



GENERAL MEETING MINUTES

Tuesday June 16, 2009

Jack Andes, President opened the meeting and welcomed all members to the meeting at 7:35 pm

1.) Report of the Secretary, Sharon Bommer

- Minutes of the Patrons Meeting from May 19, 2009 were accepted as presented
- Correspondence: a thank you note was received from Gary McKeever it was presented and read
- Correspondence: a thank you note was received from Ben Robson it was presented and read

2.) Report of the Treasurer, Bob Smith

- The Treasurer Statement from May 17 through June 13, 2009 was accepted as presented
 - a.) Auditing Committee, Treasurer - Bob Smith
 - To comply with Bylaws Section 8.06 an Auditing Committee needs to be appointed
 - The committee needs to be a minimum of 3 members: none can be from the Board
 - Anyone that is interested please contact Bob

3.) Board of Directors Report, Jack Andes

- Jack introduced the initial Board and positions.
- Jack explained the standing committees.
- Jack reported on the Special Board Meeting the Board seats were increased to nineteen (19) for the 2009 – 2010 term
- Everything except the freezer and drum rack were removed from the Stationary Trailer.
- The school district has given the trailer to the contractor; any remaining items in the trailer will have to be removed after DCI
- The budget was accepted at the Board Meeting.
- The operating budget is \$53,425. This includes monies to purchase a new trailer and an increase in the consultant fees. This will cover everything we need to do for the year

4.) Standing Committee Reports

- Ways & Means, Melanie Zeitler.
 - We need summer fundraisers ASAP.
 - Information will be coming out by next week
- Membership, Char Andes
 - As of tonight we have 29 members
 - It is only \$5.00 per person
- Publicity, Mark Despotakis:
 - An article should be in the Post Gazette tomorrow about the DCI Competition.
 - Trying to get TV coverage of the Corps
- Hoagies, Amy Bower
 - We will have 6 – 7 hoagie sales this season, dates are TBA.
 - \$2.00 from each hoagie sold is placed in the students' account.
- Logistics & Props, John Smith
 - July 17 help is needed to get the white trailer ready for the season.

BALDWIN HIGHLANDER MUSIC PATRON MEETING MINUTES

- f) Chaperone, Holli Smith
 - Clearances are needed for anyone wanting to chaperone, the web site has information on Act 33/34
 - Chaperones have to be members.
 - The next time for chaperones will be July 4th.
 - Chaperones ride the busses with the students and walk the parade with the students and return with the students
 - There is not a uniform for the chaperones, but patron clothing can be purchased and worn
- g) Senior Recognition, Joyce Bickerton
 - The senior recognition night is October 23rd.
 - This night the band hosts a reception for the seniors of the band and their parents.
- h) Uniforms, Linda McKeever
 - July 4th Parade is our next event.
 - The shorts and shirts will be distributed on June 29th or 30th.
 - All shoe order forms need to be turned in ASAP
- i) Scholarship, Luci Marze
 - No report at this time
- j) Funnel Cake, Diane Smith
 - Diane thanked all that helped for the Baldwin Community Day
 - Next time for funnel cakes is DCI, help will be needed
- k) Social, Kathy Barone
 - August 23rd is the date of the social.
 - It will be held at the Whitehall Swim Club on Provost Road
 - The band provides the hotdogs, hamburgers and drinks
 - Members will be asked to bring a covered dish.
 - More information will come out later
- l) Patron Clothing, Cindy Hollis
 - Clothing is here and available for purchase.
- m) Drum Corps International (DCI), Kate Tkach. Jack Andes reporting
 - Jack gave a summary about DCI Corps
 - We have 1091 seats taken. The High School stadium has a capacity of 4136
 - The last several days have picked up with ticket sales
 - Information will be given to the members that are helping to house the Corps.
 - If the weather is nice a big crowd is expected
 - The tickets range in price from \$16 - \$18
 - Many volunteers are still needed
 - Anyone available to help set up during the day we will start at noon, the show starts at 7:00 pm
- n) Banquet, Renee Meyer. Jack reports for Renee
 - This banquet is for all music department members
 - Date TBA

5.) Music Director, Gary McKeever

- Thursday June 18th, mini camp starts at 5:00 pm.
- The remaining dates of mini camp are Friday June 19, Tuesday June 23, Wednesday June 24 and Friday June 25
- Thursday night the Baldwin Bugle will be going home with the students.
- There is very important information in every Bugle
- The trip was approved by the School Board

(Music Director, Continued)

- The dates are January 19 – 24, 2010

BALDWIN HIGHLANDER MUSIC PATRON MEETING MINUTES

- Busses will depart Tuesday after school, travel to Sea World Orlando, followed by a 4 day, 3 night cruise and finish doing a performance at Kennedy Space Center
- Due to the school calendar getting approved late, the trip information is late.
- The last day to sign up for the trip is July 4th.
- Also a \$75.00 non refundable deposit is needed on by July 4th. This money will go right to the Cruise line
- The total cost of the trip is \$849.00
- \$50 will be needed in August and \$50.00 will be needed in September for the quota
- Make sure you receive the information pack from your child
- Parents that are not chaperoning the trip cannot receive the discounted rates.
- Parents can purchase tickets on their own
- It will be carnival cruise line. Passports are not necessary
- All information is upcoming

6.) Administrators Report, Todd Keruskin

Absent, no report

7.) Open Floor Discussion

Karen Walker reported that Barb Lipinski is in very critical condition. Her outlook is not good. Keep Rich and Jessica in your prayers

Meeting adjourned at 8:18 pm

Respectfully Submitted,

Sharon Bommer, Secretary
Baldwin Highlander Music Patrons

Next Patron's Meeting

Date: July 21, 2009

Time: 7:30 pm

Location: South Cafeteria, Baldwin High School