

ABBI BOARD OF DIRECTORS MEETING
August 9, 2018- AHS

Attendees: Susan Smith, Carlos Velez, Eileen Eckert, Christine Lent, David Kamen, Karen Locke, Evan Rzodkiewicz

19:06 pm: Call to order

Minutes – Dave Kamen, Christine Lent – Motion to accept (with minor edits), passed

Director's report

- Band camp starts Monday, August 13, 2018
- Andrea Hagan may need additional help
- Directors purchased two new saxophones (bari and tenor)

Finance: Carlos Velez

- No written report
- 2nd wave of tour fees are coming in now
- 2 new instruments were purchased from the Instrument Fund (pictures and a press release to come soon)
- Update on 4 new marching tubas: Rhinebeck Bank will offer a loan but needs an insurance rider; Mr. Rzodkiewicz will pick them up in Boston this week; press release and photos to come soon
- Rhinebeck Bank may come to present to the Board (issues with TEG- may consider moving the account)

Communication: Chris Quinby/Susan Smith

- If you want a different email on the website, send to Chris Quinby now

Good / Welfare: Christine Lent

- A card was sent to the Sachem Band
- Balloons will be sent to Mr. Guillen
- ABBI will share cost of flower arrangement w/ ASOA- to be sent to Karen Turcio's mom
- Christine will inquire about Liz Handman's potential return to AHS this fall (send welcome back card?)

ACTION ITEM: Build Good/Welfare expenses into next year's budget

Fundraising- Corrie Gillette

- Carlos designed a generic Arlington band logo; send additional design ideas to Carlos so that Tom Spendly can put it on merchandise

Sponsorships: Judy Sears

- Judy Sears has volunteered to serve as sponsorship chair!

Chaperones: Andrea Hagan

No report

Uniforms: Andrea Hagan

No report

Band Camp: Andrea Hagan

No report

Props: Brian Laferriere

New shelves are in instrument lockers; fabric for mirrors; using 4 carts

Pit Crew: Brian Laferriere

No report

Yearbook: Chair TBD/Nancy Besio will assist

No report

Invitational: Jess Schleicher

-Jess is reaching out to Invitational chairs/asking for their needs

Barnes & Noble Fundraiser- Christine Lent

-Christine spoke to contact at B&N; December 11 is scheduled (pending Mr. Guillen's approval); April 30 or May 1 are possible spring dates

Scholarships: Susan Smith

-Effman scholarship was awarded to Nick Salamone '18

Jazz Cabaret: Karen Locke

-No report

Yard Sale: Gina Ragusa

-Items should be dropped off at AHS on 8/31/18

ASOA Liaison: Carlos Velez

-No report

Unfinished Business

-ACTION ITEM: Read the bylaws

New Business

-Discussion held about hosting a musical event at the new fellowship hall at Freedom Plains United Presbyterian Church; Suggestion to hold an event in January, featuring jazz groups, other small groups, etc ("A Night of Music"); Need to market to this to the community & details need to be ironed out

Motion to Adjourn – 20:15 pm: David Kamen, Christine Lent; Passed

Next Meeting: September 13, 2018 at 7:00 pm