

**Southington Band Backers
General Meeting Minutes
12/6/17 @ 7:30pm, Room C301**

- Call the meeting to order & President's Report – Dave Pestillo 7:38
- Secretary's Report – Michelle Pestillo Motion to approve: 1st Dan Noonan 2nd Liz Chasse - All approved
- Band Directors Report – Mrs. Ossias- the next DC trip payment will be collected on 1/17/18 from 5:30-6:00. The final payment (amount TBD) will be collected on 2/28 from 5:30-6:00. Points from Sub Sales will be allocated in time for the final payment. Sara's wish list: a used ¾ size tuba \$6,000 range, 2nd choice: Baritone \$2,500 range, 3rd choice: vibraphone for the pit \$3,700 range. Staff adjustments: Drill writer is retiring so they are looking for a new writer. The e-Board discussed putting aside money for our future uniforms (jackets, helmets, gauntlets, and plumes). The tentative MOTK date is 10/20, tentative date for States is 10/27. Nationals will be on 11/10.
- Sub Sale Committee – Liz Chasse & Susan Hayden – The students work very hard for this fundraiser: going door to door, making the subs, and going back to deliver them... in cold & sometimes rainy/snowy weather. The e-Board approved raising the amount earned per sub to \$3 per student this year from the previous \$2 per sub, and keeping the 50/50 donation split as is, with the caveat that we remain flexible for the future years, depending on the progress of our YTD budget results. Tara Gorr 1st made a motion to approve this increase, and Dawn Mozzaratto 2nd. All in favor and approved. Team captains and "Remind" will state this news.
Overview of Sub Sales: 4 days 1/6 9a-3p, 1/7 11a-4p, 1/13 9a-3p, 1/14 11a-4p. The following weekend is the rain/snow date. We need parent volunteers and drivers. Group sales are first then individual sales can start going door to door to whoever they want to sell to. The students must sell them, make them, and deliver them in order to get their points for the sub sales. We need volunteers for reconciling on each day for after the sales, auditing, and driving. Sign up by 12/21 in order to participate in Sub Sales. We are looking for someone to shadow the audit captain who understands Excel or VBA. Has a press release to Michelle Costello and Maria Huff.
- Corresponding Secretary – Deb Mauro – Looking for chair for Spring Casino Trip, Shadows for Sub Sales Co-Chair, Uniforms, MOTK operations, Fundraising, and Nicole Pyle's position for the ad book – spread sheet, Point person.
- Treasurer's Report – Barbara Roberts – Expense and Income statements were shared. Everyone got their statements this week. You can also pay monthly. Make checks out to SBB or Southington Band Backers. We are doing good. We will start budgeting for the

uniforms and other big expenses. Motion to approve 1st Jon Cassan and 2nd Donna Fontano
All approved

- Operations – Steve Burns
 - o Summary of the season – All set with all the volunteers. We went with another vendor for the trucks. The large white cooler needs to be picked up from John Coleman from tailgate. Freshman mom asked about tractor trailer trucks like other bands. Per Chris Barbour, rental trucks are more efficient and more cost effective for our budget.
- Student Administration Report – Lisa Statkevich – Pie points have been put on. Butter braids will be put on next month. You can contact her if you want to know if you want to pay for the banquet with points. Barb and Lisa will coordinate the points for fundraisers soon. You can always combine points and check at the same time or zero-out your account. The Sub Sales can always go toward the last payment for the trip.
- Publicity – Michelle Costello / Maria Huff – Downtown sign location needs to be reserved for MOTK for next year
- Annual Banquet – Michelle Costello & Dawn Stomsky – Based off notes – Slips were due to the team captains. People have individual slips and checks – they need to go to your team captain. Seating – requests only not definite. Closest to the stage are seniors then juniors, etc. Dawn is making choices on where you are sitting based on the best they can choose it. You can't sit at a senior table if you don't have a senior. We need a raffle items due by Christmas concerts and you get 5 free raffle tickets when you donate and when it is given prior to the night of the event. All donations are accepted. Even fast pass fritter booth tickets from Zion! Students usually dress up...
- Band Council President - Joey Martin – He enjoyed the season. The Band Council had 5 meetings – they had a conduct a tune fundraiser – sold tickets to the audience for a raffle during the home football games. Raised \$215.00 60% will stay within the band council and 40% TBD by band director and the band council. Banquet superlatives – added most improved and best section leader. Band Council members and all band members vote. Eagle project is finished and he thanked everyone who helped with the project.
- Next general meeting: Wednesday, 2/7 at 7:30pm (no general meeting in January)
- Adjournment Dan Noonan Motioned to adjourn 8:34