

**Melrose Bandaiders, Inc.**  
**Board Meeting – 175 Boardman Ave.**  
**Melrose, MA**  
**May 6, 2014**  
**7:00 pm**

**In attendance:** Karen Konicek, Regina Donovan, Taylor Rubbins, Nancy Naslas, Roger Hecht, Matt Repucci, Bill Covene, Nancy Ingram, Caroline O'Brien, Diane Heislein, 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 amended.

**Treasurer's Report** – Winter Guard proceeds keep going down. Lost a lot of money at door due to 9 free passes given out to each team by NESBA. Discussed is it all worth it? This is a discussion for a later day. Overall sentiment agreed that the money spent is justified and benefits the entire program. Need spectacular show to break even. Perhaps ask NESBA to reduce the number of passes and stop shared use of passes. Future Color Guard discussion for new business: reduce cost, increase participation, and improve procedure. Good news: check from Sports Raffle (\$1800) and net on holiday concert (\$475). Taylor will write and submit a grant application to Rotary Club.

**Band Director's Report** – Getting ready for POPS Concert, Memorial Day Parade, and Band Banquet. Fall show will feature the music from Tommy by the Who. Percussion and Pit Day is June 4<sup>th</sup> to recruit new 8<sup>th</sup> graders. Losing some – maybe gain less next year. Parade marchers will wear polo shirt and black khaki's.

**Corresponding Secretary's Report** – Busy month. Will send out emails as to what we need this month.

**Publicity Report** – Concert set up to go in papers in the next 2 weeks. Patch calendar/blog later. Free Press still hasn't published the All-State photo and blurb.

**Uniform Committee Report** – Looking for garment bags. Diane H. will chair uniform committee and Regina will work with her during transition.

**Current Events**

**Hats Update** – Matt will order hats. Regina will go through the hats and toss out the cruddy ones and give the best ones to the seniors. Hat sponsors listed on website. Checks are still coming in even though reached goal. Thank you notes sent out to sponsors.

**Spring Awards Banquet, May 18** –158 attending so far. Email Anthony's rough count and special meals. The Superintendent, Principal Farrell and Mr. Buckley are unable to attend. Caroline will get certificates to Roger by Wednesday for Matt to sign. Taylor will bring plaque with names for engraving

and get award winner names added to the plaque. Still need to get pictures of seniors to Paul L. and will meet with Taylor to finalize.

**POPS Concert, May 23** – All invites sent out. Press release – Linda B., email about bake sale – Karen K., Regina – programs, Greg/Shelley – kiosk poster. 14 seniors and 10 will play in concert, 2 CG and 2 just did marching band. Kathy P. will take over POPS next year. Have enough CG parents to work/handle night.

**Memorial Day Parade, May 25** – See Band Director's report.

**Memorial Day BBQ, May 25** – Taylor R. called Pine Banks and wasn't able to reserve the same spot this year. Got another spot nearer to the bathrooms to the left of the main entrance.

**Nominating Committee for 2014-2015 Officers** – Committee will meet at Regina D. on Sunday. The board will remain the same. President – Taylor R., Vice President – Nancy I., Treasurer – Bill C., Corresponding Secretary – Jane W., Publicity – Linda B., Color Guard Chair – Kathy P., Uniform Chair – Diane H., Board member – Joel Z., Caroline O., Roger H. Recording Secretary position still open. Motion to accept roster at the general meeting the night of the Banquet approved.

**Messina Grant** – Need to spend before the end of the school year. Need to purchase first and give Taylor the dated receipt to get reimbursement. Will use the grant to purchase an amp.

#### **New Business**

**Bylaws** – Are vague, but need to stay generic. Any changes have to be filed with the State and IRS. Policy and procedures can get as specific as needed. Need to review Bylaws/policies. May need an Attorney.

**Next meetings, June 11 and August ?** – Will pick August date when meet in June.

**Other** – Lion's Hut – Taylor called the President of LIONS about food hut for NESBA competition next fall. Joel Z. will organize NESBA event on September 27, 2014. Reimbursement for lessons and summer camp deadline on form changed from May 1<sup>st</sup> to June 1<sup>st</sup>. Karen K. will email information.

**Meeting Adjourned at 8:15.**