



PTMB General Membership Meeting  
Minutes  
September 21, 2016 at 7 pm

- Call to order 7 pm
- Pledge of Allegiance
- Approve prior month's minutes, motion by Amy Shope, second by Laura Spernak, passed
- Treasurer's Report
  - Finances reviewed by Rochelle Koerbel; report distributed to all in attendance.
  - Motion to approve the Treasurer's Report, motion by Fred Ensle, second by Steve Clark, passed
- Old Business
  - Financial Review Update-Rochelle Koerbel
    - We have 2 volunteers, need 1 more
    - Michelle Smith volunteered to be third volunteer
  - Shed Update-Andrea Michalski
    - Additional shed under bleachers to store Meatballs and Music supplies
    - Meatballs and music supplies are currently being stored at Steve Clark's business
    - The school district has approved the project
    - We are looking for a boy scout to lead the project and raise funds.
    - If a boy scout leads, 84 Lumber may be more inclined to donate materials and approve sponsored grant.
    - Build will likely be in the spring
    - Estimate is \$5-\$8k
- New Business
  - Band Festival Update-Susan Mottola
    - One band has backed out, therefore we have an extra Volkweins gift card
    - Donate extra Volkweins gift card to Meatballs and Music, motion by Andrea Michalski, second by Sharon Kolesar, passed
    - Amy Shope is "retiring" from cookies and shout outs. If anyone is interested in "shadowing" her, please contact Amy Shope or Susan Mottola
  - Youth Appreciation Night-Rochelle Koerbel
    - 7<sup>th</sup> and 8<sup>th</sup> grade band students have been invited to join the marching band for practice next week on Tuesday, September 28 and Wednesday, September 29 from 4:45-6.
    - 7<sup>th</sup> and 8<sup>th</sup> graders who are interested will join the marching band to march into the stadium and perform with the marching band for the pre-game show Friday, September 30, 2016.



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- Johnny Appleseed Competition-Maura Kelly and Laura Spernak
  - Friday, October 14, 2016 and Saturday, October 15, 2016.
  - We need 15-20 Student Ambassadors for Friday, October 14
  - Sign up on the PTMB website if you are willing to go Friday evening.
  - Parents will carpool Friday night to the Competition.
  - Location: Cardinal Wuerl North Catholic High School, 1617 Route 228 Cranberry
  - Please contact Maura Kelly if you are having trouble finding a ride for your child
  - Marching band students will not attend Friday night, as they will be performing at the football game
  - All interested choir students will attend on Saturday, October 15, school bus transportation will be provided
  - Commitment form is on website, \$15 fee to cover transportation. Due 9/26/16.
- Fundraising summary-Maureen updated
  - Overall appeal for more volunteers to coordinate individual fundraisers – either bring own ideas or there is a list to choose from. Interested parties can email [PTMB501c3@gmail.com](mailto:PTMB501c3@gmail.com)
  - Dine and Donate-looking for someone to lead this
    - Grace Enle volunteered after the meeting, Laura Spernak will be helping too
    - Max and Erma's
    - Chipotle
    - Others? Perhaps one per month
    - More information will follow
  - Holland bulb sales-Karen Colaianni
    - \$1000 in gross sales to date
    - Deadline is Saturday, September 24 after the festival
    - Bulbs will arrive October 10
    - Volunteers will sort and make arrangements for delivery
  - Gift baskets for Meatballs and Music-Nicole Lynch and Rochelle Koerbel
    - Already gathering donations
    - Could use a few more volunteers
    - Basket committee meeting at Panera on October 19: 7:00 pm
    - Contact Rochelle or Nicole if you are able to donate items
    - Get a gift that isn't your favorite? Someone else might love it- donate it to be included in a gift basket
    - 2500 meals were served last year at Meatballs and Music



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- Meatballs and Music tickets-Amy Ignatz
  - Will distribute tickets just before October 20 meeting
  - Must be distributed to parents, not students
  - Raised almost \$22K last year (tx sales and baskets)
- Lottery calendars-Andrea Michalski
  - Will distribute before October 20 meeting
  - Must be distributed to parents, not students
  - Only parents can sell lottery calendars
  - Last year, we made \$12K; we can make \$18K if we sell all of them
- Trax funnel cake update-Michelle Szewczyk on behalf of Robin Ferrari who was not in attendance
  - Please sign up: PTMB website.
  - Saturdays throughout October
  - Last year, we made over \$12K in funnel cake sales (Trax and stadium)
  - Please note that no students will be allowed to volunteer to make funnel cakes. Only adult volunteers are allowed per school board policy
- Band Brag Book-Dana Mizikar-get your entries in for the Senior Bios, Business Ads, and Personal ads and Arrowgrams. Also, the cover art contest entries are due to Mr. Hyskell all by October 22.
- Due date = October 22
- Spirit Wear-Michelle Szewczyk
  - Orders will be accepted through September 28
  - Merchandise will be distributed the week of October 12
- Stromboli's-Mary Jane Bastyr
  - We made \$1750 last year
  - Orders due by October 22, 5 pm
  - Pick up is November 19, time tbd
  - Order forms available on the website
- GoFundMe accounts-need someone to help
- Membership Letters-Rochelle Koerbel
  - Mailed to homes of all music students
  - Also distributed directly to students in all music classes by teachers
  - Distributed to parents at open house



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- Update to standing rules for byline holdings
  - Proposed change to Standing Rule, Article V, section 3
    - Propose change in language
    - Will vote on language after 30 days at next membership meeting

*On occasion, the Peters Township Music Boosters 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 a member of the PTMB Board, a 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.*

- Change to Standing Rule, Article V, section 3 a
  - Change language from "audit" to "review"
  - This was proposed at August 18 minutes
  - Vote to approve new language, Laura Spernak motioned, second by Amy Shope, motion passed
- Trip updates
  - Commitment forms for Orlando, Johnny Appleseed at North Catholic HS and San Antonio due September 26, along with initial deposits
  - Kettering Trip to Dayton, Ohio for Acappella Adrenaline music class was approved 9/19/16 Monday night at the school board meeting- commitment forms for that trip will be coming out soon
  - Orlando flight is chartered
  - Specific meetings to discuss trip details will be scheduled in the future.



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- School Sponsor updates-Milt Barney and Jill Strangis
  - Roommate assignments for Orlando will be coordinated by directors closer to the trip date.
  - Chaperone assignments will be determined by directors
  - Would like a volunteer to drive a truck that will carry the instruments and uniforms to Orlando. If not, there will be an additional cost to ship these via paid carrier.
  - Band festivals-Why are we not invited to more local festivals?
    - It's a scheduling decision made by the band director
    - Many competing festivals in September
    - Issue with moving to October: weather and homecoming
    - maybe try to get invitations out earlier in the spring.
- Next month's meeting, October 20- start time moved to 7:30 pm because marching band practice goes until 7 pm
  - To be eblasted
- Motion to adjourn by Laura Spernak, seconded by Karen Colaianni, 8:28 pm