

Melrose Bandaiders, Inc.
Board Meeting – 231 Melrose Street
Melrose, MA
February 12, 2014

In attendance: Karen Konicek, Regina Donovan, Taylor Rubbins, Bill Covene, Nancy Ingram, Nancy Naslas, Joel Zimmerman, Linda Bulman, Roger Hecht, Matt Repucci, Caroline O'Brien, Sandra Lemack, Diane Heislein, Terri Hayes, Joe Pelrine, Jay Cobau, Shelley O'Brien.

Call to Order – 7:10 pm.

Routine Business

January Minutes – Approved as written.

Treasurer's Report – Will put together a schedule of what we have spent and will spend this year. Unfortunately the file has gone missing. Wrote check to Malden.

Band Director's Report – Disney trip in a couple of days! Hopefully the weather will cooperate!

Corresponding Secretary's Report – Send out email with last minute updates.

Publicity Report – Submitted thank-you notes for Whole Food's fundraiser in the Free Press. Want a group photo from Disney to send to papers.

Uniform Committee Report – Want to know how many kids need to turn in their uniform. Regina will email reminder.

Old Business

Disney Trip – All Set!!!

Spring Awards Banquet – Will be held on Sunday, May 18th at 5:30 at Anthony's in Malden. There will be a gluten free and young sibling's chix/fries menu option. Need a final count five days before event. Awards ordered. Price will be \$28 per person (band member attends for free).

Sports Raffle – Will begin February 24th and end March 11th. Taylor will do a write-up, and she offered to give a pep talk to the band class.

New Business

Winter Guard Competition March 22nd – Caroline received WG book from Joan. Called Kevin (janitor) and Ken, and will call both back in March. Spoken to bus drivers about not parking in lot on the day and is unable to get in touch with DPW. Will start on final preparations and program book after Disney.

Band Concert March 13th – Will have publicity for paper. Next month's board meeting changed to March 5th @ Nancy Ingram's so as not to meet the night before the Band Concert.

Messina Fund for the Arts Grant Award – Taylor submitted a grant proposal to the Messina Fund. The band was awarded \$1000 towards a future purchase of new instruments/uniforms that needs to be spent before the end of June. Will use the funds to purchase pit equipment.

Nominating Committee for 2014-2015 Officers – Need to fill the following positions: President, Recording Secretary, Corresponding Secretary, and Uniform Chairperson. A nominating committee shall be appointed by president or vice president, and consists of a chairperson, the vice-president, and 3 non-board people. Voted and approved the following committee members: Nancy Ingram – VP, Joel Zimmerman, Regina Donovan – Chairperson, and Diane Heislein.

POPS Concert – On the calendar for Friday before Memorial Day. Deposit sent to Memorial Hall.

Anything Goes – 300 sponsor-a-hat letters sent out to the community; so far 17 hats sponsored as a result. Payment from Whole Foods hasn't been received, as they need to wire it to a bank. Short on money (\$117) for band books. Add Taylor to bank account. On March 22nd, Anthony N. and Abraham Z. who made All-State, will perform at Symphony Hall @ 2pm. Coupon month at Whole Foods will be in October.

Meeting Adjourned at 8:15.