## GHBPA Executive Committee Meeting

Jan 6 , 2014

## President- Mercedes Jakola:

- Mercedes called the meeting to order at 7:08
- Motion by Claudia Hoyes to dispense with the reading of the December minutes. The motion was seconded by Helen Dennie.
- Mercedes then proceeded with the meeting with reports from all members.


## Guard Report-Becky Irons and Katie Howe:

- Becky Irons reported that the last uniform had been returned
- Disney World Parade practice TBA

Historian, Pat and Tracy Carroll :

- Tracy reported that 122 DVD had been sold with a profit of $\boldsymbol{\$ 7 7 2}$. Currently there are 28 DVD left with an option to make more
Tri-M, Andrea Anderson/ Meg Williams:
- Andrea reported that the members had performed at Colonial Harbor and also had ushered for concert
- Members will be performing at the Elementary School, either Coventry or Grafton Bethel

Band Director, Darren Kirsch:

- Mr. Kirsch thanked all who had helped at with District tryouts on Saturday
- Talked about some of the problems occurring on Saturday
- Scores passed out to the students that auditioned, feels that the scores were good, and he encourages the students to double check the scores
- Mr. Kirsch talked about the reason for not using the PA system as it would disturb the judges while auditions were taking place. He said there was not a way to leave out certain rooms while using
- Mr. Kirsch reported that the Holiday concert went well
- Mr. Kirsch let Helen know that there is still one basket in his office that has not been picked up (Raffle sales was @\$300)
- Mr. Kirsch will be taking 5 kids to the Virginia Tech Honor Band the last weekend in the month
- All district will be Jan 30, 31 and Feb 1 at Kecoughtan
- Spring payment due Jan 15 for $\$ 150$
- Kim reported 2 more signed up for trip bring total @140. This will probably be the maximum number
- Stands came in, he will turn in receipt for $\$ 700$ previously approved by the board


## First Vice, Sue DeLong:

- Mercedes reported for Sue to turn in hours for volunteers


## Pit, Tom Hale and Mark Fry:

- Tom reported that Jeremy Brown has agreed to pull the trailer for spring trip
- Prior to trip he will have maintenance done to check wheel packing and lights
- Mr. Kirsch let Tom know that he would like to have the trailer for assessments the first week in March
- Mr. Kirsch reported that the Eagle Scouts will be doing repairs in the instrument room as their troop project


## Hospitality, Linda Anderson:

- Linda thanked all who helped on Saturday during districts
- Linda to begin her plans for the awards reception


## Uniforms, Deanne Wagner and Beverly Stenglein:

- All good


## Chaperones, Claudia Hoyes and Beth Knox:

- Will have two notaries for the spring trip parent meeting on March 3
- Plans to have 3 tables set up with the paperwork


## Band Camp, Debbie Frecker:

Feed the Band, Allan Knox:

Decorations, Tracy Carroll:

- Nothing to report


## Student Volunteer Hours Juanita Jones:

- Will send out updated volunteer hours


## Second Vice, Helen Dennie

- Helen passed out copies of the vendor contract to be held on March 1, 2014 from 9 am to 1. She will ask for one item from each vendor for the door prizes
- Plans to set up on Feb 28 from 2 to 4
- Concessions will be set up for the event, Helen will check to see if Janitor is needed


## Concessions, Debbie Frecker:

- Kim gave report for total during auditions of \$600


## Spirit Wear, Karen LaPorte:

- No report


## Scrip, Tracey Morhiser:

- No report


## Fruit Sales, Carrie Jessup

## Wreath Sales, Sherri Brimhall

Secretary, Valerie Fendrick:
Web Master, Dave Stenglein:

## Data Entry, Joy Landers:

- No report


## Remembrance, Laura Narney and Michele Packard:

- Will begin work on awards event
- Plans to send out the questions for senior bio


## Phone Tree, Mac MacPherson:

- Reported all good

Publicity - Carol and Karl Kassell:

- No report

Treasurer, Kim Bergstrom:

- Kim is collecting payments for spring trip.
- Payment of $\$ \mathbf{1 5 0}$ is due by Jan 15, 2014
- Reported that concessions made over \$600 at Districts


## New Business:

- Mercedes announced that the nominations committee for new board members will be Joy Landers, Kim Bergstrom and Valerie Fendrick. All potential candidates need to be announced to the general population no later than Feb 3, 2014 for voting on March 3
- Claudia expressed concern over the effectiveness of the web. Concern expressed over out dated information. A potential solution may be opening rights to input updated information to the band parents by the chair heads. Mr. Kirsch will send out reminder to update the information on the web.


## Meeting adjourned at 7:45pm

15 Board members present
Next meeting will be Feb 3, 2014 at 7:00 pm

Submitted by Valerie Fendrick, Secretary

## GHBPA Executive Committee Meeting

Feb 3, 2014

## President- Mercedes Jakola:

- Mercedes called the meeting to order at 7:04
- Motion made by Allan Knox to dispense with the reading of the January minutes, motion was seconded by Helen Dennie, motion carried
- The slate of officers for the 2014-2015 school year was read by Valerie Fendrick with the following candidates:

President: Mercedes Jakola
First Vice: Allan Knox
Deanne Wagner
Second Vice: Andrea Anderson
Secretary: Helen Dennie
Treasurer: Kim Bergstrom

- This slate of officers will be posted on the web and a vote will take place on March 3, 2014 at the parent meeting for spring trip


## Guard Report-Becky Irons and Katie Howe:

- Report given by Mr. Kirsch that the guard will begin practice for spring trip
- He reported that there are 21 guard girls going on the trip


## Historian, Pat and Tracy Carroll :

- No report


## Tri-M, Andrea Anderson/ Meg Williams:

- Due to the snow there was not a meeting in January. A meeting has been scheduled for Feb. 10, 2014
- There is an event scheduled for Grafton Bethel Elementary and Coventry Elementary to play for the students


## Band Director, Darren Kirsch:

- Mr. Kirsch announced that bus and room sign up for the students has begun
- Paper work to go home with students the week of Feb 17. Plans to post the information on the web and Monday Message are in motion
- He has added a rehearsal for Wind on Feb 17
- A revised rehearsal schedule to go out o the Monday Message
- Mr. Kirsch announced that due to the snow that Districts had been cancelled. He explained that the logistics of getting all the schools rebooked would be a problem due to the schedule conflicts of all the schools (29), as well as, the schedule conflicts of the judges that would be participating. This event is booked a year in advance.
- With the cancellation of the event a refund check will be given back for the 47 students that were to participate. Question was asked what percent of the overall total was selected from Grafton and Mr. Kirsch reported it was about 25\%.
- Received a refund check for the Pizza/hospitality from auditions
- Mr. Kirsch reported that Joy and Andrea went with the students to the Virginia Tech honor band due to the funeral of the York Band directors' wife.
- Mr. Kirsch will be in charge of arranging the bus for the All State group for the York Band Director as an attempt to help him out
- Inventory by the county will take place on Friday at noon so he needs the parents help ensuring all instruments are at the school. They should be ready to pick back up at the end of the day.
- Rehearsals to start next week for spring trip
- Last payment will be due on March 3, 2014. Parents can turn the check in at the parent meeting. The final amount will be announced soon.
- There will be a notary (3 of them, maybe 4) at the parent meeting. Allan Knox announced he will be sworn in by this time and will be available to notarize.


## First Vice : Sue DeLong:

- Will be collecting volunteer hours for the month of January. Please turn in hours by Feb 6.


## Pit, Tom Hale and Mark Fry:

- Mark will take the large trailer for repairs. Mr. Kirsch will have trailer cleared out( will be notified one week in advance)


## Hospitality,Linda Anderson:

- No report


## Uniforms ,Deanne Wagner and Beverly Stenglein:

- No report


## Chaperones, Claudia Hoyes and Beth Knox:

- They are currently working on documents for spring trip


## Band Camp, Debbie Frecker

## Feed the Band, Allan Knox:

## Decorations, Tracy Carroll:

- No report


## Student Volunteer Hours Juanita Jones:

- All hours are posted with the exception of one student which Mr. Kirsch will help to identify since no last name is provided.
- Juanita asking for students to include full name when submitting their hours


## Second Vice, Helen Dennie

- Helen has 11 confirmed vendors for the bazaar/craft even on March 1. She is waiting to advertise since we would like to have more vendors for the event. She plans to contact the middle school to see if there are any interested vendors through the middle school. She has sent out numerous emails to obtain confirmations, but she is still waiting for responses.
- Other fund raisers to include a car wash at One Stop Auto. Mercedes has obtained a date but will try to reschedule to another day due to conflict with some band members playing in the play. Helen will speak with stores to obtain some school spirit nights.
- Debbie Frecker will be providing the concessions.


## Concessions, Debbie Frecker

- Debbie to provide concessions on March 1, 2014 at bazaar/ craft event


## Spirit Wear, Karen LaPorte:

- Working on a survey by the students to find out what things they would like to see offered
- One idea that was suggested would be to sell shirts for the spring trip to Disney. No action taken yet.


## Scrip, Tracey Morhiser:

- No report

Fruit Sales, Carrie Jessup
Wreath Sales, Sherri Brimhall

## Secretary, Valerie Fendrick

## Web Master, Dave Stenglein:

- Dave reported volunteer hours for the students have been posted.
- Dave will post the reported slate officers on the web for review prior to the vote on March 3, 2014


## Data Entry, Joy Landers:

- No report


## Remembrance, Laura Narney and Michele Packard:

- No report


## Phone Tree, Mac MacPherson:

- Would like to have updated list of students going on the trip, Mr. Kirsch will provide this to him


## Publicity - Carol and Karl Kassell:

- No report


## Treasurer, Kim Bergstrom:

- Kim will send out via email the current budget to committee members
- Kim reported there are 140 students going on the trip and as a reminder that final payment to be turned in by the parent meeting on March 3. Mr. Kirsch and Kim will have the final amount due by the meeting.


## New Business:

- Claudia Hoyes brought up a fund raiser idea of selling Krispy Kreme doughnuts. This idea will need to be investigated as to the time of day that we would be allowed to sell at school. Idea of selling at car wash was brought up and Mercedes will check to see if there are any problems selling at One Stop.
- With no other new business the meeting was adjourned.


## Meeting adjourned at 7:49pm

18 Board members present

## Next meeting will be March 3,2014

Executive will meet at 6:30 and parent meeting to follow at 7:00. Parents encouraged coming early for notary prior to meeting

Submitted by Valerie Fendrick, Secretary

## GHBPA Executive Committee Meeting

March 11 , 2014

## President- Mercedes Jakola:

- Mercedes called the meeting to order at 6:35
- Mercedes asked for a motion to dispense with the reading of the February minutes. Motion made by Laura Narney and seconded by Andrea Anderson.
- Mercedes said the meeting would be abbreviated due to the parent meeting. General membership meeting would also take place to accept the proposed board


## Historian, Pat and Tracy Carroll :

- Tracey reported she has a DVD to deliver


## Tri-M, Andrea Anderson/ Meg Williams:

- No report at this time


## Band Director, Darren Kirsch:

- Mr. Kirsch said the schedule for the assessments was passed out and had indicated there may be a delay in the start time for Symphonic band due to transportation
- Trip information and a final itinerary will be sent out for parents
- Information on the May 18 (Sunday) concert and awards ceremony will go out in the Monday message
- He indicated that the start time will be 3:00pm with two bands performing and then awards ceremony at 4:00pm and then a break with cake and punch. The last two bands will then perform with an anticipated end time of 6 pm
- Announced Matthew Frye would be participating in All State
- Two weeks of Musical
- Jazz assessment
- Mr. Kirsch said there would be a refund check coming from the cost of Districts and would be $@ \$ 800$. This money will be used for Senior night on the trip
- Paul Noble from Eagle troop 226 will be rebuilding the shelves in the band room. He will probably solicit money to fund the project. Distribution of the money may need board approval and will likely have to happen thru email.


## First Vice : Sue DeLong:

- No report


## Decorations, Tracy Carroll:

- No report


## Secretary, Valerie Fendrick:

- No report


## Remembrance, Laura Narney and Michele Packard:

- Laura asked if we were continuing the senior plaques and the consensus was we wanted to continue
- Laura asked about Certificates in place of the patches in an effort to save money and we will use the certificates. Laura will purchase a ribbon (\$50) so printing can begin. It was a decision we would pay her to purchase the ink. Mr. Kirsch will send in the information she will needed to start printing.
- Laura will send out the questionnaire to the seniors for their bio to be printed in program which we did not pass out on senior night.
- Band volunteer hours can be earned up until May 3,2014(Band carwash at One Stop to be calculated in the 2013-2014 school year for student volunteer hours


## Phone Tree, Mac MacPherson:

- Phone tree in place if needed during spring trip
****All other committees will report at next meeting. Many of the members of the board were processing documents at the parent meeting in preparation for the spring trip*****


## New Business:

- No new business


## Meeting adjourned at 6:55

## 7 Board members and

Next meeting will be April 21,2014 at 7:00pm

## Submitted by Valerie Fendrick, Secretary

## GHBPA Executive Committee Meeting

April 21, 2014

## President, Mercedes Jakola:

- Mercedes called the meeting to order at 7:05
- Mercedes asked for a motion to dispense with the reading of the March minutes. Motion made by Claudia Hoyes and seconded by Allan Knox


## Guard, Becky Irons and Katie Howe:

- Mr. Kirsch reported that they had held their first clinic and that there were 21 girls at the clinic


## Historian, Pat and Tracy Carroll :

- Pat reported that the software that is used in the "Gallery section" will no longer be supported after April so the incoming person will need to look into an alternative to uploading pictures to the web site. He reported that he had opened a shutter fly account and played around with the features and seemed happy with what it allowed. If the band decided to go this route a link could be created on the website to enable users to view pictures as well as videos. A password would be available to view from this site.


## Tri-M, Andrea Anderson/ Meg Williams:

- Andrea reported t hat the students had performed at Coventry Elementary School
- Applications are available to apply to Tri-M with the induction on May 18 at the Concert/Awards Day
- They will be ushering at middle school concerts to obtain hours
- Andrea stated the meetings are on the third Monday of each month and if the date changes the students are notified well in advance


## Band Director, Darren Kirsch:

- Mr. Kirsch thanked all that had chaperoned the Spring trip and was pleased with the kids performance
- Jazz Band performed and scored straight ones
- Musical will be performed on Thursday/Friday/Saturday with some of our kids performing
- Inventory was done on the band instruments on Monday
- Calendar posted on the website
- Guard/Drum major clinics are underway
- Concert/Awards Ceremony is set for May 18 at 3pm. Plan is to have 2 bands perform then the ceremony and then last 2 bands
- Asked for committee chairs to nominate any student that had gone above and beyond in their volunteering by May 1
- Leadership applications from the students are due by Friday April 25
- Started some plans for the Fall show
- Budget meeting needs to be set up for the 2014-2015 school year
- Mr. Kirsch discussed that he wants to submit the video of the wind ensemble performance from Festival for consideration to the VMEA (Virginia Musical Education Award). This would be an incredible experience for the Wind Ensemble kids. This year it is held in Norfolk. Applications are due by May 1.
- He is also considering applying to the National Concert "Music for All" in Indianapolis in March with the Wind Ensemble Performance. The concern of course is the cost although it would only be about 50(Wind Ensemble Band) and this will certainly affect the decision. Application deadline is June 1.
- Mr. Kirsch and Claudia Hoyes will be working on communication for the website as well as Monday Message in hopes of improving the lines of communication with the new parents coming into band, If you have any feedback or ideas to improve please contact Claudia Hoyes.(claudiahoyes@gmail.com)
- On April 29 there will be a rising $9^{\text {th }}$ grade event to encourage band involvement


## First Vice, Sue DeLong:

- No report


## Pit, Tom Hale and Mark Frye:

- Tom reported he has no report from the spring trip with the exception of the tire, Mr. Kirsch reported that all was good with the trip
- Tom is looking for set of keyes and Mr. Kirsch believes he has those
- Tom reported that the After Prom would like to use the small trailer again and the board approved this usage


## Hospitality, Linda Anderson:

- Plans are underway for the Awards/Concert
- Sheet cakes and punch


## Uniforms, Deanne Wagner and Beverly Stenglein:

- Deanne reported all good


## Chaperones, Claudia Hoyes and Beth Knox:

- Claudia reported all was good with the trip, kids were great


## Band Camp,Debbie Frecker:

## Feed the Band, Al Knox:

- Al reported that Dave Soloman has agreed to co chair
- Received a new cooler
- They have decided not to have fried chicken due to the problems with the supplier last year
- They will have : Pizza/Chick fil A/ Bar B Que
- Senior Night will be Bar B Que


## Decorations, Tracy Carroll:

- No report


## Student Volunteer Hour, Juanita Jones:

- Juanita reported she is still updating hours and that May 3 is last day to submit hours
- Juanita recommended that we keep all hours from previous years in order to maintain the most accurate hours. The board agreed so we will keep in a log/spread sheet for review.


## Second Vice, Helen Dennie:

- Helen talked about a fundraiser idea of a car show in the future.
- Valerie Fendrick reported the Car Wash will be Sat May 3 at One Stop Auto on Rt. 17 from 9 to 3. The sign- up sheet on the web is about full but we will love to have as many as possible there the day of the car wash. If any student has not signed up but would like to volunteer please call Mrs. Fendrick at 478-2185 and I can give you a time to be there.
- Please have your kids post the event on Face book. These hours will be reported for this school year.


## Concessions, Debbie Freacker:

## Spirit Wear, Karen LaPorte:

- No report


## Scrip, Tracey Morhiser:

- No report


## Fruit Sales, Carrie Jessup:

## Wreath Sales, Sherri Brimhall:

## Secretary, Valerie Fendrick:

- Make sure everyone signed in for this meeting


## Webmaster, Dave Stenglein:

- No report


## Data Entry, Joy Landers:

- No report


## Remembrance, Laura Narney and Michele Packard:

- Laura showed sample of the certificate the students will receive. Each award the student has received will be indicated on the certificate. There was a question as to the time of accrual of student hours. The hours for students begin the beginning of the year, and each student must have 10 hours to be eligible for either the" Letter "or" pin".
- The Letter may not be in time. The ship date is May 19.


## Phone Tree, Mac MacPherson:

- Mr. MacPherson had his team ready for the trip but did not have to activate it


## Publicity, Carol and Karl Kassell:

- No report


## Treasurer, Kim Bergstrom:

- Kim reported that all money needed for the trip was used, with the purchase of the sway bar and tire, we went over budget
- Need to vote on the amount towards the project presented by Paul Noble
- According to the line item for percussion we have spent $\$ 800$ of the $\$ 1200$. Motion made by Linda Anderson and seconded by Tom Hale to give money towards the project. We now have to decide upon an amount. Motion by Pat Carroll and seconded by Helen Dennie to give $\mathbf{\$ 2 5 0}$. All agreed to this amount. Motion carried.


## New Business:

## Presentation by Paul Nobel Life Troop 226:

- Paul presented to the board his project. He will build and refurbish the shelves in the drum closet; this will entail repairing the existing drum shelves, adding new shelving for the drum line marching stands and creating separate storage shelves for the assortment of cymbals. The shelves were damaged during the school year. He presented his plans and the materials needed to complete. He has been able to collect some donations (Grafton True Value and Lowes) but still is in need of money. He is asking our help to complete his plans for this project. The board had some questions on his supply list and he was able to answer their questions. He is asking for $\$ 200$ to $\$ 300$. (During the Treasurer report the board discussed and approved donating to Paul's project)


## Meeting adjourned a t 8:30

## 17 Board members / 1 general member / 1 student Present

Next meeting on June 2, 2014

## Submitted by Valerie Fendrick, Secretary

## GHBPA Executive Committee Meeting

 May 2014There was no meeting in May 2014; a meeting was held June 2, 2014.

## GHBPA Executive Committee Meeting

June 2, 2014

## President-Mercedes Jakola:

- Mercedes called the meeting to order at 7:06
- Mercedes asked for a motion to dispense with the reading of the March minutes. Motion made by Tom Hale and seconded by Claudia Hoyes.
- Mercedes welcomed everyone, introductions of all members


## Guard: Becky Irons and Katie Howe:

- Reported that there will be 24 guard members with 3 alternates
- Brianna Irons and Katie Knapp were named Captains
- All girls and guy have been measured for uniforms


## Historian, Pat and Tracy Carroll :

- Pat reported that that we are still looking for volunteer replacement.
- Videos can be viewed on UTube


## Tri-M, Andrea Anderson/ Meg Williams:

- There were 15 students inducted into Tri-M
- Senior awards were given out
- Officers have been appointed and are posted


## Band Director, Darren Kirsch:

- Mr. Kirsch thanked all new parent volunteers
- End of year Calendar

June 6 Leadership will be posted
Final Exams tomorrow
Percussion/Pit/Drum Line Auditions
June 8 Baccalaureate-dress casual 3:15
June 9 6:30 Parent Meeting for all Wind Ensemble parents to discuss upcoming VMEA in Norfolk
7:00 rising Freshmen Meeting anyone is welcome to come and talk about the band program, Laura Narney will work on getting email out to $9^{\text {th }}$ grade parents
June 13 Graduation- call time 4:30/4:45 back around 10pm

- Mr. Kirsch explained that he had submitted the video of the Wind Ensemble performance from VBODA to the VMEA. The band was one of 35 selected; the last time we were selected was in 2006. The band will learn and play music on Nov 20, 21
- Due to this performance Mr. Kirsch has had to make changes to the marching schedule. This schedule will be updated and on the Monday Message:

Sept 29 Hermitage
Oct 4 War Hill
Oct 18 Menchville Monarch at Todd Stadium
Oct 25 VBODA in Virginia Beach

## First Vice : Sue DeLong:

- Volunteer Hours are due
- Keep track of your hours over the summer


## Pit: Tom Hale and Mark Frye:

- Insurance card given to Tom By Kim Bergstrom for Trailer


## Hospitality: Linda Anderson:

- Will be supplying cookies during band camp so need parents to sign up to bring cookies


## Uniforms Deanne Wagner and Beverly Stenglein:

- Beverly ask that all uniforms be turned into band room by June 6 unless the student is playing Graduation
- After school is out students can return uniform to main office and she will pick up and place in Band room
- Talked about money needed for the second phase of replacing dress for Concert Band
- Ask that Wind Ensemble Boys have jackets dry cleaned before returning, leaving the dry cleaning tag on the uniform. Shirts also to be returned cleaned


## Chaperones, Claudia Hoyes and Beth Knox:

- No Report


## Band Camp,Debbie Frecker:

## Feed the Band, Al Knox:

- Four plaques sent to vendors in appreciation of food supply


## Decorations, Tracy Carroll:

- No report


## Student Volunteer Hours: Juanita Jones:

- Mr. Kirsch will send Juanita student hours from the Baccalaureate


## Second Vice, Helen Dennie:

- Reported that the car wash raised $\$ 1,505.88$ at One Stop Auto


## Concessions, Debbie Freacker:

- Debbie reported that we have first 2 football games Sept 19 and Sept 26


## Spirit Wear,Karen LaPorte:

- Reported that there had been a request to have red shirts for sale as well as things with bling. They will look into this idea


## Script,Tracey Morhiser:

- No report

Fruit Sales, Carrie Jessup:

- Reported that Tracey May will be taking over this position


## Wreath Sales,Sherri Brimhall

## Secretary, Valerie Fendrick:

- Make sure everyone signed in for this meeting


## Webmaster,Dave Stenglein:

- Dave will work on overhauling the web over the summer


## Data Entry,Joy Landers:

- No report


## Remembrance, Laura Narney and Michele Packard:

- Laura checking to see if anyone received a letter yet need a star or received a star but needed a letter to contact her. Placed order for the remainder of the students that did not receive yet, She will get to the students as soon as they arrive
- Thanked everyone that helped with the awards


## Phone Tree, Mac MacPherson:

- Mr. MacPherson just waiting for new roster


## Publicity - Carol and Karl Kassell:

- No report


## Treasurer, Kim Bergstrom:

- Kim passed out copy of the budget for committee review
- Looks like we will come out about as the budget projected


## New Business:

- For the Budget we will not have the funds we have had in the past
- VMA will probably cost \$5,000

Removed $\$ 3,000$ from Transportation line
Removed \$2,000 from several other line items
The program will be about $\$ 1,000$ for this event

- There will be around 160 students marching with 24 guard
- We need to adopt budget for general membership to review on Aug 22(Parent show). Must be posted 30 days prior to vote
- Laura Narney made motion to adopt a budget, Beth Knox seconded with a review period of 30 days for parent review
- New Fund Raiser-TAG day Sept 13

The idea behind this event is to have kids go door to door within the Grafton neighborhoods and ask for donations. Tax receipt as well as band schedule is planned to be available. The committee hope that this fund raiser will minimize the number of fund raisers we need .

Each neighborhood will have a host house for the kids to meet and turn in money. Volunteer hours will be awarded to the students for participating. Hope to raise $\$ 3,500$. Committee being formed to get the fund raiser started. Contact Andrea Anderson for any questions

## Meeting adjourned at 8:10

## 17 Current Board members and 6 new Board members Present

Next meeting will be July 30, 2014-meeting date for next school year discussed and decided to keep the first Monday of the month at 7 pm with exceptions of some Mondays being altered.

## Submitted by Valerie Fendrick, Secretary

July 29, 2014

The July meeting was called to order at 7:05pm by President Jakola

Introductions were made of all Board Members present

A motion was made by Al Knox and seconded by David Hogerman to dispense with the reading of the June 2014 minutes. So Approved by board members present.

## REPORTS:

## Guard ( Becky Irons/ Diana Lewis)

Supplies have been ordered and arrived with another order placed. Discussion on whether to use the rainbow flags again. The group is smaller this year as compared to last year.

Guard outfits in need of repair will be brought to band camp and repaired at that time by parents there.
2 Bake sales are scheduled at Pop's on Rt. 17 - Sept $13^{\text {th }}$, Nov $15^{\text {th }}$, please help support this fundraiser. Baked goods may be donated to assist in this fundraiser.

## Historians (Ivan Mendoza)

Pictures from this year's events may be sent in to Mr. Mendoza for posting.

## Tri M ( Linda Anderson/ Julie Bednarek)

The chairs are preparing paperwork packets for this school year.

## Mr. Kirsch

Attachments on the Monday Message for schedules, fees, also available on the website.

Volunteers are needed for band camp and thanks to all for their help.
Music is in for this year's them: Oz. Drill is in, Dot \#'s
There are some conflicts that have arisen with scheduling and availability of the parking lot, during the second week of band camp. There is a field hockey game and a volleyball tournament. Therefore, for the date of Tuesday, August $19^{\text {th }}, 2014$, Camp will be switched to $8-3 \mathrm{pm}$. Volunteer hours will be changed to first shift of $8-12 \mathrm{pm}$ and second shift of $12-3 \mathrm{pm}$.

Competitions are: Sept 27: Hermitage, Oct. 4: Warhill, Oct. 18: Todd Stadium, Oct. 25: VBODA
VMEA appearance for Wind Ensemble: Norfolk Marriott, November 21 @ 10:30am, 45 minute performance. A Civic Group is making a donation towards Wind Ensemble's cost performance. At this
time, the amount is unknown. A Car wash will also be held to help raise funds and is being held this coming Saturday, August 2, One Stop Audio , Next to Walmart on Rt. 17.

## $1^{\text {st }}$ Vice President

No report

## Pit (Tom Hale)

They are in good shape.

## Hospitality ( Linda Anderson)

Asking for cookie donations for $2^{\text {nd }}$ week of band camp and for the marching season.

## Uniforms ( Latricia Johnson, Bev Stenglein)

The first fitting went very well. As a result, they are pushing up fittings for various grade levels. There may have to be additional jackets and dresses for wind. This is being assessed at this time. New shirts will definitely be needed as many have become very worn.

## Chaperones (Beth Knox)

Collecting forms from students. Please turn these in at camp.

## Band Camp ( Debbie Frecker)

Cups and Powdered Gatorade are needed. Volunteers are still needed. Please check sign up on the Monday message.

## Feed the Band( Al Knox, Sherri Brindhall)

Donations of napkins, dinner plates, canned drinks, individual chips are needed. All Vendors have been contacted for the various meals. Meals this year are Pizza, Chic Fil A, BBQ. Dinner will be served at evening band camp at 5:30pm and lunch from 12-1. Help is needed in serving the students.

The pool party is being scheduled for Aug. $28^{\text {th }}$; from $7-9 p m$. Pizza will be served with a cost to students of \$1.00 for attendance and food.

## Decorations ( Val Fendrick)

Carabba's being looked at for the Senior Dinner, but restricted to a Friday date if this vendor is used.

## $2^{\text {nd }}$ VP (Andrea Anderson)

New Fundraiser is set for Saturday, Sept $6^{\text {th }}$ and is a Tag Day. Each group going out to the various neighborhoods will consist of 4 students in Marching Band uniforms and 2 parents. They will visit each home in the assigned neighborhood and solicit donations and provide information on band schedules
and performances. Receipts for tax purposes will be provided. The rain date is Sept 13. Students will gather at the school by 8am, Depart by 9, and return by 2:30pm. Pizza and cake will be served afterwards to all participating students.

We have concessions at the first 2 football games, only one concession site being used.

Summer school concessions went well with a profit of $\$ 1700$, with $\$ 400$ inventory left that will go to band camp and any leftovers to concessions.

## Spirit Wear( Karen LaPorte)

New items this year: water bottles, sparkly shirts and $t$ shirts in red, visors and hats, A table with spirit wear will be set up at various times during band camp in addition to parent night.

## Script

No report

## Fruit Sales (Carrie Jessup)

Fruit sales from October 1 - October 17. A shorter sales period this year as compared to last year.

## Wreaths ( Sherri Brimhall)

Wreath sales from end of October to $18^{\text {th }}$ of November. Looking at the vendors for the poinsettias and wreaths and possible looking at sales of trees.

## Secretary ( Helen Dennie)

Confirming sign in sheets and information for new board members to update for Calendar year 2014-15.

## Web master ( Dave Stenglein)

Merged the YCSD calendar with our web
Audio files not available yet; will be sent tonight. Music and dot files are posted.

## Data Entry

All information for Band MM needs to be in by 8 pm Sunday night

## Remembrance ( Laura Narney)

Aug $28^{\text {th }}$ for individual pictures. Group pictures are Sept $19^{\text {th }}$. Photos will be taken by the same photographer used last year. Each student will receive a $5 x 7$ and a button. Same cost for pictures again this year. $10 \%$ of the profits go to the band.

## Phone tree (James MacPherson)

## No report

## Publicity

No report
Treasurer
Vote on the Budget, Aug $22^{\text {nd }}$

## New Business

VMEA Performance will include a World Premiere selection provided by Dr. Stevens at Virginia Tech
August 22- General Membership meeting 6:00
Show to follow.
Next Board meeting will be held Sept $23^{\text {rd }}$
October meeting will be held October $21^{\text {st }}$.
As there was no other new business, the meeting was adjourned by President Jakola at 8:46pm.

