

Minutes

TTBP Monthly Meeting: February 8, 2016

Call to Order: Called to order at 1903 by Pam Kelly

Minutes from January meeting approved by: approved by Joe Ott and second Joe Matchette

Attendance: Ben Lawson, Pam Kelly, Tammy Smith, Joe Matchette, Trish Yednak, Jennifer Williams, Song Vick, Sarah Samones, Joe Ott, Miriam Filmore, Beth Broderick

Executive Board Report

- Band Director - Mr. Lawson Report: Spring trip is completely planned, final payments due 2/12, list of those behind have been put together and he will reach out to students. Assessment preparations being made for March 9th at 4pm. Will need 1-2 chaperones, leaving school immediately after school 1415 and home by 1800. Rehearsals for spring trip after assessment and before spring trip, band will perform in Magic Kingdom Parade. Ben will send out pconduct code for parents and students to sign.
- Treasurer –Joe Ott – All 1099 forms have been submitted. Budget submitted. \$ 9145.00 in checking account (does not account for forth coming expenses). \$18433.54 in Money Mkt. Fund.
- Secretary – Tammy Smith
 - No report
- Vice-President-Joe Matchette – light use on script for January student accounts\$ 8.64 band \$ 2.88.
- President – Joe Ott will be student accounts representative for 2016-2017. Percy Ironmonger will be at spring concert to present his scholarship.
- Student Accounts- 15 students used student account for spring trip. \$3014. 11 remain in accounts

COMMITTEES CHAIR	
Band and Individual professional pictures	Absent – Pam and Rehka will be meeting with new potential photographer.
Car Wash	5/21
Chaperone Coordinators	None
Fruit Sales	absent

Guard Liaison	Unsure of # going on spring trip at this point
Hospitality	None
Pit Crew/Equipment	Trailer being inspected
Publicity	None
Remembrance	None
Roster/Communications	Updated and minutes to be posted
Scrip Sales	Covered
Spirit Sales	None – wind breakers will be part of spirit sales in 2016-2017
Tag Day	Dana to be contacted for 8/27
Tiger Paws	On hiatus due to weather
Uniforms	Replacements have not been obtained for the windbreakers
Volunteer Coordinator	70 hours for January – hockey game
Website	Calendar is up to date and January minutes will be posted night of 2/8/16.

Next meeting: March

Meeting adjourned: 1929 adjournment movement by Joe Ott, second by Tammy Smith

Meeting Minutes Respectfully submitted by:

Tammy Smith
TTBP Secretary