Bethel Park Music Boosters Executive Board Meeting February 11, 2020

Meeting called to order at 7:06 pm by Rob Strickling.

President report:

No report.

Vice President report: Janice Brusoski No report.

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

<u>Treasurer's Report</u>: **Donna Murphy** Donna was not able to attend the meeting. Rob reported that we have \$190,000 in the bank and we need the proceeds from the last two hoagie sales to make all required payments for the Disney trip.

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

Mr. Petrossi- 8th grade music students have been given information about marching band for next school year.

<u>Student Director's Report:</u> Theresa Stolpa and Roma Eisel – no report.

Committee Reports:

Audit – Nancy Carr No report

Band Banquet – Tracy Manion and Beth Turner – No report.

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

<u>By-Laws</u> – Jessica Di Prampero- Changes presented at the November E-board meeting were passed and will be voted on at the General Meeting this month.

Chaperones – Laura Hoffman – No report.

EYS - Melissa Knight - No report.

<u>Hoagies</u> –Joe and Barb Bell – The last sale yielded a \$60,000 profit. The hoagie committee needs to be added to the bylaws. Going forward the cost of apples for hoagie prep days will be absorbed by the hoagie budget. Set up for the next sale will occur at 10 pm due to the rescheduling of the BOLD program to that evening. Orders for hoagies can now be submitted up to two weeks in advance.

Musical Support -

<u>Cast Party</u> –Beth Turner – plans are on schedule. Need help with show snacks and volunteers for the party.

<u>Gift Sales</u>- -Connie Lewis and Kimberly Rogers – All items for sale are being made right now. Order forms are done and available on-line and in the music rooms at the high school. We will be accepting credit cards as a method of payment this year.

<u>Luncheon</u> – Carol Isenberg and Richelle Aronhalt – Sign-up genies have gone out and most spots have been filled.

Twenty extra sweatshirts were ordered and can be purchased at the musical gift sale table.

Outreach:

<u>Membership</u> – Janet Walker – No report.

Music Advocacy – Jon Lloyd – New website is about 90% done. Need to incur a \$50 one time fee for set up.

<u>Social Committee</u> – Keith and Margie Barnhart – Judy's Java has again donated coffee for the upcoming hoagie sale.

<u>Performance Attire</u> –Stacey Lucidore and Stacie Doman- Marching band uniforms are to be dry cleaned by the families prior to the trip. Uniform turn in for the trip is on 4/6/20.

<u>Publicity</u> – Bob Doman and Sheri Fullerton- Two signs need to be relocated to a new spot. Musical signs will go up on 3/22.

<u>School Board</u> – Connie Lewis – meetings are now following a new itinerary and are starting on time. The tax referendum will be on the primary ballot. Next school year's schedule has been tabled for now.

<u>Senior Night</u> – Erin Lisak – No report.

<u>Trip</u> –Rob/Janice/Lisa/Donna/Mr. Petrossi - Last few payments for the trip are due. The hotel has been secured. Tickets have been purchased. Bus/plane sign-ups have been completed. Paperwork is to be turned in next week. This year we are using Healthy Roster for collecting health forms. All families should have received an email to complete. We will not be purchasing trip t-shirts this year.

Video – Brad Lucidore- will be delivered to the school for distribution soon.

<u>Ways and Means</u> –Gail Tarr and Emilia Ivanov – Inventory is still available for purchase.

Yearbook - Shelly Crowe and Nikki Lloyd- No report.

Old Business: None

New Business: None.

Adjournment: motion passed to adjourn at 7:48 pm.

Respectfully submitted by: Lisa Como-Secretary