



General Meeting Minutes October 19, 2010

Report of the Secretary: Sue Connelly made the following report:

1. The September 21, 2010 General Meeting Minutes were accepted as presented.
2. Incoming Correspondence:
 - a. A Thank You card from Nancy Brown, Tour Manager of the Madison Scouts was received for our hospitality while housing the Scouts for the DCI Show.
3. Outgoing Correspondence:
 - a. Letter to Mr. McNamee dated September 30, 2010 was sent regarding the reissued check that the District misplaced. The original check was hand-delivered to Central Administration on March 17, 2010.
 - b. The Corporate Letter was sent to Mr. O'Toole dated October 16, 2010 regarding the Baldwin Whitehall School District Policy 916, Booster Clubs. The enclosures are as follows: Baldwin Highlander Music Patrons, Inc. Federal Tax Return year ending June 30, 2010; Baldwin Highlander Music Patrons, Inc. Fiscal Year 2010-2011 Budget; Baldwin Highlander Music Patrons, Inc. Fundraising Schedule for 2010-2011; the signatures from each of the 2010-2011 Officers of the Baldwin Highlander Music Patrons stating they have read the Booster Club Policy and Guidelines set forth by the Baldwin Whitehall School District in Policy 916; a copy of the Baldwin Highlander Music Patrons, Inc. Internal Audit Certification for Fiscal Year 2010-2011; and a copy of the Baldwin Highlander Music Patrons Bylaws.
 - c. A sympathy card was sent to Bob Smith on the passing of his mother.
4. The next scheduled meeting will be held on November 16, 2010 in the North Cafeteria at 7:30 pm.

Music Department Trip: Jack Andes made the following report:

1. Kris Tranter and Gregory Steele were invited to the BOD/General Meeting to discuss the trip.
2. The Trip is tentatively scheduled for January 20-25, 2011. It is to be noted that this has not been approved by the School Board.
3. Means of transportation is being reviewed (flying vs. driving).
4. Within the next week, Kris will send a Letter of Intent to students and parents to get an idea as to how many students are interested in taking the trip.

Treasurer's Report: Bob Smith made the following report:

1. Bob reviewed the September 20 –October 16, 2010 budget.
2. Waiting to be invoiced are bills from DCI and TOB.

Board of Directors Action Items: Jack Andes made the following report:

1. Gregory Steele and Kris Tranter are trying to get administration and School Board approval for the Music Department Trip.
2. The District wants to have clarification on past concerns. Bob Smith and Alan Bickerton will represent the BHMP Organization with a handful of School Board members.

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Report of the Vice President: Alan Bickerton made the following report:

1. Alan thanked everyone who volunteered their time and who donated baked goods at the TOB Tournament.
2. If a student needs water during a home football game, water jugs are available for their use. Bottled water is available to students at away football games.
3. Jeff Wood suggested for future DCI and TOB events, to contact the Concession Chairperson as to who is bringing food.
4. A comment was made as to why there was band practice the night of a storm.

Committee Reports:

1. Membership – Joyce Bickerton made the following report:
 - a. Currently there are 142 members. Membership closes December 31, 2010.
2. Publicity – Jack Andes made the following report on behalf of Mark Despotakis:
 - a. South Hills Record covered the TOB Tournament.
 - b. New pictures and videos are on the web site.
 - c. Jack thanked Bob Smith for flying Char Andes and Mark over the high school for aerial pictures.
3. Ways & Means – Dotti Wood made the following report:
 - a. Current and future fundraising information can be found on the web site and in the Band Room.
4. Hoagies – Amy Bower made the following report:
 - a. October 30th is the next sale. Volunteers will be needed.
 - b. The next sale is scheduled for November 20th with a due date of November 10th.
 - c. More information will follow throughout the year.
5. Logistics & Props – John Smith made the following report:
 - a. John thanked everyone who helped this season.
 - b. Volunteers are needed for the next few events.
6. Chaperone – Holli Smith made the following report:
 - a. Holli thanked everyone who obtained their clearances.
 - b. If you are waiting to receive your clearance, you can use them for next year.
 - c. New parents are needed to volunteer.
7. Senior Recognition – Jodi Thompson made the following report on behalf of Kathy Pietras:
 - a. Details will be in the Bugle as to when the seniors are to report.
 - b. Food/drink donations are being accepted.
 - c. Any leftovers will be served to the students on Saturday.
8. Uniforms – Char Andes made the following report:
 - a. Uniforms will be sent out for cleaning after the last football game.
 - b. Jewelry is to be removed while performing at competitions.
9. Banquet – Renee Meyer made the following report:
 - a. The banquet is scheduled for May 16, 2011.
 - b. The deposit was sent to the Georgetown Centre.
10. Scholarship – Luci Marze had nothing to report.

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11. Funnel Cake – John Smith made the following report for Diane Smith:
 - a. John thanked everyone who volunteered at TOB and past events.
12. Social – Gretchen Crane had nothing to report.
13. Patron Clothing – Melissa Satini made the following report:
 - a. Samples of the decals are available to see for anyone interested in ordering one.
 - b. Orders are in and ready for pick up.
14. DCI – Kate Tkach made the following report:
 - a. Kate received an email from Sue Kuehnhold from DCI stating that June 23,2011 was available to host the show.
 - b. Kate resigned as Chairperson.
15. Concession Stand – Jeff Wood made the following report:
 - a. Jeff thanked everyone who helped at TOB. He made some changes and received new ideas for next year.
16. River City Brass Band – Diane Lenkiewicz made the following report:
 - a. The first show is scheduled for November 14, 2010.
 - b. No food or drinks are allowed in the auditorium.

Misc.: Jack Andes made the following report:

1. With early events scheduled the morning and early afternoon at the high school, the TOB Tournament worked out very well.
2. Jack thanked the volunteers who helped with parking. The bus shuttle worked out well.
3. Jack thanked Jeff Wood, Alan Bickerton, and Steve Vucich who cleaned the Patron's Room.
4. Leftover food from Senior Recognition will be provided to the students on Saturday before we leave for Connellsville.
5. Gregory Steele's first day of work will be on Monday, October 25th.
6. Ideas were discussed as to what to present to Heidi Guenther. One suggestion was to frame the group picture of the Marching Band and have the students sign the mat. More discussion to follow.

Open Floor Discussion:

1. Music Department Trip is scheduled for January 21-25, 2011 if we fly. Two days of school will be missed.
2. Kris Tranter and Gregory Steele are reviewing costs for driving.
3. Kris and Gregory are working with Mr. O'Toole regarding mid-term testing.
4. Once details are complete, parents will be notified.
5. A question was asked if water was provided to the bands who participated at TOB. Water jugs were provided when the bands were warming up.

Respectfully submitted:



Susan M. Connelly, Secretary
Baldwin Highlander Music Patrons