



Kiski Area Cavalier Band



KAIB General Membership Meeting Minutes* **June 20, 2007**

Meeting opened with the Pledge of Allegiance.

Secretary-Sandy Kline

May General Membership Meeting Minutes approved as posted on website and copies distributed at meeting.

Financial Analyst-Sue Hilty

2006-07 Marching Band season: Met General Fund Income (Operating Expenses) of \$35,600. Trip Reserve goal was \$12,000; \$5,038 has been raised. This trip reserve money is set aside for Florida trip and Nationals. Currently \$88,000 in trip reserves. 2007-08 General Fund Income goal is \$33,300, with Trip Reserves goal of \$11,000.

Financial Secretary-Kathy Yandura

Student account form needs to be filled out and turned in ASAP. Veteran parents also need to turn one in (will be in the band folder that they will receive July 1 at the first full band practice). Student account forms set up your students account for fundraising and deposits. As a means of saving postage, paper and envelopes, you have the option to send student account statements during the off season by e-mail. The first statement will be given out July 9. Will show your balance up to June 1, 2007, for this past season. Second statement enclosed will show balance forwarded. If there are any questions, please e-mail or call Kathy.

Website is updated with current information, newsletters and calendar. Student section is password protected. This year's music is also on that site to download.

Please ask your child for the newsletter that is given out at each Monday practice for valuable information.

Ways and Means-Colleen Blackham

\$33,300 General Fund Income Goal. No report for this fiscal year.

Fundraising 101 meeting June 25 at 7:30 pm. Information will be shared on fundraising for your students account for assessments. Chairpersons will be there to give a quick overview of their fundraisers. Notary will also be available to notarize health forms.

Competition help is needed; please contact Gina Scheller. Car Cruise possibly in spring.

Winterguard-Rita Aber

Working on final numbers on Championship Show, possible \$10,000-\$13,000 income. Debbie Beer reported that Colorguard Camp had 54 participants, up from last year, with approx. \$1,300 income.

Vice President-Gina Scheller

No report.

President-Rick McWilliams

In June, Executive Board appointed Gina Scheller as Vice President due to her experience in band to better serve the organization. With Ways and Means now open, after inquiring with Intermediate Band Director, Colleen Blackham was appointed Ways and Means due to her involvement with intermediate band, PTA and fundraising experience. Welcome to Colleen Blackham as the newest member of the KAIB Executive Board.

We are currently in the process of building an e-mail distribution list of KAIB Boosters to send out information, with the ability to add/remove.

Volunteers needed for band camp, hospitality and chaperones.

Parents are encouraged to attend the band competitions, PIMBA and Regionals to support the students and the program.

Director-Shawn Pityk

No report. Mr. Pityk ill and Mr. Heiny on vacation.

Upcoming Events:

June 25 Staff vs. Student Kickball

July 2 Full band begins

July 9 Dessert and DJ Night after practice, bring a dessert to share

July 16 5:30 pm Palumbo make-up (Aug. delivery)

July 30 Dodge ball Game

Aug. 6-10 (day), Aug. 13-17 (day), Aug. 20-21 (day) BAND CAMP

Aug. 18 Kennywood

Sept. 8 Kiski Competition

Old Business:

Aramark training classes available at Kiski if we have 40 people signed up. If less than 40, classes will be held at the Stadium. Classes are mandatory to work stand and last approx. 2 hours; training is good for 3 years. Kiski Band has 3 concession stands, 2 outside, 1 inside. Must be at least 18 years old. To work an event, the workers carpool and must be at the event 4 hours before it starts and stay to clean up. Your duties are to serve food and drinks. Guaranteed \$40/event with tips divided up at the end of the season. Driver gets gas money and \$8 parking pass, which comes out of tips. Last band season ended up \$55/event worked for your students account. Contact Patty Townsend if interested.

Jody Meredith returned the original Non Profit Incorporation with Purpose Addendum, Sales Tax Exemption Application (working from Sue Hilty), original denial letter from Dept. of Revenue dated Jan. 26, 2007, with Incorporation Amendment with attached copy of Exhibit A for submittal to State, 2 additional copies of Incorporation Amendment with Exhibit A attached and 3 additional working copies of Incorporation Amendment to Rick McWilliams. Solicitor suggested we not name a beneficiary for 501(C)3. Also suggested we add a clause that we will cover every person in the organization that is working in a positive manner for the good of the organization. If they are a detriment to the organization, then they are not a part of KAIB. Westmoreland County District Attorney's Office should be contacted on how to proceed to collect on NSF checks.

Treasurer-Kevin Neely

No report.

New Business:

Florida Trip is scheduled for May 27-June 1, 2008 (tentative). Dates were suggested by the principal to be approved by School Board. Will participate in the Memorial Day Parade, attend school on Tuesday, May 27 and leave after school for Florida. We are only excused from school for 3 days.

Florida Budget: (Sue Hilty) See filed report.

Leave Tuesday after school. Eat dinner before arriving at school. Will spend Thursday, Friday and Saturday in Universal Studios (performance), Wet & Wild, Sea World and Islands of Adventure, on a flex ticket. Will stay at park Saturday until closing, then board bus to return home.

Super Holiday Tours:

3 nights at Orlando resort, flex ticket, buffet breakfast, meal coupon for lunch/dinner and \$15 for lunch/dinner. Only money student would need is for souvenirs (which cannot be taken out of student account). Snacks and drinks are provided for the bus ride.

Total cost per student:	\$725.37
Less automatic General Fund Trip Reserves contribution:	<u>\$275.37</u>
Student Assessment for Florida Trip:	<u>\$450.00</u>

Chaperones: Veteran chaperone parents and some new parents that have chaperoned the 2007-08 season. Students need to be familiar and comfortable with chaperones in Florida.

If you have fundraised the entire \$560 Marching Band Season Assessment, your \$115 rebate can be used toward the Florida Trip. The \$115 rebate cannot count toward your next years fund raised monies for that years rebate.

To attend the Florida trip, all previous unpaid balances, including the 2007-08 assessment must be paid by April 30, 2008.

Motion made to accept the Florida budget. Unanimous yes vote.

A change was made to the 2007-08 Marching Band Season Budget that did not affect the approved budget. Seniors will be eligible for the \$115 rebate instead of an \$80 bonus. The rebate can be applied to the Florida trip. This will apply only on the year of a trip; all other years, seniors will get the bonus (if eligible). Nationals in Indianapolis is part of the Marching Band season budget, therefore, the rebate for seniors would not apply.

Assessments: See filed report.

Marching Band Season Assessment of \$560 must be paid in full by November 15, 2007. Chairpersons must have their fundraisers turned in to Kathy for posting by November 1, 2007.

Florida Trip Assessment of \$450 must be paid by April 30, 2008. Chairpersons must have their fundraisers turned in to Kathy for posting by April 15, 2008.

Fundraising builds the student account as well as the general fund. The general fund is where your initial general fund contribution comes from.

Any questions, please do not hesitate to call or see one of the executive board on the dock.

Motion to adjourn.

Respectfully submitted,
Sandy Kline, Secretary

Next General Membership Meeting: Wednesday, July 18, 2007, 7:30 pm in the band room.