

Melrose Bandaiders, Inc.
Board Meeting
October 10, 2012
MHS Band Room – Melrose MA

In attendance – Jerry Gates, Karen Konicek, Regina Donovan, Eric Heath, Caroline O'Brien, Nancy Ingram, Bill Corvene, Taylor Rubbins, Alan Hicks, Shelley O'Brien

Call to order – 7:00 p.m.

Routine Business

September Minutes – Approved as written.

Corresponding Secretary's Report – Discussed the role of the Corresponding Secretary, the responsibilities of the position and the limits of the job. This has come about as a result of a noticeable increase in the amount of emails needing to be sent out. It was agreed that the job is not that of an administrator /assistant. All classroom correspondences need to be sent directly to the students and not filtered through the CS. Karen K. will discuss this with Mr. Repucci.

Treasurer's Report – Update on yearly budget including Melrose's projected share of the NESBA competition. The competition's take this year was better than last year at Malden, but less than 2 years ago at Melrose. Bill C. will send out an email about the budget. We are doing okay. November 1st is the deadline for submitting expenses/receipts.

Band Director's Report – No report

Publicity Report – Nancy Naslas (via email) posted info about the Melrose Competition in the Melrose Free Press, Melrose Weekly News, and Melrose Patch. She does not foresee any calendar events that need posting in the next month or so. She suggested that at the end of October student volunteers write about the competition season, coordinated by Mr. Repucci, and submitted by her to the MHS student newspaper/local papers.

Website Updates – Great website! However, *Contacts* need to be updated to this year's names.

Uniform Updates – New gloves issue has been resolved. There may be a need to purchase new hats by next year.

Old Business

Melrose/Malden Show update – Received receipts from the Lion's club. Discussion of whether we can run the competition ourselves without Malden. It could be possible, but we would need a lot more volunteers. Suggestions for future competitions included shifts

longer than 1 hour in duration, and less people needed on trucks and more on buses. We ended up under-charging admission, there were two injuries, and the judges did not like the food. Overall, it was a successful and well-attended event.

New Business

Pizza Party Preparations – Martina Tramontozzi and Barbara Krol-Sinclair will be organizing the Pizza Party. Pizza will be purchased from the same vendor as last year. Taylor R. will talk to Paul Locke about putting together the slide show. Date will be Wednesday, November 28, 2012. Karen K. will send out emails, and Martina and John Tramontozzi will coordinate the church and pizza preparations.

Other – There is a need to revamp music lesson re-imbusement sheet. Look at draft given out at meeting and get M. Repucci's opinion. Alan H. will help organize Winter Guard Competition, coordinate volunteers and assignments for the event. Taylor suggested that Mark Rubbins co-produce next year's Fall Show (possibly with Kevin Rowe).

Next Meeting Date – Tuesday, November 13, 2012 at Panera in Saugus.

Meeting Adjourned – 8:20 p.m.