

Melrose Bandaiders, Inc.
Board Meeting – 20 Garden Street
Melrose, MA
April 16, 2014

In attendance: Karen Konicek, Regina Donovan, Taylor Rubbins, Nancy Naslas, Roger Hecht, Matt Repucci, Caroline O'Brien, Joe Pelrine, Jay Cobau, Jane Wiesen, Sandra Lemark, Kathy Peterson, Linda Bulman, Shelley O'Brien.

Call to Order – 7:10 pm.

Routine Business

March Minutes – Approved as written.

Treasurer's Report – By email: Winterguard competition only netted \$4800, 10 teams less than last year and each team was given 9 free passes with an estimated loss of \$2600. Prefer entrance fee to be paid upfront prior to event. Payment from 9 girls at \$100 per girl not included in report. Still waiting for trophy and custodial bills. Winterguard breaking even, not meant to be a moneymaker, but a program for students. Will send in remaining balance for Pop's concert. Finally sent Malden a check for \$1266. Even with the low net from the Winterguard Competition, we should still be okay, the Sports raffle will help tremendously.

Band Director's Report – Going fantastic! Celebrate the Arts tomorrow. Jazz band performs @ 7:45.

Corresponding Secretary's Report – No report.

Publicity Report – No report except not receiving emails.

Uniform Committee Report –No report except need to collect more garment bags.

Current Events

Winter Guard Summary – See Treasurer's report.

Sports Raffle Summary – Want to do fundraiser next year! Congratulations to me (Shelley O'Brien) as the winner of the raffle.

Hats Update – 75 hats sponsored! In addition to the cash from the turkey raffle, tree sale and anonymous donation, we now have enough money to buy hats.

Spring Awards Banquet, May 18 – 5 weeks away. Envelopes stuffed, waiting for certificates, which Caroline will print 75 total. Paul will put together CD of photos; Regina is collecting baby & senior pictures and name of college attending. Taylor will handle flowers, Regina will send out printed invites via post, and students will receive Evite via email. Cost will be \$28/person, \$15/young sibling, and band kids free. Special meal requesters will receive a ticket for their separate meal (kids meal and special dietary requests). Widow of Frank DeGiacomo wants to hand out awards. RSVP date: May 2nd, 2 weeks

before finalize menu, 1 week before finalize count and dietary issues. Next meeting will be on Tuesday, May 6th as the 14th is too close to banquet.

POPs Concert, May 23 – 6 weeks. Invites ready to go. Mr. Repucci will give students invites to deliver to their teachers. Mr. Miller and Ms. Piper will hand out invites to their students and Nancy N. will bring some to the Milano Center. Tickets will be \$8.00 for a table, general admission \$5.00, student & seniors \$3.00. Invite recipients - free admission. Sandra L. reserved kiosk at City Hall. Police detail included in rental.

New Business

Nominating Committee for 2014-2015 Officers – Regina heard from only 2 parents with names. Will meet with committee to go over names in the next couple of weeks.

NESBA Competition, Melrose, Autumn 2014 – End of September. Concerns about the food situation as the LION's were overwhelmed last time. We want to run event by ourselves. Taylor will contact the head of LION's. If we bring in our own food, there is the issue of being approved by the Board of Health. Get food donated by an outside vendor?

Lamson Award – Last time awarded was 5 years ago. Want to nominate an alumni family this year, whose name will be publicly acknowledged at the POP's concert. Motion made to nominate a family for this year's award (name withheld so as not to spoil the surprise) – vote approved.

Other – Will discuss Memorial Day parade and barbeque at the May 6th meeting. Need to reserve/confirm space at Pine Banks.

Meeting Adjourned at 8:50.