

Melrose Bandaiders, Inc.
Board Meeting – 16 Lovell Rd.
Melrose, MA
December 12, 2013

In attendance: Karen Konicek, Regina Donovan, Taylor Rubbins, Bill Covene, Nancy Ingram, Nancy Naslas, Joel Zimmerman, Linda Bulman, Jay Cobau, Roger Hecht, Shelley O'Brien.

Call to Order – 7:10 pm.

Routine Business

November Minutes – Approved as written.

Treasurer's Report – Bank balance has been low. The Thanksgiving Scratch Ticket Raffle netted \$530 and the 50/50 took in \$426. The total 50/50 proceeds from the season came to about \$1200. The Xmas tree sale netted a profit of \$13,500. We will now have a healthy bank balance. Students made \$1500 toward their trip fees. Discussed how student-designated monies do not carry over after a trip has happened.

Band Director's Report – No report.

Corresponding Secretary's Report – Read a copy of Father Coughlin's letter thanking the band for their generosity.

Publicity Report – Whole Foods fundraiser is coming up. Melrose Weekly is still not printing band news, while the Free Press is printing almost everything.

Uniform Committee Report – Send Matt an email drafting cleaning uniforms and collecting garment bags. Need to confirm price with Boston Cleaners.

Old Business

Marching Band Banquet Recap – Went well except for the late pizza delivery snafu.

Pancake Breakfast Recap – Great Day with plenty of help. Cost ~ \$300 and there will be a custodial bill.

Very Old Business – 2012 Competition custodial bill not invoiced and therefore not paid yet to the City of Melrose. We owe Malden approximately \$1000 that has been held back. Voted to pay Malden their half.

50/50 Raffle on Thanksgiving – See Treasurer's report.

Band Hat Donations – So far raised \$2860 towards the purchase of new hats. Ultimate goal is to purchase 100 hats, 75 to start. Donation form approved. Discussed outreach to local colleges that have band programs.

Poinsettia Sale Recap – Went really great!

Xmas Tree Sale Recap – Suggestions for next year: have people initially sign-up for one shift to start, add 3-5 shifts on Friday, reinstate Sunday a.m. shift, and move payment table outside to cutting area.

New Business

Whole Foods Fundraiser – Discussed temporary logo for Whole Food’s promotion. Matt will want to decide on a logo for long-term use. Work on wording for flyers.

Sports Raffle Tickets for January – Taylor wrote up a blurb. Each kid will sell raffle tickets (\$10 each band will keep half – need end date/drawing sometime in March) for a drawing to attend a sports game. One winner will receive 2 tickets to each team’s game (Celtics, Red Sox, Bruins, and Patriots).

Spring Awards Banquet Venue – Looking into two venues: Springhill Suites on Route 1 and another place in Malden. Discussed possible dates: April 28, 29, 30 and May 1, 20. First choice – 5/1; second choice – 4/29 or 4/30; third choice – 5/20. Send Matt an email to see which dates are okay.

Anything Goes – Taylor showed the 2013 yearbook and the 2014-dedication page. Discussed activities page, \$200 dedication page put in by Bandaiders last year, and the wording added to this year’s page “with a little help from my friends.”

Meeting Adjourned at 8:35.