

SMUPA EXECUTIVE BOARD MEETING MINUTES

October 5, 2009

The meeting was called to order by Sue Sereni at 6:44 PM.

Secretary's Report: Jackie Wagner stated the September meeting minutes are posted to the website. She asked for a motion to forego reading of the minutes pending no questions or corrections. Rose Povio made the motion. Mary Kanoc 2nd.

Treasurer's Report: Louise Pocetti gave her report. The balance in the checking account is \$69,601.34, money market account - \$24,812.99; Copies of financial report were made available.

President's Report: Susan Sereni presented her report. Thanked Kurt & Louise for their work getting QuickBooks set-up for our financials. Treasurer's report will be filed for audit. Thanked everyone for their understanding and flexibility especially Rose Povio & field crew for last Saturday. Fundraising is going well. Set to go for the Haldeman test drive program – Nov. 7th. Credit statements went home 9/24. Next credit statements will go out early November. Next trip payment due Nov. 16th. Reminded everyone to include students name on all checks.

Vice President's Report: Tomorrow is a Rosa's night. Candy sale will begin Oct. 15th. Yankee candles delivery expected mid-November. Dinner tour book starting in November. Pie Sale & Gianni's information will go home next week.

Program Ad Book Chair Report: Ad book is done. Sales went very well. Over \$12,700 from 76 families participating. After costs of printing is removed, will split 50/50 with unit/student. Susan thanked Carrie for her help –she created the book all by herself! Susan mentioned there is a new deposit form available on the website.

Music in Motion Committee Chair: We only have 84 volunteers this year. Four bands attending plus us. We are trying to get a couple more bands to come. Jackson may try to come, as well as Hopewell. Senior band members will play national anthem. Senior color guard will serve as hosts.

Louise will provide start-money for all committees. Also will bring bank bags.

Air and candy gram forms will be made available prior to MIM on the website.

Stan B will need checks for township & state since our 50/50 will be over \$400.

Kelvy will handle parking.

Marianna Kelvy will be handling buttons.

Mary Kanoc – tickets

Walt & Dave – setup 8:00 a.m.

Golf carts will be donated by Gary Delhagen (2). No one other than E-board members can drive carts.

Will need propane tank donations. Only using 1 grill already at the field from H&H for football.

Will need coolers – please label with your name.

Kitchen will not be used this year. Storing all food at Rosa's until the day of event.

Mike Kelvy will provide ice.

SMU Films will be selling photos & DVD's.
Pop-up tents are needed.
Everyone wear SMUPA shirt.
Handbag lady will also be selling at MIM.

Membership: Jackie Chen presented her report. We increased – only missing 1 senior.

Web Master's Report: Dave Sereni gave his report. Website is up to date. 250-280 hits per day. Photos available from last weekend. Newsletter is also posted.

Sunshine Report: Marianne Kelvy had nothing to report.

Newsletter Chair Report: Sharon Hillman stated the Oct. Newsletter is on the website. Will encourage everyone to visit website. It includes a Disney trip tip.

Band Store Report: Ann Wolfe presented her report. Everything we ordered has been delivered. Will be available at MIM.

Field Crew Report: Rose Povio gave her report. Thanked everyone for all their work Saturday night. Requested Marianna send a thank you to the township employees for helping us at Jackson. MIM will still need field crew. Senior parent day – alumni have offered to work the field so the senior parents can watch their kids - Oct. 31st.

Uniform Chair Report: Mary Kanoc still is owed 10 medical forms, 3 T-shirt payments. Debbie Bearce stated there were no problems with uniforms. A call was made to our uniform contact and requested helmet parts.

Directors Report: Mrs. Guinta presented her report. Thanked everyone for Saturday night. Spoke with Mrs. Mattis regarding the bus company and our unhappiness. Also wrote a letter, Mrs. Mattis will also write a letter. The kids were fantastic and Mike Jacobbe was paid a compliment by a USSBA rep that we are one of their favorite bands because of the way we behave and present ourselves. Calvalcade is Oct. 17. Game is at 11:00. Performance is at 3:17 pm. If game time stays 11, we're good. If it changes due to the PSAT, the game would move to 2:00 which means we would go to Lawrence play before the game then leave for Calvalcade. Kids taking the PSAT are exempt from the game but need to have transportation to West. Last competition at East Brunswick Oct. 24th - performance time is 8:05. Oct. 31 is Senior Parent Day and band picture day. Order forms will be distributed the week before. Will have games first two weeks in November. White pants and skirts for MIM. Saturday game will be black pants, green dresses. If raining for MIM, we will use the gym.

No performance date for Disney yet.

Old Business: Need to provide Dick Leber with number of students attending the Disney trip. Will also need a \$500 deposit. Friday is the deadline for decision if they are attending the trip. Need a firm count for chaperones as well. Susan listed all chaperones.

New Business: Would Disney shirts be available for purchase? Band store could handle that with preordering. Should use the same vendor providing the band shirts. Carrie Kulak will investigate further. Two students approached Carrie about a student breakfast the morning of Thanksgiving. Would need to be very early since we are away this year. Maybe a breakfast on a different day – option would be Oct. 31st since its picture day. Coordination would be needed, but has to wait until after MIM.

Meeting adjourned at 7:57 p.m.

Respectfully Submitted:
Jacqueline Wagner, Secretary