

Melrose Bandaiders, Inc.
Board Meeting – MHS room 125
August 28, 2013
Melrose, MA

In attendance: 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, Roger Hecht, Linda Bulman, Kevin Rowe, Shelley O'Brien.

Call to Order – 7:10 pm.

Monthly Business

June Minutes – No action taken. Will present both June and August minutes at next meeting.

Treasurer's Report – Budget not ready for tonight's meeting. Long-range goal to replace all equipment, short-term goal to replace percussion/pit instruments. Will look into grants and Whole Foods fundraiser to raise money. Car wash was a huge success!

Corresponding Secretary's Report – August has been a busy month for communication! Whole Foods fundraiser slated for Tuesday, January 14, 2014 with bonus coupons given out the month of January. We will advertise event. Motion to advance purchase of pit equipment approved.

Publicity Report – Welcomed Linda Bulman as new publicity person.

Uniform Committee Report – Hats are very old and are falling apart. Regina D. cleaned hats and replaced innards, moldy ones tossed. Hats need to be replaced. Cost will be ~ \$35/hat. Had a lot of parents help with uniform fitting. Every kid received a garment bag. Regina is working on the band book. Karen K. will send parents an email confirming contact information and any changes that need to be made before printing.

Band Director's Report – Band camp went great! Polo shirts bought. Parade is September 22nd with a 1 pm start. Buses will be loaded @ 10 am. Will have parents walking alongside with water and snacks. Need to find a new person to run/coordinate the Winter Guard Competition. Joan H. will not be running/coordinating the event next year.

Old Business

NESBA Competition in Malden 9/28 – Met with Malden parents. The suggestion was broached about them running the event alone this year; with Melrose helping out if they cannot get enough volunteers.

Polo shirts – Orders dropped off and kids will receive shirts before first football game.

Band Camp Recap – Discussed looking into sending next drum major to Drum Major Camp @ UMass Amherst.

Car Wash Recap – Lots of fun!

New Business

Ice Cream Social/Parent Meeting at MHS – September 18th. New band parents will meet in band room with ice cream served afterward. Bill C. will ask Ken from Chartwells to supply 15 gallons of ice cream and Taylor will ask Kevin Cronin to set up tables at the end zone.

Chaperone Guidelines – Sign-up to chaperone at ice cream social. Caroline O. will put together guidelines of what is expected. Volunteers need to be CORI'd. Nancy N. will handle CORI forms at the ice cream social. Nancy I. will bring Bridge Volunteer forms.

Whole Foods Fundraiser in January – Discussed in CS report.

Review/Discussion Winter Guard Financial Support – Discussed Winter Guard's relationship and financial connection to the Bandaiders.

September Meeting Date – The next meeting is scheduled for September 18th (Ice Cream Social).

Meeting Adjourned at 9:00.