

Meeting Minutes 2/ 11/09 @ Norwood High School

Present: Brenda Farulla, Kelleigh Moulton, Debbie Cronan, Lorraine O'Connor, Terry MacDonald, Dotty Cronan, Wanda Wood, Maria Muller, Jack Muller, Donna Martin, C. Connor- Moen, Tracey Jones, Paula St. Cyr, Beth Maloney, Keith Dyckes, Bob Howe, Ed DeJesus

Call to order at 7:06 PM

Opening welcome and introductions

Appearance: none

Secretary: Approval of January Minutes, accepted and filed.

Treasurer: Review and approval of report dated Sept 1, 2008-Jan 31, 2009.

Vice President: election nomination papers available tonight, please submit on or before March Meeting. Looking for 2010 Marching Band Camp Coordinator.

Ways and Means: Ticket sales for Plunkett Show are ongoing \$15 until 3/1 then \$20 each. Will be looking to set a car wash date.

Standing Committees

SHS Choral: 3/17 is Choral Classic, need chaperones, price set at \$5.00 for all.

SHS Instrumental: Instrumental Classic 3/19, need regular help for stage etc. price \$5.00

MICCA: 4/3, 4/4, 4/5 at CMS, please sign up to volunteer on sheets going around the table. Request for recording equipment approximately \$625.00 for use at MICCA and other music events, approved.

CMS Choral: no report

CMS Instrumental: no report

Marching Band: no report

Webmaster: no report, continue to send e-mails to Keith regarding upcoming events and items that are to be posted on the web page,

Publicity: continue to send information to Ed DeJesus, Ed will send information to Keith for web page,

Hospitality: all set for now, please notify ASAP any events for remainder of year that require hospitality volunteers. MICCA is a 3-day event for hospitality, please sign up to help

Jazz: Classic- tickets \$5.00 seniors & students, \$6.00 adults

UNH- looking for chaperones for 3/14

Music Camp Coordinator: will meet in March to organize for this summer, need to make up about \$5000.00 by fundraising or tuition increase to make up for the anticipated shortfall. Camp counselors will continue to apply to C. Connor-Moen sometime in May.

Unfinished Business: owe tax consultant \$1388.00 for services already rendered. We still need independent financial advisor to check PMA books.

Fine Arts Director: Need checks for stipends for adjudicators for Jazz Classic, and clinicians for Jazz Camp. Winterguard requests approximately \$500.00 for 5 new 36 in. sabers, (will pay additional shipping costs if they apply), approved.

Monies collected for the Great East Music Festival will temporarily placed in PMA trip fund account, all monies paid out to this trip will be from the Trip Fund Account, voted & approved.

Great East Music Festival-for CMS Honors Chorus and CMS Men's Chorus 6/5/2009

98 students and 14 adults to attend: requesting approximately \$794.00 from PMA to pay for trip. Monies approved from trip fund. (Will confirm exact figures)

Great East Music Festival-5th Grade Honor Band and Elementary Honor Orchestra for 5/9/09.

71 students and 19 adults to attend, requesting approximately \$928.00 from PMA to pay for trip. Monies approved from trip fund. (Will confirm exact figures)

President:

New Business: Golf Tournament was voted not to be held this year, too late to get started.

Ways and Means should bring this fundraiser before the Board in September so that it might be voted on.

Albies will be coming up soon.

Announcement: next meeting 3/11/09

Meeting Adjourned at 9:00 PM

Respectfully submitted by Debbie Cronan, secretary

Any requests for corrections contact debcronan@norwoodpma.org