

General Meeting Minutes – June 14, 2010

The meeting was called to order at 7:10 by Phil McCormick; there were approximately 24 persons in attendance.

Motion was made and seconded to accept the May meeting minutes as written.

Phil McCormick: Executive committee approved the staff salaries for next year. The amount is a little higher than it was last year. We will have more staff this year. We now have a salary scale set up for the various positions which will help us out in future years. We had a car wash on Saturday and we do not have the final figure in yet. We will have a decision on the trip soon. Southwest should have their fares posted tomorrow. Executive committee will meet on Wednesday to make the trip decision. When the trip information is out we won't have a big window to make a down payment to the airlines/bus company so parents need to make their commitment and plan accordingly. There are a few positions on the Executive Board which will be open next year so if you think you might be interested then let someone on the Exec Board know and we will talk to you about the duties, etc.

Carri Kunkel: We have 10 bands signed up for Echoes and we are working on a date for the band banquet. We have several sizes of band apparel available tonight in case anyone wants to look at them when ordering apparel.

Treasurer's Report: Year to date we have a loss of 8,100 dollars; we are always at a loss this time of the year and the loss is less than we had at this time last year. Student accounts are at \$32,400. The audit for last year's books is being done and we are having our taxes prepared too. This should be done by the end of the month. Student/medical forms need to be turned in by the end of June. Fundraising: Brewster's coupons are due this Thursday. Pizza Hut fund raiser is tomorrow. Fry Wagon is at the Monroe Township fair this Saturday and they still need some help. Gerry described the program ads for the Echoes program and walked the parents through the process/rules for selling the ads. If a patron wants to advertise, they get a free program and 2 free tickets. We will send an instructional email when the ad sales start and they will close the end of August. Beth Dundorf will be chairing this fundraiser. Echoes in the Valley competition is Oct 16 with a rain date of Oct 23.

Motion made and seconded to approve the treasurer's report as presented.

Steve Filipelli is taking orders for T-shirts and they will have either a trumpet or drum on them. The shirts cost \$15.00. An email will be forthcoming with more information.

The Fry wagon needs a canopy to cover the table with the money. Phil just bought one at K-Mart for \$48.00 so he will buy another one. Lacrosse boosters are looking for a way to make more money and get more food up at the turf field. Question was whether they could use the fry wagon. If we agree to this, we would work out a deal to share a percentage of the sales with them.

Executive Committee voted to offer only bottled water during the 3rd quarter football games as the free beverage. Parents can donate any water brand they want, not just Aquafina. Suggestion was made to get companies to donate the water and their name would be on the label. This was done at the HS play concessions this year. Further information will be provided to Phil on how the HS play concession accomplished this.

Meeting adjourned at 7:55. Next meeting is in August.

Respectfully submitted, Betsy Harmon – recording secretary.