

# Big Mac Band Boosters

November 15th, 2011 meeting minutes

President Trish Buker called the meeting to order at 7:35 pm.  
There were 50 persons in attendance.

Secretary Donna Click stated that the minutes from last meeting were posted online. Before approval of the minutes, Kathy Weldy stated that more info should have been written on our discussion about filing for our own tax exempt status. Donna agreed to do so in the future. A motion was made to approve the minutes by Bonnie Burchesky, seconded by Nancy Klemash. Motion carried.

## *Treasurer's Report*

A motion to approve the treasurer's report was made by Cathy Witsberger and seconded by Anita Brecosky. Motion passed.

## *Commitee Reports*

Membership- Jill Engel- There are 126 members and 7 associate members as of tonight.

Hospitality- Terry Woodhouse- not present

Telephone- Rebeka Layburn- not present

Email-Jody Horak- not present

Publicity- Pam Jox- not present

Ways & Means- Donna Click- Poinsettia & wreath sale orders are due. Wreath orders must be in by tomorrow. Poinsettia orders need to be in by Friday. Scrip orders are being collected again for delivery in December. Elizabeth Ray is handling that sale.

Raffles- Sally Capelli - The Thanksgiving basket was won by Sandy Strosko.

Uniforms- Kathy Weldy - Thanks to the parents who helped collect uniforms and hats after the Veteran's Day performance. There are still some students who have not turned them in. There are a few who still owe for shirts, etc.

School Board- Bonnie Burchesky- No report.

Band Stand- Anita Brecosky- It was helpful for our profits to have the 5th game. The kids enjoyed eating the pepperoni rolls!

Finance & Audit- No report

Pasta and Performance- Anita Brecosky & Michelle Kaufman- As of yesterday, 695 adult and 150 children meals have been sold. More ticket sales are still coming in. 48 students have not turned in tickets or \$\$\$. Anita has ordered enough food for 1200 meals. It should be plenty with walk-ups considered. There is a basketball tournament the same day. Fliers were given to Rick Bell to hand out to the kids. There are 12 adult and 29 student spaces open on the work schedule. Set up Friday is 6-9 pm. There are 21 vendors, ads sold well. There are yard signs available to take tonight. Please take one. Students should wear concert attire. Plastic aprons will be available to use. Parents can wear CM/Band apparel. Drop off desserts before noon. McDonald's is donating 100 apple pies.

Band Banquet- Kathy Weldy- Banquet is Sun. May 6th. All students are honored. Many parents are needed for the committee. Creative ideas are a plus! The first banquet meeting is scheduled for the first Tuesday in January in the cafeteria at 7:00pm. Please come!

By-Laws- Michelle Kaufman- Starting on Dec 1st, she and a small committee will start updating the by laws to comply with our filing for tax exempt status. This must be done to get approval of the 501c.

### *Director's Report*

Mr. Falvo- Big thank you, to everyone who helped during the marching season! Chaperones, uniform chair, Kathy Weldy, the loading crew of the Dunsey's, John Ayers and John Lewandowski, Concession chair, Anita Brecosky, and the many others who lent a hand. The extra game worked out well. The kids made the most out of the situation. They had a great time. Thank you to Dave Helinski for announcing the half time shows. Thank you to Maureen Thompson for announcing Senior Night. A great job as usual. Trip deposits are due now. Lorra Barron is collecting the \$\$\$. Trip info--The band will be marching in the parade at 10 am Friday on Main Street in the Magic Kingdom. They will have the rest of the day in the park.

### *Band Council*

President Anthony Sciulli- Thanks to the Boosters for all they've done so far. The hoagies on Veteran's Day were great. The students had a really good time at the extra football game. The pepperoni rolls were yummy!

### *Unfinished Business*

A huge thank you to Cathy Witsberger for organizing Senior Night and for all that she's done throughout her years as a Booster. She will be missed!  
Kathy Weldy asked for an update on the tax exempt filing. Lorra Barron stated that it's in the beginning stages. The first thing we need to do is establish a physical address. We are checking to see if we can use the school's address. Updated bylaws will need to be submitted with our application when the time comes. This all comes about because we are no longer under the District's tax exempt status, therefore we are not bonded either. This is an important step to insure our status as non profit, and to protect our assets.

### *New Business*

50/50 Raffle- Carla Hutchinson won \$25.00.

### *Adjournment*

A motion was made by Anita Brecosky, seconded by Paul Rozak. Motion passed.

Respectfully submitted,  
Donna Click  
Secretary, Big Mac Band Boosters