



Minutes, General Membership Meeting
January 12, 2017, 7 pm PTHS Band Room

- Maureen Nee called the meeting to order at 7 pm
- Pledge of Allegiance
- Approval of prior months minutes, motion by Laura Spernak, second by Paul Romero, motion passed
- Treasurer's Report. Maura Kelly briefly shared some highlights about the document prepared by Rochelle Koerbel who was unable to attend due to a family emergency, motion to approve by Amy Vogel, second by Robin Ferrari, motion passed
- Dine and Donate Update, Laura Spernak
 - Chipotle-over \$700 in revenue
 - BJ's - little over \$100
 - Max and Erma's Feb 13
 - Applebees-a Sunday in March
- Lottery Calendar Update, Andrea Michalski
 - \$18.9K proceeds
 - Will likely pay out about \$4.5K
 - After paying expenses for printing, will likely net about \$14K
 - Sold 75%, up from 65% last year!
- Sarris Candy update, Amy Petro
 - About \$800 profit so far
 - 3 more months to go,
 - Hope to finish with about \$3K in profit
- Spirit Wear update, Amy Vogel,
 - \$5 profit per item, new vendor - able to keep orders open longer
 - Will roll out very soon
 - Items can be customized
 - Samples will be available at Meatballs and Music, will also sell current inventory
- Basket update, Sharon Kolesar
 - Basket Assembly Meeting at Nicole's house, Friday, January 13,
 - 95 baskets already assembled
 - Many thanks for all the contributions so far



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- Fundraiser Update, Maureen Nee
 - Still seeking a fundraising chair
 - New tent being purchased for funnel cakes. Sue Dietzel's husband has a sign company and may be able to help with lettering for the new tent, Robin Ferrari will coordinate.
 - Music concert concessions did not earn a lot of money-we learned that this is not a good use of our time
- Shed update, Andrea Michalski,
 - Likely will cost about \$5K
 - Need to store Meatballs and Music items and funnel cake supplies
 - will need another solution, potentially a paid rental storage unit, after M&M. need to check with current family providing storage for free, May need to budget for rental unit for next year
- M&M Update, Amy Ignatz
 - Need someone to assist Rita Reo with advertising
 - Still need volunteers for jobs
 - Especially need kid wranglers and waiter management
 - 6th, 7th and 8th graders will be performing at this year's event to continue to build retention in music programs - Mr. McGough provided update about music groups performing from McMurray and Middle School
- Trip Updates
 - San Antonio, Maura Kelly shared some details about the costumes
 - Orlando-some concerns about not able to check bags without a fee. Will update parents in next update. Need to find out what band is wearing. Maureen to check with Mr. Hyskell.
- School Sponsor Update , Stephen McGough
 - Les Mis music is in; orchestra tryouts soon
 - M&M-Conflicts with district orchestra this year-we moved the date because of the SA Trip
 - Laura Shope and Lindsey Turek made it to regional choir
- Next meeting is currently scheduled for February 16, but may move because we'll have to vote for Disney discount
- Motion to adjourn, Laura Spernak, seconded by Amy Petro, motion passed. Meeting adjourned at 8:07 pm