

## Southington Band Backers

### General Meeting Minutes by Michelle Pestillo

October 4, 2017

I Meeting called to order at 7:38pm by Dave Pestillo. Dave has posters to hand out for MOTK to businesses or schools around town.

II Secretary Minutes by Michelle Pestillo for September were discussed from Sept meeting Motion to approve Liz Chasse 2nd Donna Fontano All Approved

III Corresponding Secretary: Deb Mauro: Still looking for chairs and shadows that we previously talked about. Angela Blain will chair the 50/50 raffle. Only 2 new people signed up for MOTK. We still need about 30 more volunteers for many of the positions. Tara Gorr: Why don't we ask volunteers from Key club, confirmation classes, National Honors Society, etc? Dave will check with Erik Semmel.

IV Band Director Report: Oct 18th all hands meeting for MOTK at SHS in the Freshman Café downstairs: starting at 7pm. For Next Saturday's Lyman Hall Competition on the 14<sup>th</sup>: UCONN has to leave by 6:00 to go to another show, so we go on the field at 2:30. 11:00 is the meal time. Symphonic Band and Orchestra have a concert on October 24th. Nov 8th is the Veterans Concert performed by the Marching Band. Trip: Lisa Statkevich asked about the deposit deadline and Sara said by Friday which is firm. We got about 67 before this meeting. Socks are in for the students. Lisa suggested selling the states and regional tickets at face value. 90 states and 100 regional tickets are available. We will be selling the state and regionals at face value at the MOTK meeting on Oct 18th at 6:30 before the meeting at the Freshman Cafe. They can use points. \$23 for states and \$24 for regionals tickets. 1st come first 1st served. Mike Daley asked about wrist bands for Nationals for people on the field. Dave asked for 45 from Sara who will send an email to them in NJ. Dave needed a motion to buy 36 practice flags: John Coleman motioned and 2nd Wendy McLaughlin All approved.

V Treasurers Report: John Coleman: Reviewed the income and expense report. John printed out a different view with Actuals in a box. No red flags. The new account is working out well. We put the non-liquid part of our funds into a separate account so it limits people from accessing our debit card account. John will change out the debit card with new numbers this month. Michelle Pestillo asked wouldn't we have to change the number every time we charged something? But the treasurers change it at least once a year anyway. Dan Ross wants to use a credit card instead but Dave will check with John Miller about credit cards. Motion to approve the Income/Expense report: Lisa Rizzo and Jon Cassan 2nd. All approved. Barb Roberts: Aug bank rec is reconciled and we will be getting that report.

VI Operations: Steve Burns who is not here. He emailed Dave that things are going well but there was an issue with the size of the Penske trucks which was resolved.

VII Student Admin report: Jon Cassan: Less than two weeks for pie orders, contact your team captains. Lisa Statkevich: She put the points on the student accounts. Some students used points for the trip but most used checks. Insurance was half and half that signed up for it. Pie points get put on around the end of November. Butter Braid and Cookies will go on at the end of December.

VIII Fundraising Report: Jen Semmel: Cogan Fair is Oct 28th.

Mike Petruzzi: October 8th deadline for ordering MOTK apparel. It's on the website with the link. We get a couple dollars per shirt.

IX Publicity Michelle Costello: Mary Murphy will be put up on the green after the Apple Harvest is done. Next week will they will take it down for someone else then put it back up afterward.

X Donna Fontano wanted to let everyone know that the ad Books will be available at the Oct 18th meeting for MOTK at \$3 per book.

XI New Business: Erik Semmel could not make the meeting to talk about MOTK. Looking for people to put up signs on Friday Designing and ordering as well. Keep the scholarships at two at \$750 each. Still looking for a chair to organize the volunteers and making copies and present the check to the winner.

Motion to adjourn at 8:10 Motion to adjourn Dan Ross and Kathy Sisco 2nd All approved.  
November 1st is our next meeting.