

**February 1, 2022 EXEC BOARD Minutes**  
**William Tennent Band Room; Meeting called to order : 6:33 pm**

Attendees: Charles DiCarne, Theresa Heath, Deb Gwen, Patty Hartline, Tracey S, Tee R

**THINGS NEEDED TO BE VOTED ON:**

- Banquet- all agreed 5/22/22 Sunday 6pm- 10p
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**THINGS RECENTLY VOTED ON:**

- Nothing new

**FOLLOW UP:**

- Spring fundraiser
  - Clothing Drive - need to discuss dates
  - 4/23, 5/21, or 5/22 morning
- Trip status update
  - No trip this year
  - No trip this year: Charlie will have students pick a nice restaurant close by (Brazilian Steakhouse or something different)
- Senior staff dinner
  - Determine date, place and # of people
- Dr Hillard visit for Music Clinic 4/26 - 4/28?
  - Any feedback on submission to CEF organization and discussion with middle school music teachers? None so far
  - Have not heard back from middle school teachers- - reach out again
  - Charlie resend Deb the invoice
  -
- Noah Tumulty \$500.00 - all members agree he should be paid  
We should pay asap - send check to his parents all members in agreement

**TREASURER'S REPORT**

- The TD Bank account has \$74,215.32 as of November 30.
- There is \$25,181.01 in Active student accounts as of November 30

## DIRECTOR'S REPORT :

### OLD BUSINESS

- Jazz - FLYERS 4/24 game update info?
  - Need to send a flyer for interest on how many tickets?
  - With how bad the Flyers are doing, Mr DiCarne is going to see if we can get the tickets at a lower price.
  - Does this need to be approved by the school Admin?
  - Already completed and approved per Mr DiCarne
- \$100 Gift card for Dennis - Charlie will get and meet him before the holiday break
  - Was this purchased and given?
  - Charlie met up with Denis over break. Denis wrote a Thank You Card to WT MBA and the Music Dept. Staff
- Fundraiser idea - Charlie attended a Xmas tree sale for CB - something to think about - group agreed to table until April 2022
- 2 music boosters- why are there 2 separate
  - Marching band and Arts Alliance ( chorus, orchestra, and play)

### QUESTIONS FOR CHARLIE -

- Jazz - Will there be a T Shirt Order for students?  
Students have not decided what they would like to order. Doesn't specifically need to be a tshirt.
  - Cost and place purchasing from? Mr DiCarne waiting on the students to decide.
  - List of Events:
    - Feb 4- North Penn
    - Feb 20- SteelStacks
    - Feb 25- CB West
    - Feb 26- Boyertown
    - March 1- Temple University
    - March 4- Upper Moreland
    - March 27- SteelStacks Final (if we make it)
    - April 5- Fine Arts
    - April 24- Flyers game- we may cancel
    - April 29- Neshaminy or Wildwood (need to discuss with kids)
    - May 7- Jazz Concert? (still in the works)

Are we hosting a Jazz Event this year?  
Charlie response:  
If anything- May 7. US Airmen of Note were not able to come. Still working on a few more groups

4/29 Wildwood vs Neshaminy event - kids deciding

## NEW BUSINESS

Max made All State- in Scranton - might not make Food Truck festival  
Waiting on Rishi final status

- Budget for 2022-2023 season -
- Mr DiCarne having a staffing meeting sunday
- Recruitment for 2022-2023 season -
  - Need to order more water Jugs- Theresa H reach out to Coleman
  - Uniform conditions - Jeannette needs pictures
- Reveal Night -
  - Mini Camp -
- Clothing drive -
- Nomination committee - Create now and list of perspectives stated at the March meeting.
- Elections for Exec Board 2022-2023 season - April meeting
  - Positions open - President, Recording secretary, nurse
- Memory book - Give out after Memorial Day Parade in May or if completed at the banquet? Nothing decided as yet

Food truck - April 9th 9am - 5pm

Mr Di Carne :If Max or Rishi makes All State, they, as well as myself will not be at the Food Truck.  
DJ Roos can be there in my place to open up the school, keys, etc.

- Fundraiser has been approved by Administration
- Kickoff meeting was a few night ago - planning another meeting
- New ideas for kids
- Need to address parents to volunteer to help organize to be successful!
- Advertise by getting sent to WT groups, CSD media network, Southampton and Warminster social media community sites, Banners, Yard signs, Family spread word....

Clothing Drive - Lisa Brooks

Lisa will look into if dates are available with the company we previously used and looking into possibly working with a new company. We need to give her dates.

- 4/23, 5/21, or 5/22 morning

Spring Concert 4/26/22 - 4/28/22

Concessions?

Candy grams? - Need to find out how much is left over still from Shari Bankhead from COB?

Invite middle school? Yes

#### MARCHING BAND RECRUITMENT:

Tabled for next meeting

#### VP - SENIOR UPDATE :

Pictures- only thing still needed is the Dierkes flash drive

Theresa H uploaded to drive - 4 years worth; we purchased the 100 kg

Shutterfly account

16 x 20 logo/ crest

Pressing :

Senior DVD - end of the year we do ; USB / flash drive

Tee reached out to her neighbor (who's son is a videographer) - Charlie can speak to what is needed ;will share numbers to Jordan Francis.

Black boxes - we have for the 8 seniors in Closed upstairs.

Flash drives need to be ordered

Memory book - for the end of the year - Tee will reach out to Lynne Lucot for any hints that helps them

Charlie has them printed/ produced

Need Pics from Halloween, camp, season - which staff took pictures as we need those to add to the book. If any students have from their phones maybe they could share as well. Please have them emailed to [wmbapixs@gmail.com](mailto:wmbapixs@gmail.com)

Next EXEC BOARD meeting March 1, 2022 at 6:30 pm.

#### Fundraising

- August -
  - 8/ - Wawa coupon fundraiser -
  - 8/ - Parent's Night Out - Crooked Eye Brewery
  - 8/ - August Car Wash -
- September
  - 9/ -
- October
  - 10/15 -
- November -
  - 11/ -

- 11/ - Pie Sale - Student fundraiser
- December
  - 12/12 - Poinsettia sale - Student fundraiser
- January
  - 1/29 - Banquet at Maggio's - Postponed to Spring  
5/22/22 5p - 9 p- Tracey making sure the date is ok with venues/dj - will book this date.
- February
  - 2/ -
- March
  - 3/ -
  - 3/ -
- April
  - 4/9 - Food Truck Festival -
  - 4/15 - Good Friday
  - 4/17 - Easter
  - April 22- Fashion Show
  - April 23- Jr. Prom
  - April 24 - Jazz event Flyers vs Penguins
  - April 26 to 28th - Dr Hillard Music clinic
  - April 28- WT Spring Concert
  - April 29- Drama Club Musical
  - April 30- OPEN
- May
  - 5/13 - Sr. Prom
  - 5/30 - Memorial Day Parade
- Amazon smile - Gives 0.5% back on the purchase price of eligible products. Families just need to select WT as their charitable organization.

Meeting adjourned 7:25pm