

PTMB Booster minutes for August 23, 2017 Meeting

The meeting was called to order by President Amy Vogel at 7:06 pm.

Minutes: Maureen Nee made a motion to approve the May, 2017 minutes and it was seconded by Robin Ferrari then unanimously passed.

Treasurer's Report: Rochelle Koerbel gave the treasurer's report. Report is available on the website.

She shared that we have \$38,073.66 in the operating budget.

Due to the possible extra fuel expense and other items, the amount we initially paid Underwood Travel Associates for Disney was more than the actual cost. UTA sent us a refund check for \$4,266.50.

The prior board is calculating the amount of a possible refund to attendees. A google doc will be sent soon to all attendees at which time you may request a refund or donate your refund amount to PTMB. A motion was made by Lisa Rothhaar to approve the Treasurer's Report and was seconded by Susan Mottola. It passed unanimously.

Old Business:

By-Laws change: Amy Vogel reminded us that in May we were informed of the proposed By-Laws change;

An amendment was proposed in May to remove the actual dollar amount of the membership fee in the bylaws to avoid the need to amend the bylaws every time the membership fee changes.. It had been sunshined through the summer and now needed to be put to a vote.

Andrea Michalski made a motion to accept the By-Law change to remove the actual dollar amount and it was seconded by Fred Enslie. It was unanimously approved.

Shed: Amy Vogel and Andrea Michalski updated us on the shed. Due to the construction of the new high school it was suggested to maybe hold off on the shed. Mr. Barney shared that the new stadium will not be constructed immediately so we might want to move forward with the shed as planned. Amy or Andrea will talk with Kate Clark, who volunteered her services in helping to build the shed. Mr. Barney also shared that once the shed was built, it would be a great opportunity for a scout to get their gold or eagle project by building shelves and fixing the inside of the shed. If there are any Boy or Girl Scouts interested in either building the shed or installing shelves inside the shed for their Gold Award or Eagle, please contact the PTMB.

Clearances: Suzanne MacKay reminded everyone that they should be getting their clearances to volunteer if they had not already done so. Also, if they were staff they still needed to turn in their clearances to Shelly Belcher to be included on the Volunteer Clearance List, This is the list Debbie Langley, our chaperone coordinator, uses to determine

eligibility to chaperone. We will get a link on our booster page which will connect to the District web page that has all the information on clearances. The two clearances can both be done online at the same time, and if you have lived in PA over 10 years you can get a waiver for the fingerprinting.

New Business:

Fundraisers:

Band Festival: Susan Mottola shared the following bands were attending our Band Festival. Charleroi, Brentwood, and South Allegheny. Mr. Barney offered to contact a few of his fellow Band directors to see if they were able to come. The Band Festival committee is still looking for people to shadow committee heads for 50/50, parking and cleanup since the current people in these positions have seniors and will not be available next year. Carrie Gallagher will be shadowing Susan so she can take over next year. More volunteers for this year are needed, please sign up on the music booster volunteer page.

Home game Funnel Cakes: Lisa Rothhaar and her husband have volunteered to help with home game funnel cakes this year so that they can take over next year when Greg Mottola moves on.

Trax Farms Funnel Cakes: Sales begin September 29. We are still looking for lots of volunteers. Students are not allowed to work funnel cakes, but this is the one event that you do not need your clearances to work, and you can bring a friend or three to help :) They are still looking for donations of 16 oz water or coke products, oreos, paper towels and paper plates. Any questions please contact the chairs, Sharon Colaizzi and Robin Ferrari. Donations may be left on their front porches.

Lori Schwerzler is in charge of fundraising this year. We are always looking for new ideas. One idea Amy Vogel shared was PT Indian flags. She is going to get more details. The flags must be pre ordered.

Dine and Donate: CC is Grace Ensle. The first one is Chipolte on September 6 from 5-9 pm. You can either bring a flyer in or show it on your phone. . PTMB receives 50% of all sales from anyone who shows the flyer.

Fall Bulb Sale: Karen Colainni will be chairing the fall bulb sale again this year. We are only allowed to run fundraisers for 2 weeks so she is still determining the dates. An eblast will be out shortly with all the details.

Maureen Nee is still selling pillows and totes, but feels this fundraiser may have run its course. She has a few pillows made, but the seamstresses are done.

Lottery Calendars: Andrea Michalski is looking for someone to shadow her for this yearly fundraiser..

Sarris: Lisa Rothhaar will be taking over the Sarris candy sales and hopes to share information soon on when the first one will take place.

Meatballs and Music: Date: January 27, 2018. Nicole Lynch, chair of the basket committee, made a plea for help with donation solicitation. She also proposed that we pre-sell the basket tickets as well as have them all be one price this year. They are also looking for filler items for baskets like peanuts, bubble wrap, and cellophane to wrap the baskets. There will be a basket meeting on September 14 at 7:00 at Nicole's. Anyone interested in volunteering should contact Nicole.

Band Camp: Amy Ignatz shared that away band camp was very nice. Snacks were awesome and we were able to donate the leftover water to the Trax Farms funnel cakes. Amy is looking for someone or a few people to shadow her next year. She also expressed her thanks to all the chaperones that came to away band camp and helped chaperone our kids. This includes the all week, evening and our overnight chaperones as well as those that came to help with bus painting and rode the bus to Cal U.

School Sponsor Update:

Mr. Barney represented the directors. He shared that orchestra was increasing with 40 members this year. The choir has been invited to perform outside the school again this year. More details to follow.

The Marching band was invited to march in the Memorial Day parade in Washington, DC in May of 2018. Mr. Hyskell will seek approval from the School Board at its September 18, 2017, meeting. It was decided that we would only provide water to the visiting bands instead of paying for snacks for them. We will be going to Altoona and the School District will be providing bussing.

A motion to adjourn was made by Andrea Michalski and seconded by Maureen Nee.

Next PTMB meeting will be September 20, 2017 at 7:00 pm in the high school band room.