

Melrose Bandaiders, Inc.
Board Meeting – 117 East Emerson St.
Melrose, MA
January 15, 2014

In attendance: Karen Konicek, Regina Donovan, Taylor Rubbins, Bill Covene, Nancy Ingram, Nancy Naslas, Joel Zimmerman, Linda Bulman, Jim Dwyer, Roger Hecht, Matt Repucci, Caroline O'Brien, Shelley O'Brien.

Call to Order – 7:00 pm.

Routine Business

December Minutes – Approved as written.

Treasurer's Report – Other than we have money – no report.

Band Director's Report – Disney trip in a month and is on track. Disney information meeting will be held on January 30th @ 7 pm. The 14th departure date is a half-day. All groups will travel by themselves. All set with chaperones.

Corresponding Secretary's Report – Sent out email reminder about dropping off uniforms at Boston Tailored.

Publicity Report – Good luck advertising Whole Foods event with both local newspapers. Will submit upcoming publicity to the newspapers for Winter Guard and Band Concert events; and if book soon enough, the kiosk at City Hall.

Uniform Committee Report – Garment bags and dry cleaning receipts need to be returned to the school. Discussed a need to have a new uniform person to overlap and work with Regina before next year.

Old Business

Whole Foods Fundraiser – Raised \$2305.85 despite bad weather and the World Series trophy at Memorial Hall that evening. October will be coupon month. WF loved having the band perform, seeing parents help out and many new faces coming into the store.

Spring Awards Banquet – Taylor passed information to Roger and he created a spreadsheet. Regina will do the program; Caroline will take care of the certificates; Roger will go to the trophy place in Revere to buy frames for four awards. Discussed Tuesday, May 20th as the date, however it's a busy week with Senior Awards (5/19), Orchestra Concert (5/21), Pops Concert (5/23). Want to make a decision by next meeting. Still considering the following dates: 4/29 & 30, 5/18 or 5/20. Haven't decided on venue yet. Looking at Anthony's in Malden, Montevale Plaza in Stoneham, Springhill on route 1, Jackson's in Malden and Spinelli's. Discussed raising the cost of tickets (\$30- \$35) for family members if find a venue that charges more.

Sports Raffle – Taylor has tickets and will do a write-up. Need to decide on start and end date. Decided that the raffle will run for 3 weeks starting 2/24 – 3/11. Each student will receive 10 tickets to sell for \$10 each.

New Business

Winter Guard Competition – To be held on March 22nd. Confusion as to who will handle and coordinate the event. Caroline spoke to the coach and one of the parents. Matt will confirm who will chair/co-chair with Caroline. Joan will put book together and Regina will give it to the chairperson. Planning needs to start now. Bill will email Ken.

Band Concert March 13th – Need to send Regina names for the booklet.

Permanent Logo – Discussion of logo. Matt liked the twist on the school's logo with a base drum and the dream-catcher.

Anything Goes – Joe presented some fundraising ideas: sell food at one of the basketball games, popcorn sales at the football games. Discussed dietary options for banquet menu: gluten, vegetarian, etc.

Meeting Adjourned at 8:20.