



Kiski Area Cavalier Band



KAIB General Membership Meeting Minutes* March 18, 2009

Meeting began with Pledge of Allegiance.

Secretary – Sally Painter

General Membership Meeting Minutes from February 18, 2009 were approved and filed.

Financial Analyst – Barb Hilty

63 students are paid in full for a total of \$46,097. Still have a balance of \$16,189 from student assessments due by March 30, 2009. \$1217 has been added to the thermometer for February. Budget numbers for next band season will be available for General Membership approval in April.

Treasurer – Kevin Beer- absent (Rick McWilliams reporting)

Any questions can be referred to Rick and he will discuss with Kevin.

Financial Secretary – Sandy Bauer

Student accounts were mailed out on February 20th. Any statement not paid in full, Sandy will mail out weekend of 3/21. Statements paid in full will be mailed out at the end of the month. Any questions can be referred to Sandy. **Band assessment of \$495, High School Winterguard assessment of \$325 and Intermediate School Winterguard assessment of \$220 due by March 30, 2009.**

Easter candy credits will be on the current statement.

Ways and Means – Colleen Blackham

The **Winterguard** Spring Flower Fundraiser was a bulb flower fundraiser and is not the usual May/June Annual Flower Band Fundraiser. The **May/June Annuals** Flower Band Fundraiser will take place in the near future.

Don't forget about Scrips Fundraisers for vacation. Marriott Residence Inn/Courtyard and Fairfield Inn are 6%. Carnival gives 7% on a Cruise (to pay for cruise only, not for spending on the ship). Disney is 2% on trips. Don't forget about the restaurants, too. Check the Scrips form on kiskiareaband.com.

General Fund money raised for February was \$1217. The winning Pens ticket was sold, all tickets were not sold for the raffle and the profit was \$2040.

There is some confusion regarding intermediate Guard "safe". The girls were not aware of the location of the "safe" at the intermediate school. The safe is a box on the wall in the music room.

Tuna and Roast Beef hoagies have been added to the Hoagie fundraiser list. Jenny Summerhill distributed Tambellini's and Avon fundraiser forms on Monday 3/16 on the dock. There are forms in the bin on the wall. If you need more forms, contact Jenny.

There will be Scrips, Giant Eagle, Candy and McBucks on April 13th and Hoagies on the 16th even though there is spring break.

Winterguard – Rita Aber

Reminder that Winterguard assessments are due on March 30.

Fundraising was a little slow this year.

Competition final numbers are \$3969.05 made this year. There were quite a few more groups performing. Last year's total was \$2600.

East Allegheny competition is March 21st and finals are at Hempfield on March 28th.

There will be a "pot luck" banquet on March 29th.

Vice President – Gina Scheller

Gina distributed copies of revised By Laws. Rick will email By Laws to everyone for review. Main change is the addition of a 2nd Vice President to the Board. Several duties that were not specifically assigned to anyone have been added to 2nd Vice President. Duties of all Board members are explained in the By Laws. Also included procedure to make sure someone is accountable for special circumstances. Allen will post on website. Any questions please notify Gina or Rick.

Nominees for Executive Board

All positions on the Board are up for nomination by the General Membership. No nominations were made by the General Membership.

Gina Scheller and Rita Aber are the two "Retiring Senior Members" and their positions will be filled on the Board. They have dedicated much time and effort to KAIB for many years and we thank them.

Judy Herstek has accepted nomination for Vice President and Debbie Beer has accepted nomination for Guard Representative. If the position of 2nd Vice President is approved by the General Membership in April, Jenny Summerhill is the proposed 2nd Vice President. Motion to nominate the above candidates was approved by Michelle Neely and seconded by Penny Stitt. All agreed to approve the above ballot proposal.

The Alumni Golf Outing committee met on February 26th. The outing will be May 23rd at Birdsfoot Golf Course. Paula Durkin is working on some publicity for the event. If you know anyone interested in golfing or donating supplies for the outing, please let Gina know.

Director – Mr. Pityk

New uniforms were approved at the Pre School Board Meeting. They are currently out for bid. Sample uniforms were modeled at the School Board Meeting. They are black on the bottom with some blue and gold on top. Official Guard uniforms that coordinate with the Band uniforms will also be purchased. Uniforms will be ordered through the school district, but will probably not arrive until late September/early October.

Guard tryouts for next band season will be April 6th and 7th.

President – Rick McWilliams

No old business at this time.

Everyone is asked to review the By Laws and nominations.

Due to Spring Break, next General Membership Meeting will be set out 1 week.

Minutes respectfully submitted by Sally Painter

Next General Membership Meeting: Wednesday, April, 22, 2009 @ 7:30 p.m. due to Spring Break.