

**Melrose Bandaiders, Inc.**  
**Board Meeting**  
**February 13, 2013**  
**Chateau Rubbins**  
**Melrose, MA**

**In attendance:** Eric Heath, Karen Konicek, Regina Donovan, Taylor Rubbins, Gerry Gates, Matt Repucci, Joan Hicks, Nancy Naslas, Bill Covene, Caroline O'Brien, Nancy Ingram, Shelley O'Brien.

**Call to Order:** 7:10

**January Minutes** – Approved as written

**Monthly Business**

**Winterguard Show** – March 30 – Volunteers needed for 3hr shifts and can signup for competition through Signup Genius. Discussed jobs and reviewed a list of what each one entails. Joan H. will reach out to alumni parents and college kids. Martina T. and Regina D. will coordinate bake sale. Walk through will be done a couple of days before event. Joan H. will ask Annette for food donation list and make calls. Medals purchased from Crown Trophy in Peabody.

**Publicity Report** – Event added to school calendar. Pictures to accompany ads in local papers, flyers to be posted around town and poster to be hung in kiosk.

**Treasurer's Report** – Status quo. Still haven't seen bill from fall competition. Paid \$88.00 custodian bill from winter concert. All teams have paid from fall show.

**Corresponding Secretary's Report** – Joan and Karen will send out emails over the next month.

**Uniform Committee** – No report.

**Band Director's Report** – Band room renovation looks great and many thanks to all! Still waiting to order chairs. Will talk about reimbursing Regina D. and Karen K. for paint at next meeting. School Committee has approved Disney trip. General meeting to discuss the trip will take place on March 5<sup>th</sup>. Scheduled trip dates: February 14-19, 2014. The orchestra and chorus are invited.

**Old Business**

**Fall show proceeds** – The band's final take from concession (minus: expenses, ½ profit to the LIONS, rest split with Malden) comes to a grand total of \$360. May want to explore other options next time. Eric H. will meet with Kevin Erb of Lions to discuss.

**New Business**

**Year-end banquet** – Is on the calendar and will be held at the Crestview in Woburn on Thursday, May 23<sup>rd</sup>. All participants are invited.

**Meeting adjourned** – 8:50