



**GENERAL MEETING MINUTES**

**Tuesday, January 26, 2010**

Jack Andes, President opened the meeting and welcomed all members at 7:30 pm. Jack announced that Sharon Bommer resigned as Secretary as of January 6, 2010 and the Board of Directors appointed Holli Smith to the position for the remainder of the unexpired term.

**1.) Report of the Secretary, Holli Smith**

- Minutes of the Patrons Meeting from November 17, 2009 were presented. There were no comments/corrections.

**2.) Report of the Treasurer, Bob Smith**

- The Treasurer Statement from November 15, 2009 – January 25, 2010 was presented. There were no comments or questions.
- First Commonwealth Bank is changing its policy of returning cancelled checks. The Corporation will pay the \$3/month fee in order to receive copies of the cancelled checks.

**3.) Board of Directors Report, Jack Andes**

- The Board appointed Holli Smith as the Secretary. It was noted that Holli will not have signatory authority for any of the Corporation's accounts and Jack noted that the Officers do not have any unique decision making responsibility of the Corporation, rather, it is the Board that makes the decisions which control the Corporation.
- The Executive Committee met with William McKain and Tammy Caponi on December 30, 2009 on recently received invoices. The Executive Committee is working with BWSD Administration to resolve invoices going back to July 1, 2005.
- At the February meeting, the Board will select members to serve on the Nominating Committee. Jack encouraged members to serve on this committee.

**4.) Report of the Vice President, Alan Bickerton**

- Thank you letters were sent to all businesses that advertised in our TOB program

**5.) Standing Committee Reports**

- a) Ways & Means, Jack Andes for Melanie Zeitler.
  - Fundraisers will continue. Sarris Candies for Easter has started and is being run by Carolyn Lewis.
  - Others will be posted as details become available
- b) Membership, Char Andes
  - Membership closed on December 31, 2009 for this school year
  - Subsequent to the meeting, it was confirmed that we have 142 members this year.
- c) Publicity, Mark Despotakis :
  - Order forms for the DVD are here, order early
  - The web site will be updated with clips from the trip
- d) Hoagies, Amy Bower

## BALDWIN HIGHLANDER MUSIC PATRONS MEETING MINUTES

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- Hoagies on February 6, 2010
- 2550 hoagies to make
- 45 students participating
- e) Logistics & Props, John Smith
  - Thank you to all that have helped out this past season
- f) Chaperone, Holli Smith
  - There may be a need for a few chaperones with the upcoming Indoor Band, details to follow
- g) Senior Recognition, Joyce Bickerton
  - Nothing to Report
- h) Uniforms, Linda McKeever
  - Nothing to Report
- i) Banquet, Renee Meyer
  - May 17<sup>th</sup> at Georgetown. Next meeting is scheduled for February 21, 2010
- j) Scholarship, Luci Marze
  - No report at this time
- k) Funnel Cake, Diane Smith
  - No report at this time.
- l) Social, Kathy Barone
  - No report
- m) Patron Clothing, Cindy Hollis
  - Items are here to purchase
- n) Drum Corps International (DCI), Kate Tkach
  - So far 7 corps are signed up, more information to come. We are still waiting for the District to approve the permit for use of the Stadium on July 8, 2010 for the show. The Officers continue to work with Administration (Mr. McKain) to resolve the outstanding balance.
- o) Concession Stand, John Tkach
  - No report at this time
- p) River City Brass Band, Diane Lenkiewicz
  - All went well Sunday, if you need service hours see Diane

### **6.) Music Director, Gary McKeever**

- Mr McKeever announced the following students were selected to perform at the following:
  - District Band: Theresa Walker, Sam Garrow and Kelsey Hallinen
  - District Orchestra: Val Malzone and Ryan Meyer
- There will be a Jazz Concert on February 2, 2010 at 7pm
- Trip Recap:
  - NASA had asked for permission to use the Band's performance in upcoming advertisements
  - There was one incident of a Bus malfunction on the return trip. Mr. McKeever praised Myers Bus line in their handling of the incident
  - The band members exhibited good behavior and both groups performed well. Many compliments were received
  - Mr. McKeever thanked all the chaperones for their efforts. The BMP then responded in kind to Mr. McKeever for all the work he did to make the trip and the season a success.

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**7.) Administrators Report, Dr. Wilkinson**

- Absent, no report

**8.) Open Floor Discussion**

- Eric Crane asked for and received an update on the ongoing discussions regarding the unpaid invoices to the BWSB. As noted, some payments have been remitted to the District while some are still in question.
- Jody Thompson thanked both Mr. McKeever as well as the chaperones for the work they did on the band trip.
- Further it was suggested that a thank you letter be given to the school nurse for her time on the trip. Andes agreed to take care of this.

Meeting adjourned at 8:19 pm

Respectfully Submitted,



Holli F. Smith, Secretary  
Baldwin Highlander Music Patrons

**Next Patrons Meeting**

**Date: February 16, 2010**

**Time: 7:30 pm**

**Location: North Cafeteria, Baldwin High School**