

Thomas Jefferson Band Patrons, Inc.
Meeting Minutes
January 9, 2017

Welcome

Meeting was called to order at 7:00PM in the TJHS Chorus Room
Kris Herazo welcomed everyone and led the pledge of allegiance

Band Director's Report

Mr. Mirabella started signups for rooms at Disney. He will figure out the groups once sign-ups are complete. Kris listed the groups and airline times of departure.

Auxiliary Report

No Auxiliary report tonight.

Treasurer Report

Treasurer Maurer reported the Band festival profit now at \$24,000. There are still a few items to be managed before a final number is obtained.

Additional program festival books are on order at Kinkos and should be arriving soon.

Approval of November 7, 2016 meeting minutes – motion to approve minutes: Cynthia Randolph and second by Geoff Bond.

Standing Committees:

Banquet – Sherri Micklo reported that she has been working on obtaining a site for the banquet. Our group is too big for Salvatore's and she is worried that if we use them and have too many people we will not fit. She checked into Broughton Fire Hall and that site would be too expensive with the rental fee plus catering. The Georgetown is big enough to accommodate our group but it is not available on 5/12. It is available for 5/26 and we will book that date.

Sherri has her committees lined up for the banquet and will reach out for more help if needed.

Nominating Committee

Kris Herazo reported that we need to establish a nominating committee to work on lining up candidates for the office of Treasurer, which will be vacant after this year. Anyone willing to serve on this committee should speak with Kris. Anyone interested in running for this office should speak with Heather to learn about the responsibilities and time commitment.

Spaghetti Dinner

Dave Delmonico has graciously agreed to help chair this upcoming event. He needs a co-chair to assist. The dinner is scheduled for 3/11/17 and runs approximately 3:30 to 7. Dave is working on setting up the online sign up for volunteers.

Kris stated that this is a good fundraiser for us and we need volunteers to chair and help with this event.

Band Festival

We are still in need of someone to step forward to chair this event. Planning for this event should already be starting.

Fundraisers

Steeler Games – Cynthia Randolph reported that Steeler games are over but there is one Pens game left in February. We will need a new chair for this very lucrative fundraiser for next year. She suggested that someone who has worked these games might be interested in taking this over.

VP -Mary Grassi reported on upcoming fundraisers.

Pepperoni Rolls– next sale will begin 1/20/17 until 2/3/17 with delivery 2/16. This sale will not count toward this year's Disney trip. We will begin fundraising for next year's assessment fee and future band trips.

Hoagies – we will need a new chairperson for this sale next year. There will be one more hoogie sale this year probably in April after Disney.

Rita's cards – Jim Grassi will chair this fundraiser again this year. Discount cards sell for \$5.00 with \$4.00 profit per card. Plan to begin mid-March.

Disney Trip

Kris Herazo reviewed the revised itinerary for Disney, 3/27 to 4/2, and reported that the students will now be going to Universal on Wednesday so they can have a full day in that park. They will be seeing Blue Man group on Wednesday evening.

There will be a mandatory parent/student meeting on Wednesday February 22nd. At this meeting all trip details will be discussed. The travel agent will be there to explain and answer questions. Students will each receive a packet of information about the trip and they will also receive colored ribbons for their luggage. Students are assigned to groups and each group will have a specific color ribbon. Mr. Mirabella organizes the groups and he will let the students know which group that are assigned to.

Kris fielded many questions from the patrons about the trip related to luggage, tickets for park entrance, meals, workshops etc.

Treasurer Maurer reported that the amount of the final payment for the trip will be determined soon. Final payment due 1/31. She announced that she would be available after the meeting to review account amounts with individual members.

Important Dates

Pepperoni roll sale: 1/20 thru 2/3

Mandatory Disney meeting: Wednesday February 22nd

Disney: 3/27 to 4/2

President Herazo called for a motion to adjourn; motion made by Sharyn Reagan and 2nd Patti Shaughnessy. Meeting ended at 7:55PM.

Respectfully Submitted

Mary Grassi

Band Patron Vice President

