

APPROVED MINUTES:

Upbeat Club Exec Notes May 20, 2014 – No Exec meeting as meeting was held after freshman concert.

Upbeat Club Notes May 20, 2014

- President Sue Tanner called the meeting to order at approximately 8:45pm.
- Secretary Jill Trygier read the minutes of the April 15 meeting. Kevin Moorman moved to accept minutes; It was seconded and motion carried.
- Treasurer Monica Siegert thanked all who volunteered during the last year. Requested volunteers used the link on the LW Upbeat Club website to submit their interest in volunteering. She shared treasurer's report, stating we ended April with net profit of \$60,370 (income ahead of expenses) ; this is amazing we went into the year with the trip projecting a loss of \$18,400. Macy's projected shortfall was reduced to \$8900 thanks to our community of volunteers. We are now faced with the challenge of defraying cost of Rose.

Committee Reports:

- **Colorguard:** Dawn DiLorenzo priced banners for Colorguard Worlds Silver Medal. Was able to get one for significantly less than budgeted at Tristate. It will be presented Thursday night at Band Awards night. Please do not share with girls.
- **Communications:** Bill Hertz took over website. There were a few things outstanding. All have been caught up. If you see something that is not updated, please send to web address; it will get to Bill. Let Bill know if we have e-mail changes for the contacts list or e-mails that don't work.
- **External Audit:** Dave Bubash has one quote coming in. \$2000 is left in the administrator line to pay for this of the original \$3500. Need to identify the time period for the audit. Needs to include this last FY and previous years. Could we get a price break for auditing of previous years?
- **Taste of Music:** Taste of Music coming up May 30 3-7pm at Chipotle at Union Center. 50% of the proceeds will go to the band.
- **Volunteer Positions Open:** Concert Programs (was Erin Keefer); Fundraising chair; Mattress Sale; Concert Uniforms (Cindy Schubart will keep marching band uniforms but would like someone else to take concert uniforms); Pancake Breakfast – co-chair with Bob Roberts; Swing Dance – Mariam would like a co-chair;
- **Menchies** – it was asked if anyone has a relationship with Menchies. It was discussed that we wanted to support Brusters as they donated all the ice cream free to the Uno's Doughraiser.
- **Mellow Mushroom Fundraiser:** We will be able to start making plans for this fundraiser once the Hyde Park store opens; Dawn will lead.
- **Antique show:** Were planning to do a garage sale in conjunction with this event. Dave Bubash has contact information. Need to explore if we should do this.
- **Trivia night:** Carol working on Trivia night. Involves Trivia for 4 hours with 10 people per table at \$10-15/person. No liquor allowed at school events.
- **New Business:** Balance Sheet shows a surplus of \$90,000 and above and beyond, future uniform fund of \$30,000. Monica proposed a \$50/student reduction in marching band fees by making a \$14,000 donation to the district for this purpose. Tricia Hertz moved that the budget surplus be noted and after we have audit and final financials for year we revisit. 36 voted in favor; 21 opposed. Dawn moved we have a special summer meeting; Malinda seconded. Purpose of this meeting is to revisit this proposal, receive audit update, and discuss budget for 13/14. Information to go out by band mail. Motion passed.
- **Audit Committee:** It was requested we set up an audit committee. Dave Bubash to request those interested.
- **Elections:**

- Nominees and elected officers were as follows:

Office	Nominees	Elected (vote)
President	Jill Trygier	Jill Trygier
Vice President	Malinda Anderson	Malinda Anderson
Treasurer	Ellen Fogle	Ellen Fogle
Secretary	Leslie Twardowski	Leslie Twardowski
Freshman Vice President	Dawn DiLorenzo	Dawn DiLorenzo

- Sue moved we adjourn. Dave Bubash seconded. All approved.