

## **Pioneer Band Association Meeting Minutes Tuesday, December 7, 2010**

**Present:** Nancy Waring, David Baum, Kathy Shipan, Paulette Schonsheck, Carol Flannagan, Bill Maxbauer, Nina Yamakado, Lisa McKarns, Marc Renner, Tom Giordano, Carolyn Hayman, Amy Olszewski, Nancy Eubanks, Daryl Hurst, and Marianne Blaesing.

Meeting called to order at 7:35; all attendees introduced themselves.

David Baum, Vice President, ran the meeting in Gloria Wilson's absence. He asked for any additions to the agenda; hearing none, he proceeded.

**President's Report – None given due to Gloria's absence.**

### **Secretary's report – Bill Maxbauer reporting**

Minutes from the previous meeting, November 9, 2010 were unanimously approved without changes.

### **Treasurer's report – Carol Flannagan and Paulette Schonsheck reporting**

Monthly report: (see appended report).

-The great majority of program fees have now been collected.

-There was some parental concern regarding an extra round of Candy that Symphony Band was asked to sell. As a result of the now voluntary nature of the Candy Sale, the program was left with many ordered but unsold boxes. Parents asked for clarification whether this round was indeed voluntary or not, and why there wasn't better communication about this extra round of distribution. (Some parents had been invoiced for an extra box before they heard that their student had received the box). Mr. Leach was away attending his Daughter's Holiday concert. David Baum said that he would take the matter up with him.

### **Directors' Reports**

#### **Nancy Waring:**

- Auditions have been completed with successful results! Auditions give the directors a chance to hear each student so students can be placed on music that is most comfortable for them. With people now seated optimally, the bands sound amazing.
- Varsity Band recently had its first combined rehearsal. Sections of the Band are now hearing the other parts that go with the music they are performing.
- Students will have activities on the first two Saturdays after school resumes in January: 1/8 is the Bowling Party and 1/15 is Solo & Ensemble Festival. This is an early date for S&E, but should free up the musicians early for final exam preparation.
- December 15-17 the Directors will be at the Midwest Convention in Chicago.

**David Leach: - No report due to absence.**

**Vice President Report– David Baum reporting**

We have a few spots to fill; still need an Incoming 9<sup>th</sup> Grade Orientation coordinator, and someone to run the Tux Bucks program (easy job to coordinate, as postcards need to be distributed to Senior Class).

Thanks to Lauretta Codrington for taking on the Newsletter Editor position. Special thanks also go out to Kathy Toy-Nao for staying on past her term in order to assist with this transition.

**Committee Reports:*****Enrichment*****Bowling Party – Marianne Blaesing reporting**

The date is January 8<sup>th</sup>. The price has been raised to \$5 this year (still a great deal!), and best of all, Varsity Band members are free.

**Centennial Project – Daryl Hurst reporting**

Daryl unveiled the project's logo, which is very impressive.

**Spirit Apparel – David Baum reporting for Chris Park**

Apparel was on display in the band room for the holidays; order forms are available for the kids to tell their parents what they want.

***Funding*****Dale Fisher photo – Paulette reporting**

We have made terrific progress since the last meeting, and Paulette estimated we only have about 15 of the original 100 left to sell. There was discussion about having a sales presence at the Big Chill at the Big House, but given the amount of inventory left, it was decided that would be unnecessary. Special thanks to Amy Olszewski for selling 20 of these posters!

**Gala – Lisa McKarns**

Date set, February 13, 2011, 5-8pm, Asia City Restaurant, Chinese New Year theme. The Jazz Band will play. A letter has gone out to businesses, and Lisa is following up on them. Lisa encouraged band parents to solicit donations when they are out. Families are being asked to donate in one or all of the following ways: a bottle of wine; a basket; or an auction item. There will be two raffles; the instant wine cellar and Fast Pass for a year of car washes at Zippy Car Wash. For every four raffle tickets you purchase in the Fast Pass raffle you receive one free car wash coupon. Raffle tickets are \$5. Let Lisa know if you have a Time Share to donate. Lisa has been successful in getting donations from Disney World and Universal Studios. All sponsors donating  $\geq$  \$250 will receive recognition. She is still looking for a co-chair for the event.

**PTO Thrift Shop – Marc Renner reporting**

- 1) Show Your Spirit, our week is Jan 2-8. Families who make purchases of  $>$ \$5 that week receive tokens, which they can use to vote for Pioneer Bands.

- 2) Thrift shop has an ad they would like to put in our digital newsletter and they will pay us \$600 for that.
- 3) They have a 5 X 7 ad to put in our winter program and they will pay us \$200 for that.

**Zippy Car Wash** – Marc Renner Reporting – the sale continues.

The meeting was adjourned at approximately 8:40pm. Next meeting Tuesday, Jan. 11<sup>th</sup> at 7:30pm.

Submitted by Bill Maxbauer, co-secretary

## **Financial Highlights**

### **Dec. 7, 2010 PBA Meeting**

#### **Income**

##### Program Fee

Billed	\$7,410
Outstanding	\$7,380 (99%)

##### Fundraising Profit

Candy Sale (target 8K)	\$5,980
	(\$5,209 outstanding)

Dale Fisher Photos	\$630
	(42 paid for)

Donations (target 4K)	\$2,859
-----------------------	---------

Apparel Sales	\$1,331
---------------	---------

##### Coming up:

Gala

Car Wash Cards

#### **Expense Highlights (November)**

Sectional Instructors	\$475
-----------------------	-------

Instrument Repair	\$633
-------------------	-------

Deposits on Bowling Party, Gala	\$1,100
---------------------------------	---------

Operating	\$35
-----------	------

#### **20010-2011 Budget Highlights**

Fundraising Goal	\$47,950
------------------	----------

<i>Current fundraising total</i>	<i>\$12,843</i>
----------------------------------	-----------------

2010-2011 Program Support & general expenses	\$27,650
--	----------

Budgeted 2010-2011 Operating Gain (non-tour year)	\$20,300
---	----------