

**ABBI BOARD OF DIRECTORS MEETING  
May 10, 2018- AHS Senior Lounge**

**Attendees:** Susan Smith, Tracy Catron, Al Chen, Katina Catron, Carlos Velez, Evan R zodkiewicz, Lesley Harrison, Diane Sizemore, Eileen Eckert, Christine Lent, Sheila St. Onge

**Called to order:** 7:00 PM

**(1) Minutes of previous meeting**

- Tracy Catron made a motion to accept the April 2018 minutes with an amendment to add Lesley Harrison, Diane Sizemore and Elaine Eckert to the attendee list; 2<sup>nd</sup> by Kat; passed

**(2) Reports of Boards & Standing Committees:**

**Director's Report: - Mr. R zodkiewicz**

- Jazz II participated in the Delaware Valley Jazz Festival and did very well!
- Jazz Machine (and Jazz II) may go to Berklee for one day next year
- Directors are considering an offer from a DCI group of 4 new marching tubas for purchase

**Finance - Chair – Carlos Velez**

- Carlos presented the Treasurer's report
- Carlos presented a draft of the 2018-19 budget; highlights are outlined below:
  - Marching band tour fees will increase (new member fee will include uniform items such as gloves; returning member fee will be lower)
  - ABBI contribution will include Invitational, button & photo sales, cookie dough fundraiser & yearbook
  - In Fall 2018, AHSMB will travel to Syracuse for one day (via coach buses) and to Delaware (overnight)
  - Assistantship fund will be set up
  - Winter Guard & Winter Percussion budgets are consistent
  - Middle School Winter Guard: intention is to be self-serving

**Communications - Chair- Chris/Susan**

- No report

**Social Media – Chair – Tracy Catron**

- Tracy posted an announcement about Daddy O's fundraiser

**Good Will/Welfare – Chair – Katina Catron**

- Motion was made to donate \$250 to the fundraiser for Liz Handman. ABBI will write a check to her directly to avoid Gofundme fees and make sure she gets the complete donation; 2<sup>nd</sup> by Tracy; passed

**Fundraising (Financial ONLY/does not involve student performances) – Sheila St. Onge**

- No report

**Reports of Special (Select Committees**

**Sponsorships- Chris Cox**

- Still needs a chair

**Chaperones – Andrea Hagan**

- No report

**Uniforms – Andrea Hagan**

- No report

**Photography – Al Chen**

- No report

**Yearbook – Nancy Bessio**

- No report

**Props – Tracy Catron**

- No report

**Pit Crew- Brian Laferriere**

- No report

**Invitational- TBD**

- No report

**Barnes & Noble - Alan Mangelsdorf**

- No report

**Jazz Cabaret- Karen Locke**

Kat reported (on behalf of Karen) that volunteers are covered; wraps and nachos (among other items) will be offered for sale; Lori Smalley offered to step up to handle the kitchen for us since she works for the district under that union contract (perhaps saving us some fees); Karen Locke will still chair.

- **Tag Sale- Gina Ragusa**
- Scheduled for September 1, 2018; drop off items on 8/31

**Community Days- Sheila St. Onge**

- Union Vale Community Day event is scheduled for Sat. June 2 from 12-6 pm; Jazz II & III will perform and the Winter Guard will offer a booth with candy, merchandise, face painting

**Winter Guard- Sheila St. Onge**

- No report

**Winter Percussion- Lesley Harrison**

- No report

**Scholarships-**

- Paul Effman scholarship deadline is June 1; date to announce winner has yet to be determined
- Carlos made a motion to accept Effman's verbiage of the scholarship, and ABBI/Directors will promote it to students; 2<sup>nd</sup> by Sheila; passed

## **(2) Special Orders**

- No report

## **(4) Unfinished Business**

## **(5) New Business**

- Discussion held about bounced checks- should we establish a policy since we are now being charged?
  - Action: Carlos will write a letter to TEG
  - Motion made by Kat to charge for a bounced check but give ABBI Treasurer the option to waive the fee; 2<sup>nd</sup> by Tracy; passed
- Discussion held about Pit Crew Band Jackets (purchased by ABBI)
  - Motion made by Carlos: Starting in 2018, ABBI will allow pit crew members to use the jackets and return at the end of the season (marching band and/or Winter Percussion) with option to purchase if desired. A replacement fee would be charged if the jacket is not returned or purchased; 2<sup>nd</sup> by Sheila; passed
- **ABBI Board- Proposed Slate of Directors for 2018-19 (to be voted on at June General Membership Meeting)**
  - President- Chris Quinby
  - Vice President- Karen Locke
  - Treasurer- Carlos Velez
  - Secretary- Susan Smith
  - Directors: Dave Kamen, Eileen Eckert, Susan Smith, Christine Lent

**Meeting adjourned: 8:31 PM**

**Next Meeting: Thursday, June 14, 2018**