

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

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

**Call to Order** – 7:05 pm.

**January Minutes** – Approved as amended.

**Winterguard show – March 30**

Whole Foods stepped up with donation of \$500 of their own brand at wholesale cost, which they will deliver on the morning of show. We have lots of food: sub rolls, soup, Prince pizza, and all donors/donations will be mentioned in program. Still working on volunteer signups. Only a handful of kids, parents and alumni have signed up. Karen K. will send out another reminder. Need to find someone to sing the National Anthem. Duty instructions will be placed at tables/stations. Concern expressed about burnt out traffic lights by parking lot/entrances.

**Monthly Business**

**Treasurer's Report** – Bill C. passed out report sheet of what we spent compared to what we expect to spend. The Bandaiders will be contributing 1/3 of the cost of the chairs taken from equipment budget line item (remaining 2/3 from the John McLaughlin Foundation and Middle School PTO). Shortfall from x-mas tree sale made up from the \$2000 paid from parade. Business Manager will order chairs but still waiting for the okay. Karen K. and Martina T. will coordinate the bake sale, Bill P. ticket sales; doors will open @ 6:00 pm.

**Corresponding Secretary's Report** – Karen K. will send notices this week about WG signups and band concert. Also she will email information about trip, and that all payments need to be made for the remainder of school year. Trip account amounts will be forthcoming in the fall. Starbucks donated coffee for the band concert to be given out free during the event.

**Publicity Report** – No report.

**Uniform Committee** – Regina D. reminded everyone that she hasn't received everybody's cleaning slip.

**Band Director's Report** – Band concert is next Thursday. Fall registration for NESBA opens on March 15<sup>th</sup>. List of thank-you for program and ticket prices will be \$5.00/\$3.00 children and seniors. Questioned about permissions for fund-raising by Orchestra parents and Messina grant.

## **Old Business**

**Funding for chairs** – see Treasurer's Report

## **New Business**

**Rotary Pizzapalooza** – the Rotary Club invited the band to be co-hosts for their Pizzapalooza to be held at the Middle School May 4, 2013 from 5-8pm. All pizza will be donated by local eateries. Entry will be \$8.00 at the door, under 6 free. They want us to publicize the event and have kids drum up business and hang flyers.

**Whole Foods fundraising opportunity** – discussed various fund-raising opportunities that Whole Foods offers local organizations.

**Other** – Discussed by-laws sections: the nominating committee process in the election of officers and the definition/changing the wording of color guard & winter guard instead of rifle squad and majorettes. Is there someone from band responsible for events to be posted on the school calendar? Events are not being put on high school's online calendar, only district's master calendar. Carwash will be held on August 18, 2013 from 11-3, and band camp will be the week of August 19<sup>th</sup>. Taylor R. ordered senior gifts, bars and pins.

**Meeting Adjourned** – 8:37 pm.