

**Avon Grove Instrumental Music Boosters**  
**Meeting Minutes**  
**January 9, 2012**

Meeting called to order by Lisa Cowan –President, at 7:03pm.

Meeting minutes from October were approved as well as the minutes from December.

**I. TREASURER’S REPORT—Teresa Hanrahan**

**Santa Breakfast-** We were able to help 3 families in the district with a donation of \$600 each and 1 family that the children had lost both parents, with a \$200 donation. Totaling \$2000.

**Conflict of Interest Forms—**Officers need to sign the forms, all procedures are already in place. We are looking into the possibility of a safe deposit box to keep hard copies of all necessary documents.

**Whistle Blower Policy—**We are going to ask the accountant for advice on the wording prior to signing because as currently stated it does not apply.

**Spring Music Dept Trip—** We are asking parents to please check student account balances prior to next payment, especially for the seniors. The deposits have been made for both the trip and the buses.

**Acoustic Sound Shells—**donations are starting to come in. right now there is \$1030 in the account and the committee is still working on the grant.

**II. DIRECTOR’S REPORTS—Rebecca**

Thanks to all the parents who helped with the Santa Breakfast, Band banquet, and concert receptions. Small Ensemble & Jazz Concert is scheduled for 3/8. The Spring Concert Band & Wind Ensemble concert is scheduled for 5/15.

Ad forms for the Indoor Guard/Percussion Show (3/17) are now available and it is open to all band/guard students they can earn money to their student accounts.

Chris—It was a very busy holiday season, the choir performed at the AGI Country Christmas, Chik-Fil-A, Penn Township Park, as well as the holiday concerts.

Tri-M Coffee House will be on 2/16 auditions will be 2/2 & 2/3.

Second trip payment will be around the 1/30. Any adjustments to the final cost will be made to the 3<sup>rd</sup> payment.

Mens/Womens Spring Choir tryouts will be on 1/10.

Diane—Not in attendance

### **III. FUNDRAISER'S**

SCRIP- Mylinda Bralla/ Michelle Lazarow-- December's order was small but expected. \$400.80 to be split between the booster and student accounts. Next order is due on 1/26. They are also looking at adding additional dates before the last payment is due.

Santa Breakfast—Jen DeFelice—Attendance was low, but we still made enough to help 4 families.

Spirit Wear- Kathy McClimans—There are 5 women's size L shirts still available.

Indoor Show—Amy Clark/ Deb Davies—Show is on 3/17. Ad forms are available. We need volunteers for parking, concessions, and various other areas.

### **IV. MISCELLANEOUS**

Indoor Guard—Needs volunteers to help transport their floor. Please get in contact with Michelle Adcock

**THANK YOU!!!!!!! To Carolyn & Jeff Lyons for organizing and hosting the concert receptions.**

General meeting adjourned at 7:33.

**Band Booster Meeting** was called to order at 7:35.

**PICTURES-** Marcia Torello—outdoor section and group photos are still available. If you would like individual photos in uniform please contact Marcia so that she can set up a date and time. Indoor photos also available.

**UNIFORMS-** Uniforms will need to be dry cleaned before they are returned. Please save your receipt. The specific dates and additional information will be forthcoming.

**FRY TRAILER**—Committee – Presentation by Dave Davies

**Time Line**—1<sup>st</sup> Qtr 2011—trailer was purchased  
2<sup>nd</sup> Qtr 2011—purchased necessary items  
3<sup>rd</sup> Qtr 2011—Hood installed and panel

4<sup>th</sup> Qtr 2011—volunteer work done (fryers were cleaned and converted to be used with propane)  
Sub committee was formed-members include- Jim Torello, Rich Clark, Dave Davies & Jeff Lyons.  
Bucket list was made of items needed.

1<sup>st</sup> Qtr 2012—Final mark up for electrical was completed.  
Water heater is in and electric is being installed. Door screen was completed—most items were donated.

Preliminary procedures are in place however final procedures will not be completed until after the trailer is completed and ready to be used.

Frames were purchased for the photos being given to the companies that made generous contributions to the organization that aided in the set up of the trailer.

**INDOOR GUARD**—Jeanne Blake—20 girls are participating this year. First Competition is 1/28 at Clearview Regional in NJ.

**MARKET DAY**—Patty Toole—Patty is looking into getting a representative to speak at the next meeting.

A fundraising committee will be put together at the next meeting.

Meeting adjourned at 8:35

**Next Meeting is 2/13.**