



PTMB General Meeting Minutes August 18, 2016

- Call to order 7:00 pm
- Pledge of allegiance
- Approve the May 2016 minutes, motion by Rich Taylor, second by Sam Hazo, passed
- Approve the Treasurer's Report, motion by Rich Taylor, second by Karen Colainni, passed
- Old Business
 - Eagle Scout project update (Mary Ellen Bruce, on behalf of Max Bruce)
 - Band Festival update (Susan Mottola)
 - Upcoming events (Maureen Nee)
- New business
 - Internal review (Rochelle Koerbel)
 - Standing rule to change, Article V, section 3a change language from "audit" to "review", motion by Laura Spernak, second by Amy Shope, passed
 - Standing rule to change, Article V, section 3, propose adding a new standing rule for byline, will vote after 30 days at next meeting

On occasion, the PTMB may be asked to hold monies raised or otherwise collected by various music-related groups affiliated with the PTSD including but not limited to the PTHS choir and PTHS color guard. PTMB, through its officers, may agree to hold said monies on behalf of said groups, upon request, as a byline holding. Said monies shall not become part of the general PTMB fund. Upon request by the director or personnel in charge of said group, the PTMB board shall release said funds to be used for the benefit of said group after approval by a majority of the board."

- Request volunteers for financial review
- Committee Updates
- Fundraising Summary
 - Gift baskets for M&M (Nicole Lynch and Rochelle Koerbel)
 - Holland bulb fundraiser (Karen Colaianni)
 - Funnel cake equipment and sign-ups (Robin Ferrari)



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- Accept and distribute funds as “pass through” for the following trips, motion by Laura Spernak, second by Amy Shope, passed:
 - October 14, 15 Barbershop Society Performance
 - November 11-13 Kettering Acafest Festival
 - Jan 19-22 Barbershop National Convention in San Antonio
 - April 4-9 Orlando trip for PTMB music department students
- Pay admission fee of \$350 for Kettering Acafest Festival November 11-13, for Acapella Adrenaline, the new a cappella class being offered at PTHS ~24 students eligible, motion by Susan Mottola, second by Laura Spernak, passed
- Accept and distribute funds as a pass-through for online fundraiser service from people or groups who want to support our music program, motion by Karen Colainni, second by Amy Ignatz, passed
- Pay up to \$8000 for charter plane for Disney for the April 4-9 2017 trip, if the trip is approved by the school board, motion by Rich Taylor, second by Laura Spernak, passed
- Marching band update (Lorne Hyskell)
- Choir trip update (Ryan Perotte)

Adjourn meeting at 8:55 pm, motion by Sam Hazo, second by Susan Mottola, passed

Next meeting-September 21, 2016 at 7 pm-PTHS Band Room