

Melrose Bandaiders, Inc.
Board Meeting – Casa Naslas
June 12, 2013
Melrose, MA

In attendance: Eric Heath, Karen Konicek, Regina Donovan, Taylor Rubbins, Matt Repucci, Joan Hicks, Bill Covene, Caroline O'Brien, Nancy Ingram, Nancy Naslas, Diane Heislein, Lenore Gauthier-Smith, Joe Pelrine, Joel Zimmerman, Shelley O'Brien.

Call to Order – 7:10 pm.

Monthly Business

May Minutes – Approved as written.

Farewell to Eric Heath – The board expressed a fond farewell and appreciation to Eric for all his years of leadership. Introduced new board members.

Treasurer's Report – We are doing fine. The remaining three groups acknowledge payment is on the way. Bill C. needs receipts for yearly expenses. He wants to close the books this month. Pop's concert grossed just under \$1200 (before submitting rental payment to Memorial Hall).

Corresponding Secretary's Report – May has been a busy month for notices. Karen K. would like to receive announcements as soon as possible to get the word out earlier. She will send out a mass e-mail about new school season and competition dates through the fall season.

Publicity Report – No report until carwash. Taylor R. sent picture of band seniors to the newspapers.

Uniform Committee Report – New kids have been semi-fitted for uniforms, to see if there are enough uniforms to go around. Spoke to uniform rep about the cost of a full uniform cost if need to purchase. Cost comes to just under \$500 for one uniform. Hats are very old and are falling apart. May need to replace them all soon. Motion was made to purchase garment bags for kids to store uniforms. Expenditure will be approved after previewing sample.

Band Director's Report – Chairs are in! Many thanks for all the work the Bandaiders have done. Requested that music workbooks be bought with band money up front for kids to buy. Motion to accept terms. Would like the kids to purchase polo shirts to wear for marching in Memorial Day parade. Regina D. would like to add shirts to uniform policy. She will look into cost and design of polo shirts. The marching band will perform to the music of the Beatles next fall. Will have a new pit instructor for the whole season.

Old Business

Banquet Recap – Parking at the Crestview was inadequate. Will look into other venues for next year. Food was better this year and the event ran smoothly. Maybe hold next year's event a week or two before Pop's concert. Hectic week.

Pop's Concert – Attendance less this year due to weather? To boost attendance maybe have the kids give out two free passes to friends.

Parade Recap – Couldn't find the banner for the parade. Maybe moved in the Physic's room shuffle.

BBQ Recap – More fun than can remember. Organization was great and the event went very well.

New Business

Events that need Chairperson – Handout of list of events that are still need a chairperson. Karen K. will send out an email to parents asking to fill positions.

2013-2014 Calendar Dates (Draft) – handed out at meeting.

Other Questions/Concerns – Discussion to split from Malden was raised. Need to get the dialog rolling. Run event ourselves every other year and keep 100% of proceeds. Maybe start this year?

August Meeting Date – The next meeting is scheduled for August 28th.

Meeting Adjourned at 9:05.