

Bethel Park Music Boosters Executive Board Meeting

November 12, 2019

Meeting called to order at 7:00 pm by Rob Strickling.

President report:

Rob welcomed everyone to the meeting.

Vice President report: Janice Brusoski Janice reported that Vicki Flotta was very moved with the Booster presentation at the Band Banquet.

Secretary – Lisa Como Motion approved for minutes of month October as posted.

Treasurer's Report: Donna Murphy Donna reviewed financial statements for October 2019. October was a very busy financial month.

Director's Report: Mr. Petrossi, Mr. Thompson, Mrs. Glover, Mr. K

Mr. Petrossi- Thanked everyone for coming to the meeting.

Mrs. Glover – As of this evening, we have sold 650 tickets to Electrify your Strings and expect to be at a minimum of 800 for pre-sale. The dinner for the night of the event has been set up. The raffle baskets look great and plenty of volunteers have been secured for the event. Student T-shirts have been delivered.

Student Director's Report: Theresa Stolpa and Roma Eisel – no report.

Committee Reports:

Audit – Nancy Carr No report

Band Banquet – Tracy Manion and Beth Turner – 275 adults and 176 students, for a total of 451 students attended the banquet. The committee chairs are collecting some outstanding payments. The date for the banquet next year is 11-15-20.

Band Festival – Lisa Como and Amy Bradford- No report.

By-Laws – Jessica Di Prampero- the following changes to the Bylaws were reviewed by the Executive Board and will be presented to vote at the January Board meeting:

In Article VI, Section 1, the list of the standing committees, the proposed changes are:

- 1.) Change the name of the "Band Banquet" to the "Marching Band Banquet"
- 2.) Add "Events" to the Outreach committee

In Article VII - Duties of the Standing Committees

Section 2 - Change the name of the "Band Banquet" to the "Marching Band Banquet"

Section 7 – Outreach

1.) Note that the number of sub-committees changed from 3 to 4

2.) Add the description of the events sub-committee

D. Events Sub-committee shall assist with special events across the Music Department. The committee will collaborate with the Director(s) and/or Music Facilitator to provide support for events not covered by other committees (for example: strings day, woodwind day, musical shout-outs, etc.). Year-to-year requirements to be determined in consultation with the directors.

Chaperones – Laura Hoffman – No report.

Hoagies –Joe and Barb Bell – The second hoagie sale is next Saturday. The order due date is this coming Sunday. We are planning for a potential lettuce shortage.

Musical Support –

Cast Party –Beth Turner – price for community center rental will increase this year \$40 due to event end time being outside of normal operating hours.

Gift Sales- -Connie Lewis and Kimberly Rogers – no report

Luncheon – Carol Isenberg and Richelle Aronhalt – No report.

Outreach:

Membership – Janet Walker – We currently have 101 members in the booster organization.

Music Advocacy – Jon Lloyd – Jon reported marginal increases in social media followers since last meeting. Work continues in the background on new website development. Still planning on roll-out next year.

Social Committee – Keith and Margie Barnhart – Judy's Java donated coffee for the upcoming hoagie sale.

Performance Attire –Stacey Lucidore and Stacie Doman- Marching Band members will be required to have their uniforms dry cleaned before the Spring trip at their own expense.

Publicity – Bob Doman and Sheri Fullerton- signs are up for next hoagie sale.

School Board – Connie Lewis – No report.

Senior Night – Erin Lisak – Pictures from M&M are being distributed to those who ordered them. The banners used to display the senior posters at Senior Night need to be re-done before next year.

Trip –Rob/Janice/Lisa/Donna/Mr. Petrossi - We are in the process of securing flights for the trip. Forty families have expressed an interest in a side family trip. The travel agent will provide lodging options and that group will select one. The chaperone interest form will be available on the website 11/18-12/18 for submission.

Video – Brad Lucidore- no report.

Ways and Means –Gail Tarr and Emilia Ivanov – The committee will have a table at EYS and offer a limited selection of products for sale.

Yearbook – Shelly Crowe and Nikki Lloyd- Booster members can sign up on Shutterfly to obtain copies of pictures taken during the year.

Old Business: None

New Business: Discussion was held regarding the Operations Director future participation in the Executive Board meetings.

Adjournment: motion passed to adjourn at 7:50pm.

Respectfully submitted by: Lisa Como- Secretary