

**Southington Band Backers  
General Meeting Minutes  
4/2/18 @ 7:30pm, Room C201**

Call the meeting to order & President's Report – Dave Pestillo @7:35

Secretary's Report – Michelle Pestillo

Dan Noonan motioned to approve March Minutes & Karen Bush 2<sup>nd</sup> All approved

Band Directors Report – Mrs. Ossias

- ≡ The trip meeting went well. The make-up date for families that could not attend will be this Thursday at 6pm in the band room
- ≡ Steve Burns and Greg Costello-we need to decide when we are loading the truck on Wednesday 4/18 (either right after school 2:30 or in the evening) I have class that night (4-8pm) I know guard is here at 6pm with Harry, so if we organize everything during the school day and put it in the band hallway, we could essentially load with some parent volunteers in the evening. Either way-let me know.
- ≡ 3- Concerts are coming up quickly. Here are the dates
  - 4/4- Town-wide jazz fest held at DES 7pm (JFK, JAD, DES, and SHS bands)
  - 4/23- Silver Star Concert 7pm (orchestra is performing)
  - 4/24-Orchestra/Concert Band/ Symphonic Band/ Wind Ensemble 7pm
  - 4/25- Jazz and Chorus 7pm
  - 4/27- Jazz plays at the Bristol Jazz Fest (evening performance)
- ≡ Memorial Day parade 5/28 (usually 10am parade) will need a few parent volunteers for water
- ≡ No news really on the budget at this time- still continue to advocate for music!

Fundraising Report – Jen Semmel - nothing to report

- Dan Noonan talked about possibly investing in a solution that offers a better electronic way to collect funds, including for sub sales

Corresponding Secretary – Deb Mauro

- Nationals Tailgating – need a co-chair
- Legacy program committee in need

Treasurer's Report – Barbara Roberts & John Coleman

- See report given at the meeting. Sara hasn't spent all the money because she didn't want to spend it due to budget uncertainty. Motion to accept the P&L report- Dan Noonan and Jon Cassan 2<sup>nd</sup> all approved.

Operations – Steve Burns – Coordinating the trucks for the trip and need water volunteers for the Memorial Day Parade

Student Administration Report – Lisa Statkevich- will be reconciling Senior accounts /Jon Cassan- Will connect with Dorothy

Lisa has one more year – looking for a shadow for Student Points Chairperson- she spends about 4 hours a month. They will probably give one final statement by the end of the school year.

Publicity – Michelle Costello / Maria Huff- Dates will go out to Facebook

Mini Band-Camp Ideas – Further discussion – Dan Noonan is unavailable that morning. We may do a video. We will have an e-board meeting in early May to coordinate the details for the Mini-band camp meeting. Suggestions- No MOTK discussions, the website helps a lot, PowerPoint was also helpful, Facebook was active and helpful, Electronic signups will help this coming year to avoid confusion with sign-ups for committees.

Nominations- President - Dave Pestillo would like to nominate Dan Noonan to be President of the band backers. Treasurers – John Coleman nominates Pat Brino to replace Barbara Roberts and Kelly Thomas to replace John Coleman for Treasurers of the band backers. Secretary – Michelle Pestillo would like to nominate Jen Semmel for Recording Secretary. Dave Pestillo would like to nominate Michelle Barbour for Publicity. Jen Semmel nominates Tara Gorr for Vice President of Fundraising. Jon Cassan nominates Dorothy Potter for Team Captain Chair. All have accepted the nominations either in person or via email confirmation (except for Dorothy as of 4/4/18 at 9am).

New/Old Business- Scholarship committee –e-board voted to let the committee decide on number of recipients usually 2 or 3 per year and decide on the wording in the program within the committee. The amount given would stay the same but the number of recipients would be TBD. Steve Burns motioned and Joelle Castonguay 2<sup>nd</sup> to change the wording for scholarship committee to be able to decide those items. All approved

Adjournment Dan Noonan and Tara Gorr 8:09pm All approved

**Next general meeting: Wednesday, 5/2/18 @ 7:30**

**at the Southington Police Department.**