

Thomas Jefferson Band Patrons, Inc.
Meeting Minutes
February 12, 2018

Welcome

Meeting was called to order at 7:05 PM in the TJHS Chorus Room.
Kris Herazo welcomed everyone and led the pledge of allegiance.
February meeting was cancelled due to continuous inclement weather prevailing.

Band Director's Report

- Mr. Mirabella will try to attend the next meeting.

Auxiliary Report

- No report

Approval of Band Meeting Minutes

- Spelling correction identified. Motion to approve minutes: 1st – Carolyn Ingimarson and 2nd – Cynthia Randolph

Treasurer Report

- Income/Expense report July 2017 through January 2018 was passed out.
- Income/Expense report July 2017 through December 2017 was passed out (Feb. meeting)
- Additional interest funds will be transferred from the money market account at the end of the school year.

Board Report

- **Band Board/Committee Chair Vacancies for 2018-2019**
 - There are 3 open board positions: President, VP and Secretary.
 - Tracy Harris will be returning as Treasurer.
 - Nominees for the positions are as follows:
 - President: Stephanie Krueger
 - Vice President: Vicky Pava and Eileen Andreola
 - Secretary: Cynthia Randolph
 - Each nominee provided a high level overview about themselves, qualifications and their interest in serving on the Board.
 - No other nominations were made from the floor.
 - An email with the nominees' resumes will be sent out to the paid members of the band patrons for review before the election at the next meeting.
- **Proposed By-Law and Standing Rule language changes.**
 - By-Laws
 - Article X Operations – Spending Authority - "Any unbudgeted and non-emergent expenses over \$500 requires an organizational vote with a majority of quorum to proceed with the spending of funds."
 - Article XI Standing Committees– Budget Committee - "This committee shall prepare a written budget for the upcoming membership year for review at the General Membership meeting in May. The budget will go into effect July 1st."
 - Article XI Standing Committees – Chaperone Committee – "All Chaperones must: pay membership fee of the Band Patrons and be in good standing; complete and submit a PA State Criminal History Record, PA Child Abuse History Clearance, and FBI Fingerprint Clearance to both the Chaperone Committee and school district."
"Children/Students of chaperones not a member of the Thomas Jefferson High School Marching Band are not permitted to ride the band buses to performances due to liability of the school district and bus company."
 - Article XI Standing Committees – Nominating Committee – the committee will be appointed by the President by the first day of "November" and also disclosed to the General Membership at the "November" meeting. Nominated candidates will be announced at the General Membership meeting in "January". Candidates will present their backgrounds to the General Membership at the "February" meeting. Elections will take place at the "March" meeting.
 - Changing the reference of Instrumental Music Program to "Marching Band Program".

- Standing Rules
 - Financial Rules – “Any fundraised monies not used by a current band member can be set aside for an upcoming student that is currently in the Middle School; the student must be in the Middle School during the time the band member is in the High School. If the Middle School student chooses not to participate in the Marching Band Program in the 9th grade, the remaining funds from the former band member shall revert to the hardship account that school year.”
 - Changing the reference of Instrumental Music Program to “Marching Band Program”
- Note of reference, any transfers of funds from one band family to another has to be done by the end of the school year. Tracy Harris will send out letters to those with senior band members.

Standing Committees

- Band Banquet – May 25th
 - Venue: Broughton Fire Hall
 - Caterer: Pasta Two (will provide supplies, linens, silverware, and staff to maintain the buffet)
 - Volunteers needed to help out with mailing, beverages, setup, etc. See Carolyn Ingimarson to help with the banquet.

Fundraisers

- General Fundraisers:
 - Spaghetti Dinner – March 17, 2018. Cheryl Freedman is Chair.
 - Will need volunteers to work the event; hour time slots.
 - Not doing the Chinese Auction this year due to the renewal of our games of chance licenses will not be completed by then.
 - 4 tickets were sent out to each band family.
 - Need help with getting ads for the placemats. See Michelle Urso.
 - Dawn Zacharias is looking into to publicity sign.
- Student Goal Fundraisers
 - Hoagies – Sale went ok.
 - Pepperoni Rolls –sale 3/12 thru 4/4 with delivery 4/17
 - Script – Shawn Plasynski chairing – runs every month with orders due the 1st of each month.
 - Vocelli – rerunning the sale – Discount card sold for \$10 each – all profit
 - Rita’s Cards – sale in Feb/March
 - Steeler Games – there are 3 concerts coming up (2 in July and 1 in August).
 - Need to send in confirmation TJ Band Patrons will be back next year.
 - Will work with Sharyn Reagan on putting the Sign Up Genius hyperlink on the band website.

Dates to Remember

- Spaghetti Dinner – 3/17/18
- Percussion and Jazz Ensemble – 4/11/18
- Concert Band – 4/18/18 - Tickets are Adults \$5 and Students \$3
- Band Banquet – 5/25/18 – Broughton Fire Hall

President Herazo called for a motion to adjourn: 1st Jim Grassi and 2nd Cynthia Randolph. Meeting adjourned 8:10 PM.

Respectfully Submitted
 Rebecca Evanchak
 Band Patron Secretary