

**ABBI BOARD OF DIRECTORS MEETING**  
**September 13, 2018- AHS**

**Attendees:** Susan Smith, Carlos Velez, Eileen Eckert, Karen Locke, Lesley Harrison, Corrie Gillette, Jess Schleicher

7:00 pm: Call to order

Minutes – Karen Locke; Carlos Velez – Motion to accept (with minor edits), passed

**Director's report**

-2 Arlington students will be going to the NYSSMA All State Conference in Rochester (Eva Czukkermann & Alex Gray)

-ABBI can pre-sell tickets to NYSFBC shows (at higher cost but less than door price); discussion was held and suggestion made to package tickets w/ a t-shirt or other merchandise; will pursue this next year

-Mr. Keech requested a parent to coordinate parent buses to Syracuse; Eileen Eckert volunteered  
**ACTION:** Chris Quinby will notify Mr. Keech that Eileen has volunteered

**Finance: Carlos Velez**

-Motion to accept Carlos' report as read: Lesley Harrison; Eileen Eckert; passed

-Motion for ABBI board to accept Rhinebeck Savings Bank's terms at the time of signing using ABBI's assets as collateral to secure the loan for the tuba purchase; Karen Locke; Eileen Eckert; passed

**Communication: Chris Quinby/Susan Smith**

-ABBI received a thank you card from Liz Handman

-Any sponsorships coming into the ABBI gmail account go to Judy Sears

**ACTION:** Chris will give Lesley Harrison access to the social media admin accounts

**Good / Welfare: Christine Lent**

-Card was sent to Liz Handman, welcoming her back to school

-Gift basket was sent to Mr. Keech's father to wish him speedy recovery (card was sent to Mr. & Mrs. Keech as well)

-Condolence card was sent to Gina Ragusa (loss of family member)

**Fundraising-** Corrie Gillette

-Idea was proposed to include 8<sup>th</sup> grade students at LMS/UVMS in fundraising efforts, possibly tie in with band and marching band recruitment

**ACTION:** Need to involve the Directors in order to move forward with this idea

- A Night of Music idea is still floating around for Jan/Feb

-Suggestion: set up a fundraiser calendar

**Sponsorships: Judy Sears**

-Sponsorship program is underway! Forms are updated on the website; deadline to submit is 9/21/18

**Chaperones: Andrea Hagan**

-Chaperones are all set and fully staffed for the marching band season

**Uniforms: Andrea Hagan**

-Lights are installed on the uniforms!

**Band Camp: Andrea Hagan**

No report

**Props: Brian Laferriere**

Props are done

**Pit Crew: Brian Laferriere**

-Pit crew is set and staffed for all events

-2<sup>nd</sup> sea container has been obtained (thanks to ABBI from Brian!)

**Yearbook Chair: Carole Spendly (w/Nancy Besio assisting)**

-Plan is to keep same templates and pricing from last year; charge only for ads

**Invitational: Jess Schleicher**

-Jess needs a Ticket chairperson!

-Teen leaders will sign up to be runners

**Barnes & Noble Fundraiser- Christine Lent**

-Dec. 11 date is confirmed (needs to be added to band calendar); lower return (%) this year

**Scholarships: Susan Smith**

-No report

**Jazz Cabaret: Karen Locke**

-No report

**Yard Sale: Gina Ragusa**

-Yard sale on 9/1/18 was a success! Sale generated \$3,872.15. Thanks to Mrs. Ragusa and her staff for another very successful event; The Kusiors are taking the lead on this next year

**ASOA Liaison: Carlos Velez**

-No report

**Unfinished Business**

-N/A

**Special Orders**

-N/A

**New Business**

-N/A

Motion to Adjourn – 7:51 pm: Eileen Eckert; Karen Locke; Passed

Next Meeting: October 11, 2018 at 7:00 pm