



Kiski Area Cavalier Band



KAIB General Membership Meeting Minutes* April 16, 2008

Meeting opened with the Pledge of Allegiance.

Secretary-Sandy Kline

The March 19, 2008 General Membership Meeting Minutes approved and filed. Next Stuffed Pretzel/Baked Goods order due May 1, 2008 with delivery May 15. Chairperson needed for this fundraiser.

Financial Analyst-Sue Hilty

Still some Marching Band Assessments not paid. \$33,300 General Fund Income goal has been met; \$9,632 income toward the \$11,000 goal for future Trip Reserves. Florida trip assessment of \$450 due April 30, 2008, which covers transportation, meals, tickets and hotel; students are responsible for souvenirs. 50 students have paid, 98 going on trip. ¾ of deposit has been sent. If your student cannot go, there is a cancellation fee you are responsible for. Room lists are complete. There is a mandatory meeting on April 29, 7 pm for all students going on trip and their parent/guardian. There will be forms to fill out; please bring a pen and insurance cards.

Treasurer-Kevin Neely

CD with Edward Jones matured and rolled over at a lower interest rate. Another CD matures in May and one in September. Maturity dates are staggered to have funds available when needed.

Transfers are being made from Apollo Trust Checking Account to Citizens Money Market Account to maximize our interest.

Financial Secretary-Kathy Yandura

Rick reports:

Florida Assessments of \$450 due April 30, 2008. Statements have been sent out; if you have any student credits this month, you will receive an updated statement. Fund raised money deadline has passed for Florida trip.

Ways and Means-Colleen Blackham

March income: \$629.

Hoagie delivery this Thursday. Flower order forms from Twin Valley available tonight and also e-mailed. Cannot mix flats; however, you can ask a friend to mix flats. Orders due April 30, delivery May 17 (volunteers needed). Tambellini's order forms available in back; chairperson Jenny Summerhill. Orders due May 5, delivery May 15.

Students need to try on their band uniforms before Memorial Day Parade and Florida trip. See Juanita for alterations.

Winterguard-Rita Aber

Winterguard season ended April 5. High School girls finished 2nd of 8. Intermediate girls finished 3rd of 6 taking home the award for "Most Improved Unit." Both groups did exceptionally well considering the difficulties they faced this season.

Winterguard Competition numbers not in yet. Waiting for Pepsi refund. A disappointing possible income of \$2,100. Fund raised income of \$5,000 added to general fund. Winterguard assessments will probably go back up for the 2008-09 season. Winterguard fundraisers are done. Winterguard statements sent out the last week of practice. Funds are now in the band/colorguard accounts. Winterguard assessments will be taken from band/colorguard accounts.

Colorguard try-outs tonight (34 girls). Sara Davis and Abby Pollick are the Colorguard Captains for 2008-09. June 16, 2008 is Colorguard camp.

Ordering new hoops.

Vice President-Gina Scheller

As presented at the March 19, 2008 General Membership Meeting, with no nominations from the floor, and only one person on the ballot for each position, the following slate of officers for 2008-09 is presented for vote:

Rick McWilliams-President, Gina Scheller-Vice President, Barb Hilty-Financial Analyst, Sandy Bauer-Financial Secretary, Kevin Beer-Treasurer, Sally Painter-Secretary, Rita Aber-Winterguard, Ways and Means-Colleen Blackham

Approved per unanimous vote. Effective June 1, 2008.

As presented at the March 19, 2008 General Membership Meeting, with copies of the revision available, and no questions from the floor, motion made by Kevin Beer to accept the By-law revisions, 2nd by Sally Painter, unanimous vote yes. New By-Laws will be e-mailed at a later date.

If anyone is interested in the sub committees of the Website and Band Banquet, please let us know.

President-Rick McWilliams

Copies of the 2008-09 Marching Band Budget are available. Will be voted on at the May 21, 2008 General Membership Meeting to take effect June 1, 2008. Worked to get the band assessment lower. Eliminating the rebate system; however, if you have already earned rebates, they will remain in your account. The rebate system was put into place to encourage fund raising; however, it has been confusing for new parents. Rebate system was part of Operating Expenses, not part of assessment. Please continue to support the fund raisers, especially the General Fund fund raisers as they carry the bulk of the budget. These include the Kiski Competition, Car Cruise, and Pirate Raffle. 100% participation is needed. Giant Eagle gift cards now get a student credit. If this new system does not work out, we will have to go back to the rebate system. Alumni Association is possibly doing a Golf Outing in June.

Budget Highlights:

Assessments: Total cost for student for 2008-09 \$1,012.18, less General Fund contribution of \$517.18, leaving a \$495 student assessment. (Last Nationals year, the assessment was \$795).

- Directors and Officers Liability Insurance has been added.
- Added \$5,000 for instrument purchases to supplement school purchases (Marimba needed).
- Pit equipment rental has been reduced due to purchase of equipment last year.
- Instruction cost increased due to longer band season (Nationals).

Trip Reserves are the future of the program. We are benefiting from past generations. Your continued participation and support help make this all possible for the program.

If you have any questions or do not understand the budget, please ask.

Looking for new large fundraisers if anyone has any ideas.

Mandatory meeting April 29 at 7 pm in the Auditorium for all students going to Florida and one parent/guardian. Please bring a pen and medical insurance cards, as there is paperwork to be filled out. Packet of information will be given out. Students will sign up for their cruisers.

Organization e-mail account will change again. Hot mail account was too restrictive; looking into other options, i.e., Google or Yahoo.

Director-Shawn Pityk (Chad Heiny reporting):

Mr. Pityk in Hershey with Sean Durkin who is representing Kiski in All State. Adjudication took place last week.

Additional practice dates for Memorial Day Parade and Florida parade: Winds and Percussion-May 19, 21, and 23, 3-4:30 pm, Colorguard-May 21, 22 and 23, 3-4:30 pm.

April 26: Jazz A-Homestead, Carnegie Library

May 8: 9th grade Concert

May 15: Wind/Symphonic Spring Concert

May 22: Jazz-A-Rama

New Business:

Rick McWilliams and Rick Blackham added shelving to the storage room on dock. The uniform closet will be next.

Motion to adjourn.

Respectfully submitted,
Sandy Kline-Secretary