



MEETING MINUTES Tuesday January 15, 2008

The President, Karen Walker opened the meeting and welcomed the members.

1) **Report of the Secretary, Alan Bickerton**

- a) Correspondence
 - i) Incoming
 - (1) Monthly GFS Statement was handed in by Bob Smith
 - (2) Christmas card from accountants
 - (3) Holiday Postcard from PJ Fruits (Sent to Mr McKeever)
 - (4) Donation letter from PPG for Denise Weigand
 - ii) Outgoing
 - (1) None
- b) Next Meetings
 - i) February 12th @ 7:30PM in South Café

2) **Report of the Treasurer, Robert Smith**

- a) Bob went over the financial report he distributed them on the tables for the members to pick one up as they arrived.
- b) Report contained the last two months
- c) We transferred \$13,000 from money market to the checking account.

3) **COMMITTEE REPORTS (Committee / Chairperson)**

- a) Drum Corps International Competition / Jim Tomko (DCI Representative) – (given by Karen Walker)
 - i) No show in Pittsburgh next summer.
 - (1) DCI gave no reason for this it was their decision.
 - (2) If there is a show in 2009, Baldwin will get first dibs.
 - (3) Board talked about having a DCA (Drum Corp Association) Lorry Yednak is interfacing with DCA on this issue.
 - (a) DCA is an Alumni which only play on weekends.
 - (b) No housing issues involved.
 - (4) Russ Walker asked how many corps can we expect to have.
 - (a) We don't know until their meeting.
 - (b) If we have 3-4 DCA corps, we will ask DCI for Class A corps to fill in.
 - (5) Their association has meeting on January 26.
- b) Banquet / Marcia Phillips –
 - i) Date of Banquet is May 12.
 - ii) At the Georgetown Centre.
- c) Chaperone / Diane DeBor – Nothing to report.
- d) Concession / John Tkach – Nothing to report.
- e) Funnel Cake / Sharon Berta – Nothing to report.
- f) Hoagie / Amy Bower –
 - i) Next hoagies are February 9 in North Cafeteria.
 - ii) Good parent turnout for the last hoagie day.
 - iii) Reminded parents to tell their students to put the order forms in the purple box.
 - iv) Two more hoagie sales remain.
- g) Logistics and Props / Eric Crane – Nothing to report.
- h) Membership / Char Andes – Membership is now closed, there are 138 members up from last year's 133.
- i) Patron Clothing / Cindy Hollis –
 - i) Several blankets remain since the last order.
 - ii) Summer clearance sale on tank tops.
 - iii) Several T-shirts and hats remain from last year's inventory.
- j) Publicity / Mark Despotakis –
 - i) All the Christmas concerts were to be aired via Comcast Cable, but the contract was not signed by the district.
 - ii) Yearly DVD form is on the web site, last day to order is April 2nd.
- k) River City Brass Band / Kate Tkach –
 - i) Next show is March 9.
 - ii) If student wishes to use time for community service, the amount is still split evenly between those who work, those shares for the students doing community service goes to the general fund.

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- l) Scholarship / Kathy Barone –
 - i) Forms for scholarships are available in March from Mr. Hall.
 - ii) Scholarship forms are due back in by April, to the Guidance Office.
 - m) Senior Recognition / Linda Russman – Nothing to report.
 - n) Social / Sue Wilson – Karen is getting the permit for next year's pool party.
 - o) Uniform / Linda McKeever – Nothing to report
 - p) Ways and Means / Gretchen Crane –
 - i) Upcoming fundraisers
 - (1) Sarris Candy forms out January 15, due back in February 1st, pickup March 6
 - (2) Granny Pizza's forms out January 15, due back in February 8
 - (3) Nicholas Coffee and Tea forms out February 1st.
 - (4) Tambelini's forms out February 15th.
 - (5) Home Interiors Candles forms out February 11th.
- 4) **Mr. McKeever:**
- a) Upcoming events
 - i) January 29, Jazz Band & Middle School at the high school
 - ii) Practice for adjudication, which is on March 7 at California University
 - iii) February 12, Mid-winter concert at the High School for the Jazz, Concert, and Symphonic bands, and Orchestra
 - b) Trip room assignment forms are due in by Thursday January 24.
- 5) **Dr Keruskin (School Principal):** Not present
- 6) **Open Floor Discussion**
- a) Tickets for musical for cast member families are on sale.

The meeting was adjourned.

Respectfully submitted,



Alan J Bickerton, Secretary