

March 1, 2022 EXEC BOARD Minutes
William Tennent Band Room; Meeting called to order :
7:02 PM 2/28/22 Theresa H house

Attendees: Deb Tracey Patti Theresa Tee
Charlie with Jazz not back in time

THINGS NEEDED TO BE VOTED ON:

- Nothing at the moment

THINGS RECENTLY VOTED ON:

- Banquet- all agreed 5/22/22 Sunday 6pm- 10p
- Clothing Drive is 5/21:
Original company 0.15/pound 150 pound minimum
Newer company 0.05/pound no minimum
Hatboro person 0.10/pound
All present votes go with the original company this year - try the new one next year.
- Jazz - FLYERS 4/24 - design flier with info to sell tickets
Charlie's response:done! Can send off to Patti
Sign up genius - for total - money in the next week- **all present agreed**
- Digital Wireless Mixer - purchased with \$1K grant and difference of \$549 from
WTMBA band account
All present agreed
- Temple Jazz Clinician visit 2/24 payment \$250 (part of activity fee)
Charlie's responses: Dan Monaghan
All present agreed

FOLLOW UP:

- Spring flower fundraiser - Sell week of fine arts and food truck
Theresa reached out 3 times to Molnar - no response as yet
All present agreed - if no response by 3/14/22 scrap the idea
Deb will look and see another florist from her church
- Senior staff dinner
 - Determine date, place and # of people
Charlie's response: Na Brasa- date TBD
- Dr Hillard visit for Music Clinic 4/26 - 4/28?
 - Any feedback on submission to CEF organization and discussion with
middle school music teachers?
**Charlies's response: Reached out to middle school directors- still waiting to
hear back. Hopefully I'll have an answer before Tuesday.**

- Jazz - FLYERS 4/24 - design flier with info to sell tickets
- Charlie's response :made! Ready to be sent out
- Foodtruck - April 9th 9am - 5pm
 - Fundraiser has been approved by Administration
 - Kickoff meeting on 2/10
 - New ideas for kids
 - Need 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....
 - Theresa H:
 - Signs /stickers new date \$350.00 total - **All present agreed**
 - \$112.00 double sided - **all present agreed**
 - \$14.75 bigger signs than what we have : <\$250.00 **all present agreed**

TREASURER'S REPORT

- The TD Bank account has \$73,762.14 as of February 28.
- There is \$24,652.13 in Active student accounts as of February 28

DIRECTOR'S REPORT

Thanks for all of your support and help throughout this school year. I notice how each and every one of you are putting in the time to support your kids and this program. Really appreciate it!

OLD BUSINESS

- 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 - did students pick items for order?

- List of Events?
Charlie's response:
 - March 1- Temple University
 - March 4- Upper Moreland
 - March 27- SteelStacks Final (if we make it)
 - April 5- Fine Arts
 - April 24- Flyers game
 - April 29- Wildwood (will be using funds from activity fee to pay)

- Are we hosting a Jazz Event this year?
Charlie's response : no

NEW BUSINESS

Theresa H will send along to Charlie for feedback for the General meeting tomorrow.

- Budget for 2022-2023 season - **all present agreed to table until next meeting**
- Recruitment for 2022-2023 season -
 - Need to order more water Jugs - email sent to Colman
Theresa called the 800 number for bulk order - waiting for response
 - Uniform conditions
- Reveal Night - per Theresa - Charlie will determine
 - Mini Camp - usually end of July
Band camp 8/8 first week ; 2nd week 8/15
-
- 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
Vice President
Treasurer Deb offered to guide
Recording secretary
Corresponding secretary - Patti will continue unless no on steps in for Pres - she will switch roles

- Memory book - Give out after Memorial Day Parade in May or if completed at the banquet? **all present agreed after due to parade pictures**

Clothing Drive - Lisa Brooks

Lisa is looking into 5/21 with the company we previously used and looking into possibly working with a new company. See above notes

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

Concessions? Band will buy- **all present agreed**

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

Invite middle school? Tabled for Charlie's input

MARCHING BAND RECRUITMENT:

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. **Done** but Tracey has been working with someone .

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

All present agreed :

Logo crest - remove; add panther

Picture size 11 x 14 - have 3 insets

Need to get Matt Dierkes' pictures

Trailer (where it got hit) need to get fixed

Next EXEC BOARD meeting April 19, 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**
 - 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
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- Amazon smile - Gives 0.5% back on the purchase price of eligible products. Families just need to select WT as their charitable organization.