

PMA minutes for 10/13/2010

Attendance: Terry MacDonald, Carmel Kerrigan, Kelleigh Moulton, Kate Schick, Chuck Moulton, Lorraine O'Connor, Maria Muller, Karen Mueller, David Mueller, Nina Kelley, Steven Conant, Ed Ferris, Patty Diaferio, Dotty Cronan, Cathy Moen, Jane Egan, Ashley Nelson, Sheila, Bennett

- I. Call to Order 7:03pm
- II. Opening
 - a. Welcome by Kelleigh & introduction of board new attendees
- III. Report of officers & committees
 - a. **Secretary**
 1. Motion for approval of June & Sept. minutes: accepted
 - b. **Treasurer** - Approval of August report.
Approval of Sept. report after review by board with explanations from Dave.
Questions by Carmel re: Harp Fund - Bernie Cooper was looking into this when last discussed. Unclear as to what can be done with the Harp Fund money : \$1510.00. Discussion about Cathy writing a letter to the Hershman family to see if funds can be moved:
Kelleigh will follow up.
General Trip fund August report - \$275 trip advance. \$399.50 cancellation fee (not collected) Cathy will look into the travel agency charges for clarification as to what they were for, exactly.
Norwood Day made \$256.60 after expenses. Outstanding payments are still coming in for Music Camp.
Motion to approve the treasurer's report: accepted.
 - c. **Vice President** - Positions still need to be filled. Sponsor letter chairperson needed. Maria Muller explained the job requirements. Ed Ferris has volunteered to work on this. Publicity & Hospitality person still needed.
 - d. **Ways & Means** - Plunkett night 9/17 made \$745. It conflicted with other events. Pie fundraiser has gone out. Nick Martin top seller with \$848 in pie sales. Pick-up will be Friday 11/19 from 3-5:30 pm @ NHS. Cathy asked how many students had participated. 52 students, which is lower than in the past. Dave asked as to how extra pies are sold: this is stated in the pie flyer and it will be sent as a reminder to staff @ NHS. Raffle tickets are due Friday 10/15 and winner to be pulled @ MICCA home show.
Karen Mueller spoke to a couple of fundraiser ideas:
1) "Flamingo Mustang Stampeding" idea. Similar to Flamingo flocking. Discussion took place and Karen thought the Spring would be a good

time. Stoughton program raised \$1400 with the idea. Motion made to have this fundraiser in Spring 2011 – motion accepted.

2) Asking for donations @ local grocery stores as the athletic teams sometimes do. Cathy stated that this has been vetoed in the past by administrations because it is viewed as begging. Chuck stated that the kids would have to offer something for the donations. Cathy offered to approach administration with the idea if we had the proper time frame. Question whether there would be time before the MB Nationals trip in November. Steve also stated that a grown up would have to be with the students. Cathy will make the call to inquire for a date of 10/23 (donations would be earmarked for a general collection (not a specific event or trip/group). Motion made that Karen go ahead with this idea with the approval of the administration that the funds would be allotted to the trip Fund – Motion accepted.

e. **SHS Choral Coord** – Madrigals @ King Richard’s Faire went well. Madrigal Banquet 12/3 @ Elks Hall. To be publicized on website & newspaper through the Fine Arts office.

f. **Marching Band Coord** – 3 competitions so far. Pit crew has more help. All money for MB accessories has been turned into Dave.

g. **MB Classic Coord** – MB Classic to be held 10/17 @ KP. Met with KP PMA 10/12; we are still seeking volunteers. Chris Martin will be the announcer. MICCA Finals 10/24 Kelleigh will be looking for lots of help with this event. We are not responsible for hospitality. Only gates, band hosting, 50/50, traffic control & guides. MICCA will provide breakfast & lunch. 31 bands so far.

h. **President**: review of an on-line vote that the board was asked to approve money for merchandise & for the music raffle fundraiser. Kelleigh also asked for new member e-mails and invited them to continue coming to meetings.

i. **Director of Fine Arts** – Thank you from Shannon McDonough for choral scholarship. Cathy explained the planning for this Annapolis, MD. trip. Costs include breakfast & dinner \$224/student. Asking PMA to cover cost of chaperones & staff (double occupancy). A 12 passenger van is transporting staff & chaperones. \$4000 includes hotel, van & gas. \$266/chaperone. In total 14 chaperone & staff. We also provide hotel room for the bus driver. Cathy would request that this trip be handled as others have been in the past with regard to cost coverage. Maybe in the future some costs may be absorbed by chaperones but this will be discussed for future trips. Motion made to move \$4000 from General Fund to Trip Fund for Annapolis Trip – motion accepted.

IV. New Business

Marley's Ghost 11/18 -11/22.

Holiday Parade 11/28

NHS Winter Concert moved to 12/8.

Fine Arts Snowflake Ball Jan. 14, 2011 @ Elks Hall.

Marching Band tractor needs repairs; Steve will get back to the PMA with cost estimate.

Meeting adjourned @ 8:40pm

Minutes are respectfully submitted by
Terry MacDonald - Secretary

Please e-mail me with any corrections @ gtt.macd@verizon.net