

## Minutes

TTBP Monthly Meeting: January 11, 2016

Call to Order: Called to order at 1900 by Pam Kelly

Minutes from December meeting approved by: Pam Kelly, second by: Tricia Yednak, motion to accept Joe Matchette

Attendance: Ben Lawson, Pam Kelly, Tammy Smith, Song Vick, Joe Matchette, Sue Carneal, Maureen Archer, Tricia Yednek, Jennifer Williams, Joe Ott, Valerie Filmore

### Executive Board Report

- Band Director - Mr. Lawson Report:
  - Spring Trip is complete – final itinerary complete. 3 nights 4/14 – 4/18 working on dinner included one night, breakfast is included. Paid off buses, 14 hour drive overnight, arrive about 10am. 4 hopper pass, free to go to each of the parks. Working on pizza party at hotel. Comfort Inn Main Gate is selected hotel. Updated final amounts will be sent out by Ben prior to February 12<sup>th</sup> deadline. This cost does not include money for food etc., need to bring water bottles, sunscreen and hat.
  - Drum Major camp: UVA – 350.00 JMU- 385.00 July 7-11<sup>th</sup> in 2015, unsure about 2016. All-inclusive cost except for transportation. Ben would like to send head drum major so that they can get leadership training and will benefit ensemble next year.
  - Band Awards: Directors, JP Sousa, Louis Armstrong award that Ben would like to award. Directors: 50.00/year, plaque, certificate, JP Sousa 58.00, trophy and certificate, Louis Armstrong 58.00/year plaque, certificate (juniors or seniors) Directors award is Ben's selection.
  - Percy Ironmonger Award – Katie Rutherford will spearhead the selection. Due date April 14<sup>th</sup> for applications, presented at academic awards night. Ben will reach out to Mr. Ironmonger to present the award.
  - District Band – results are not final yet – Ben would like to present certificates to students who are selected.
  - Russell Athletic Bowl – December 28<sup>th</sup> 2016 is game: Leave December 26<sup>th</sup> – 2 day pass to Universal, 2 rehearsals, 27 high school bands and made a mass ensemble. Performs at ½ time after college bands play, option for Macy's holiday parade, dance party at a sound stage, dinner, bowl game. Game ticket, hotel, 2 day park ticket. \$500.00/student not including the trip down. Based on Disney trip this year..\$682.00 would be per person. Return on the 30<sup>th</sup> of December. Over winter break, no missing school. Register by March 31<sup>st</sup> we receive 3 paid packages, 100 students takes 2 more paid packages. Ben would like that if we commit to get information out ASAP to begin payment fee over the summer.

- Treasurer –Joe Ott - \$11,790.00 present in account. \$1000.00 to Carl Rogers for repairs, and end of year leaves money for additional expenses that we may occur. Predicted \$6500.00 in the black at the end of the year at this point.
- Secretary – Tammy Smith
  - No report
- Vice-President-Joe Matchette
 

Kroger: \$605.64 quarterly check – 46 families participating. Script sales in December, \$17.56 student accounts. \$30.20 from AC Moore fund raiser.

Gift wrapping almost occurred we do not have insurance to cover group, you can obtain a 1 day insurance policy from Patrick Henry Mall for \$90.00 since YCSD will not cover.
- President – Will need a VP for 2016-2017, Student Accounts, 2016-2017, all other positions will remain as of present. Percy Ironmonger scholarship has delegated to Jennifer Williams who will work with Ben.
 

Summer Schedule – inclusive of band camp, leadership classes.

April Meeting – Ariel’s presence is necessary at Board meeting.
- Student Accounts: \$4297.00 In account / 2 students have used for spring trip

COMMITTEES CHAIR	
Band and Individual professional pictures	Absent -
Car Wash	Spring – May 21, 2016 – One Stop Auto reserved Saturday August 20 <sup>th</sup> – One Stop Auto
Chaperone Coordinators	Absent -
Fruit Sales	Nothing to add
Guard Liaison	Absent
Hospitality	Absent
Pit Crew/Equipment	Karl preparing trailer for Florida. The Carneals’ will be assuming Pit for 2016/2017
Publicity	Absent
Remembrance	Absent
Roster/Communications	Nothing to add
Scrip Sales	See above
Spirit Sales	Nylon back packs, Design working in process for 2016-2017
Tag Day	August 27, 2016 & telephone tag day during band camp
Tiger Paws	Absent

Uniforms	Windbreakers – the new ones have started to peel again...Maureen has spoken with dealer, working on getting tiger paw to stay affixed to jacket. Marching band uniforms to our knowledge all pieces have been returned.
Volunteer Coordinator	49 hours in December
Website	Nothing to add

Next meeting: February

Adjourn @ 1950

Meeting Minutes Respectfully submitted by:

Tammy Smith  
TTBP Secretary