totaled @\$1,600 in profit
- When picking up order please take the copy of the order form. If you have any questions please phone Sherrie at 940-249-0875

Secretary, Valerie Fendrick:

No report

Web Master, Dave Stenglein:

- Dave plans to do updates on the web
- Post student volunteer hours
- Dave will check into a way to advertise instruments for sale on the web

Data Entry, Joy Landers:

No report

Remembrance, Laura Narney and Michele Packard:

- Delivered last photo packet
- Mr. Pinto gave the band a canvas banner which Laura showed the board
- Mr. Pinto gave back 10% of sales which came to\$232.00
- He will continue to take orders for pictures. For future orders please contact him directly.
- Laura shared that she had positive comments on the photos
- Requested to have Dave take down the photos
- Laura will begin working on the awards ceremony

Phone Tree, Mac MacPherson:

No report

Publicity – Carol and Karl Kassell:

No report

Treasurer, Kim Bergstrom:

- Has collected 138 deposits for spring trip
- Will be collecting the next installment for spring trip on Dec 11
- Kim reminded everyone to turn in all receipts

New Business:

 Mercedes has formed a nominating committee with Joy Landers, Mercedes Jakola, Kim Bergstrom, and Valerie Fendrick to find replacements for the following positions:

First Vice

Second Vice

Secretary

- Will advertise for Committee chairs in January
- The slate of Executive Board officers has to posted at least 30 days prior to the March 3 meeting for voting

Meeting adjourned at 8:04

19 Board members present

Next meeting will be Jan 6, 2014