

## PTMB GENERAL MEMBERSHIP MEETING

November 8, 2023

1. Call to Order 7:33 PM by Cari Williams with 35 people in attendance.
2. Approval of Minutes from October 11, 2023 (Kim Mitchell)
  - a. Motion made by Camille Bodnar 2nd by Anne Gavorcik. Approved unanimously.
3. Treasurer's Report (Julie Collins)
  - a. An annual audit was conducted on 10/22/23, the audit team consisted of Anne Gavoricik, Gretchen White, Deanna Gallagher. Motion to approve the report by Michelle Skillings, 2<sup>nd</sup> by Kristen Taylor. All in favor.
  - b. Funnel Cake earned \$24,323.40 income, profit of \$20,626.07.
    - i. There are 4-5 boxes that can be returned at \$60 per box.
    - ii. The HS funnel cake fryer will need to be replaced (or repaired) for next year.
  - c. Motion to pay bills made by Liz Bertsch, 2<sup>nd</sup> by Pete Marcanio. Approved unanimously.
  - d. Taxes are due on Nov. 15<sup>th</sup>, Julie is working with the accountant, and they will file an extension.
4. Marching Band Banquet (Cari Williams) – Nov. 14<sup>th</sup>, 6:00 – 9:30 (dinner at 6:30)
  - a. Need donations of candy for the candy table.
  - b. All students except 1 can attend, and everyone has paid.
  - c. We need a few more volunteers for setup and cleanup.
5. Football Playoffs (Cari Williams)
  - a. The band will be attending the 2<sup>nd</sup> playoff game this Friday, if we win, we will play Sat. Nov. 18<sup>th</sup> at noon in the WPIAL finals. Then, if we win, we move on to PIAA playoffs.
6. Winter Concerts (Cari Williams)
  - a. a reminder that choir and jazz band switched nights due to a conflict; this has been posted on the calendar.
  - b. If you have a senior, they will take group photos at each concert for the PTMB PTHS yearbook ad.
7. Fundraisers
  - a. Football Game Funnel Cakes (Jeremy and Gretchen White)
    - i. New fryer might be needed for next year, it is about 20 years old. Dan Taylor and Aaron Williams will take a look at it to see if we might be able to just replace the burners.
  - b. Trax Farms Funnel Cakes (Pete and Mary Marcanio)

- i. Dan/Kristin Taylor and Michelle/Allan Skillings will be taking over for next year.
  - c. Sarris Candy (Nicole Stenger)
    - i. Total profit for Order #1 (50% profit) = \$3,696
    - ii. Total profit for Order #2 (40% profit) = \$249.60
  - d. Dine and Donate (Holly Wall)
    - i. Moe's earned \$660.
    - ii. Primanti Bros. is scheduled for November 15<sup>th</sup> at the Meadowlands location.
    - iii. Chipotle is scheduled for December 19<sup>th</sup>.
  - e. Lottery Calendars (Carl & Judy Luisi)
    - i. We have distributed 775 calendars, we still have 225 to distribute (45 batches). We still have members who have not picked up 5 calendars yet.
    - ii. The goal is to sell all 1,000 calendars, which will bring in approximately \$18,000.
    - iii. 179 paid calendars have already been turned in.
    - iv. Paid calendars can be dropped off at all the concerts in December or the Luisi or Koerbel houses. Our goal is to have as many as possible collected by Dec. 15<sup>th</sup> to consider them for the calculations for the Disney trip discount.
  - f. Meatballs & Music (Amy Wasieleski and Mike Zukowski) – January 27<sup>th</sup>
    - i. Shadows needed for next year, please see Amy if interested.
    - ii. This is the biggest fundraiser of the year, all hands on deck event as it benefits all musical groups. This is our 25<sup>th</sup> anniversary year.
    - iii. Last year we served 1,500 meals and our profit was around \$30,000 from tickets, baskets, 50/50, etc.
    - iv. Ticket pricing will be the same as last year. Each packet contains 20 adult tickets (\$15) and 10 child tickets (\$8) – at the door the price will increase to \$20. They must be returned by January 10<sup>th</sup>. The earlier they can be returned the better as the event is earlier this year.
    - v. New this year – instead of pasta, the students will have the option to pay \$5 for a pizza meal (pizza, salad, drink and cookie)
    - vi. We will be soliciting photos from the last 25 years
    - vii. Shadows also needed for desserts, wait staff management.
    - viii. The event will open with a joint performance by all of the music groups together.
    - ix. Basket Sales – we need donations of gift cards, products, or even entire baskets.
  - g. Online Holiday Cash Bash Raffle (Kim Mitchell)
    - i. \$20/ticket – only 500 tickets available, \$4,000 prize (need to sell approx. 210 tickets to break even after PayPal fees).
- 8. Room 100 Kettering Performance (Rochelle) – Nov. 10 – 12, traveling on Friday and will be performing in the Friday Night showcase, they were one of 7 selected to perform out

of 56 groups. It will be on PTMB Facebook live starting at 7 pm.

9. Disney Trip (Rochelle Koerbel)

- a. Currently, 149 students have registered and paid the first and second payments. We had hoped for 160 and still have spots open if anyone is interested. This will be open through Nov. 15<sup>th</sup>, and then we will open up flight tickets to parents.
- b. The roommate request form has been posted, students should complete these by November 19<sup>th</sup>. The goal is to have the rooms done and announced to students by the Tuesday after Thanksgiving break.
- c. Chaperones have been selected, and letters will go to all applicants by the end of the week. There will be 10 chaperones in total for the trip.
- d. Trip participants should remember to join the PTMB so they are eligible for the trip discount. The trip discount meeting will be on December 19<sup>th</sup> at 6:30 pm.

10. PMEA Festival (Mr. Young)

- a. January 11-13<sup>th</sup> hosting from 32 high schools around the area.
- b. Thursday evening we can open a concession stand for the kids for dinner.
- c. Banquet servers on Jan. 13<sup>th</sup>, catered by Pasta Too – need parents to volunteer to serve, approximate start time is 12:30 for banquet, concert at 3 pm.
- d. Looking for sponsors for drinks and snacks and directors meals/dinners.

11. School Sponsor Update (Mr. Young)

- a. We did not have enough student turnout for the Washington DC Memorial Day trip, we will try to add this to the rotation opposite of the “big trip” year.
- b. Marching Band has been enjoying a very successful Football season! As the #1 seed, we will be the home team in any WPIAL game in the next two weeks. This will allow us to play the National Anthem only 15 minutes prior to the kickoff.
- c. Room 100 is excited and ready for their performance on Friday evening at Kettering!
- d. Orchestra has been having a successful fall preparing for their Winter Concert!
- e. Some PMEA News
  - i. Carson Throckmorton will be headed to PMEA Honors Band next weekend Friday November 17th through Sunday November 19th at North Hills Middle School.
  - ii. Maggie Stech, Sophia Landis and Ben Price will be headed to PMEA Honor Orchestra next Friday November 18th and Saturday November 19th at Mt. Lebanon High School.
- f. From the Marching Band future side, we are ready for the 2024 season! There will be the tentative summer schedule sent out by Thanksgiving! We will have dates for Drum Major auditions, Student Leadership Auditions, Drumline and Colorguard Auditions, Mini Camp and Band Camp!

12. Bylaws are due to be reviewed (odd-numbered years) – Camille Bodnar, Michelle Skilling, Anne Gavorcik, Kim Mitchell and Madeline Huypen volunteered to serve on the

committee.

13. Motion to adjourn made by Erin Bertsch and 2<sup>nd</sup> by Michelle Skillings. Approved unanimously.
14. The next meeting will be the Dec. 19th special meeting to vote on the Orlando trip discount.