

**SHALER AREA BAND PARENTS ASSOCIATION
GENERAL MEMBERSHIP MEETING MINUTES
MARCH 21, 2017**

WELCOME

President Eric Hegerle welcomed everyone to the meeting.

RECORDING SECRETARY – Kelly Loebig

- Review and Approval of Minutes – Eric asked if anyone had any changes to make to the minutes from the February board meeting. No changes or corrections were required.

Motion was made by Bill Cross to accept the minutes from the February 21, 2017 General Membership meeting as written. Lisa Waldron seconded the motion. The motion was unanimously approved.

PRESIDENT’S REPORT – Eric Hegerle

- Eric thanked everyone for all their overwhelming support during his recovery after suffering his heart attack just before our February meeting. Eric also thanked Bill for stepping up and handling everything when he needed him to during this time.
- Pancake Breakfast - Eric thanked Lori Valentine for the wonderful job she did on the Pancake Breakfast. He also thanked Carole Hilliard for her work on the Chinese Auction. It was a huge success! Per Lisa, we made \$925 more than last year. We had 335 paying people that came in.
Shari acknowledged all the hard work the students also did at the breakfast.
- Lori Valentine thanked all the parent volunteers and all those who donated to the Pancake Breakfast. She was able to have everything she needed for the breakfast donated, except for the eggs, so her expenses were very low.
- Registration for 2017-2018 - Registration this year is being done differently. Online registration will begin Monday, April 24. Something new this year will be a registration day which will be held Wednesday, April 26 from 5-7:30 or 8:00 in the band room. Computers will be set up and Charms will be ready so registration can be done then. A couple of the Directors will be there to answer any questions as well as hopefully representatives from SABPA and a couple of students also available to answer any questions that new members may have. Band uniforms as well as auxiliary uniforms will be on display. Advertising for this evening is still being discussed.
- Scholarship Updates – The senior awards ceremony is May 18, the winners of the SABPA scholarships will be needed by then. The scholarship committee is hoping to have the scholarship posted by the guidance office in the next week or so for the students to start before trip with the deadline being April 14. Information for the CCIS and Louis Armstrong scholarships will be posted through the guidance office. They will also be posted in the band room and Mr. T will announce them in class. They are usually due at the end of April.

- Mattress Sale - Eric asked if we want to have the mattress sale again this year and, if so, do we want to pay for advertising to really get the word out? The first year we raised \$7000.00 and the second year we raised \$3000.00. The majority agreed that we should have the sale again this year since there is absolutely no work involved in this fundraiser and it is the Disney trip next year. The tentative date is set for September 9, and it will be discussed at a later time if we want to invest in advertisement to help boost sales.
- Nominating Committee – There are two people for two positions for election. Since one of the positions is for President, Vice President Bill Cross handled this election. It was made clear that only one vote per family could be submitted and that they must be paid members of the SABPA.
Candidates for President are Eric Hegerle and Lisa Waldron. Each candidate was given three minutes to address the crowd. The usual fashion for voting would be a show of hands, but people did not feel comfortable with this process.

A motion was made by Johnna Zacharias to hold a private ballot vote. Patty Jo Evans seconded the motion. The motion was unanimously approved.

- After a tally of the votes, the majority were in favor for Lisa Waldron as President. This will leave the treasurer position vacant for next year. There weren't any nominations from the floor for any of the elected positions. Bill Cross will be Vice President and Shari Heller will be Student Records. Candidates for Recording Secretary are Betsy Nebiolo and Cyndy Greco. Again, each candidate was given three minutes to address the crowd.

A motion was made by Pam Dudgeon to hold a private ballot vote. Karen Ricci seconded the motion. The motion was unanimously approved.

- After tally of the votes, the majority were in favor for Betsy Nebiolo as Recording Secretary.

SABPA 2017-2018 Board of Nominations

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| ○ President | Lisa Waldron |
| ○ Vice President | Bill Cross |
| ○ Treasurer | OPEN |
| ○ Student Records | Shari Heller – needs shadow |
| ○ Recording Secretary | Betsy Nebiolo |
| ○ Fundraising | Johnna Zacharias |
| ○ Assistant | Amy Scariot |
| ○ Giant Eagle | Laurie Gurcak |
| ○ HF Scheduling | Holly Macdonald |
| ○ Concessions | Orrin Lebrew – needs shadow |
| ○ Publicity | Laurie Weidner – needs shadow |
| ○ Banquet | Laurie Weidner – needs shadow |

- Uniforms Shannon Benna
Assistant **OPEN**
- Corresponding Sec Jeanine Fafata
- Travel Coordinator Tracey Hegerle
- Webmaster Kathy Aufman – needs shadow
- Nurses Martha Kurth /Patty Clanton
- Hospitality Lori Valentine
- Chaperone Karen Ricci
- Tickets/Awards Patty Jo Evans – needs shadow
- Hydration Kurt Heinauer
- 50/50 Jennifer Egan
- Liaison's
- 12 Kathy Aufman
- 11 Martha Kurth
- 10 Amy Scariot
- 9 Betsy Nebiolo
- 8 TBD after registration

VICE PRESIDENT'S REPORT – Bill Cross

- Heinz Field – At the last meeting we had discussed splitting the duties of Heinz Field with the choir and we have made progress in doing so. Ideally we would split the two positions between the two organizations with one position being held from band and the other from choir. Bill is currently in the process of reviewing the Heinz Field record keeping, we may have been overpaid and underpaid at times by Aramark. A process needs to be put in place for accurate record keeping.

BAND DIRECTOR'S REPORT – George Tepshich

- Pancake Breakfast – Fantastic job on the pancake breakfast this year! He has heard nothing but compliments from the people in the community and the people that he has run into.
- Auditions - Wind Ensemble, Jazz and Advanced Jazz Band auditions for next year have been going on over the last couple of weeks. George said he will have the lists to the school counselors hopefully by the end of the week for scheduling. If anyone hears of any conflicts, please see George about it. He will post the lists when finished. He had approximately 80 students audition for Jazz and Wind.
- Musical – This year's musical was one of the most successful ones yet. The pit had to actually double its rehearsal schedule this year. George thanked everyone for all their help and their constant support. The elementary musical is May 19th, Seussical Kids.
- Trip Rehearsals – George said trip rehearsals started last week and are going well. Next week will be full band rehearsals. The following week will be Performance Night on Monday, a quick run through on Tuesday and then Wednesday is luggage drop off and checks in the morning and then leave that night. If students are taking their book bag

on trip, it needs to be left with their luggage. They will need to use a different bag on Wednesday for school. Anything they are taking on trip needs to be left in the band room on Wednesday morning.

- Region Band is this week with Jake Matthews, he moved on from districts to Regions. He will be auditioning for states to see if he can make it to the states ensemble.
- Next Tuesday night, March 28, is the staff and chaperone meeting for trip.
- Performance Night – Performance night is on Monday, April 3, starting at 6:00 pm in the gymnasium where drum line, the majorettes, silk line and dance team will perform. Then we'll move over to the auditorium for Concert and Jazz band and Wind Ensemble performances, followed by the mandatory Parent and student meeting. Students performing with more than one group only need to attend one of the mandatory meetings.
- Parent Volunteers are needed to help load the buses. There are 300 people traveling so there's a lot of luggage and water that needs loaded.
- Fall schedule – The Fall schedule for next year is finished. All the games and Festivals are on the schedule and, as requested, it has been turned into Mr. Aiken for approval. We have six home games this year, the first game is against North Hills on August 25th.
- Trip Homework – All homework is due Tuesday, April 11 after trip.

TRAVEL COORDINATOR – Tracey Hegerle

- The trip coordinators met last night and are working on finalizing everything. One issue that was discussed was the tips for the bus drivers. The decision was made to keep within the budgeted amount of \$200.00 per bus. The question was raised on how to distribute the tips between the three drivers of each bus. The tip money will continue to go to driver number two since they are with the students for the majority of the trip.

NURSES – Martha Kurth/Patty Clanton

- Martha was not at the meeting.
- We are down 14 medical forms. She will have the box of medical forms complete by the end of the week. Anyone who still needs to turn in their medical form needs to do so ASAP. If a form is not turned in, the student will not be able to board the bus.

TREASURER'S REPORT – Lisa Waldron

- February Finance Report – The final payment for trip was made for \$38,000. We also had to pay the choir and orchestra for their portion of Heinz Field funds – the choir received \$21,000 and the orchestra received a little less than \$4,000.

Motion was made by Johnna Zacharias to approve the Treasurer's report for February 2017. Brenda Shafer seconded the motion. The motion was unanimously approved.

STUDENT RECORDS – Shari Heller

- Everyone is paid in full for trip.
- Shari would really like to have someone shadow her next year for the Student Records position since she will be a Senior parent. If anyone is interested, please let her know.

PUBLICITY/BANQUET – Laurie Weidner

- Laurie is slowly getting responses for the banquet turned in but that is normal until after trip. The deadline is May 8th. There is a reminder on the band website and also the response form. A reminder to everyone that the band members are free.
- Laurie thanked Kurt Heinauer for his help with the sandwich board signs for the Pancake Breakfast. Kurt made it so that the month and dates can now be easily changed.

FUNDRAISING – Johnna Zacharias

- Summer Fundraising – Everything has been approved and is good to go. Pick up for the bulb sale will be at the banquet. Both the coffee sale and Stromboli's were approved. Johnna has talked to George and they are good to go with the t-shirt sale.
- Chipotle Fundraiser was last night and we made \$791.28.
- Betsy Nebiolo spoke with Mrs. Spondike about ways to communicate to the seventh grade families about summer fundraising since next year is the Disney trip. It was suggested to put something in the spring concert programs or we can print flyers and Mrs. Spondike can hand them out to her band students. Fundraising cannot start until the student is part of the organization, and that begins once they are registered. Either Johnna or Amy will be at registration night to answer any questions. They will also have membership forms available since you must be a member of SABPA to fundraise.

UNIFORMS – Beth Creighton/Shannon Benna

- Beth said they were at the school for two days last week fitting all the students for trip.

OLD BUSINESS

- Nothing to report.

NEW BUSINESS

- Kathy Aufman asked if there is more information available to put on the website for trip. George said the full itinerary is usually posted approximately one week before trip.
- The next board meeting is scheduled for May 9th.

Motion was made by Orrin Lebrew to adjourn the meeting. Lisa Waldron seconded the motion. The motion was unanimously approved.