

PTMB GENERAL MEMBERSHIP MEETING

January 10, 2024

1. Call to Order 7:36 PM by Cari Williams with 28 people in attendance.
2. Approval of Minutes from November 8, 2023 and December 19th, 2023 (Kim Mitchell)
 - a. Motion made to approve minutes by Tanya K. 2nd by Liz Bertsch. Approved unanimously.
3. Treasurer's Report (Julie Collins)
 - a. \$21,525 collected from lottery calendars
 - b. Motion made to pay the bills by Allan Skillings, 2nd by Kristin Taylor. Approved unanimously.
4. Meatballs & Music – Amy Wasieleski and Mike Zukowski
 - a. 575 meal tickets sold so far; today was the turn-in date. This number is OK, but the event is 2 weeks earlier this year, so the rest must be turned in ASAP.
 - b. Last year, we sold over 1200 tickets pre-sale and several more hundred at the door. Ticket sales were slightly less than 2 years ago.
 - c. The corporate sponsorship deadline was also today, but Mike will accept them through the end of the week.
 - d. Waterdam Plaza will advertise M&M on their electronic sign, and the trail banner will go up next week, first on Sugar Camp for a week and then on McMurray Rd for a week.
 - e. Volunteers are still needed, especially people to serve the food in the kitchen and manage the cafeteria, as well as kitchen cooks and sauce slingers.
 - f. The final collection of tickets will be on 1/16 at the Orlando trip meeting, and the online portal sale will be open through 1/18. After this, tickets will be sold at the door for \$20.
 - g. Julie Collins and Sam McVicker have offered to chair the event next year; we also need a desert chair to shadow Paula Sculimbrene for next year.
5. Meatballs & Music Baskets
 - a. Signup Genius with basket suggestions has been sent out
 - b. The goal is to have 100 baskets
 - c. Raffle tickets will be sold – 1/16, from 5 – 6:30 in PTHS lobby, 1/24, 5 – 6:30 in the HS lobby, pre-sale buy 3 sheets get one free \$15/sheet (25 tickets per sheet)
6. PMEA District 1 Band West Festival, 1/11 – 1/13 at PTHS
 - a. January 11-13th hosting from 32 high schools around the area.
 - b. Tanya K. and Kristin Taylor will be chairing the mini-concession stand
 - c. Expecting 135 students, Thursday – Saturday

- d. We need a few more people to serve meals
7. Bylaws - Committee collected changes/suggestions and will post a revised version to be voted on at the next meeting. Changes:
- i. Nominating committee selected, but not elected at the January meeting
 - ii. Any member of the executive board can collect funds and transport it to the treasurer (not just the president)
 - iii. Volunteer Coordinator – communicate duties
 - iv. VP oversees the nominating committee, clarify that the VP is not a member of the committee
 - v. All monies collected must be remitted within 3 calendar days of the conclusion of the event
 - vi. Scholarship committee – 1 exec board member and one general member, parents of seniors cannot be on the committee, applications and essays will still be submitted to Mr. Perotte.
- b. Cari Williams voiced concern regarding the changed to the scholarship committee that applications can be sent to Mr. Perrotte.
 - c. Scholarship Review Committee Formed – Kristin Taylor, Anne Gavorcik, Erin Fallon, Madeline Huypen will work with Rochelle and Mr. Perrotte to document the current process and procedures.
8. Disney Trip (Rochelle Koerbel)
- a. 1/18 at 6:30 Parent Trip Meeting Scheduled; a virtual meeting will also be held on 1/29 at 8 pm for those who cannot attend.
9. School Sponsor Update (Mr. McGough)
- a. Meatballs & Music – all the middle school kids are going to Symphony on 1/23, so they will be also be pushing out M&M information, parents will be pointed to online sales.
 - b. The entire 5th grade will be coming to PTHS for a concert on 1/26 as a recruitment vehicle
 - c. Bower Hill and PV tour will also be planned, and 1 & 2 grade will be allowed to come to the assembly with 3rd graders (new this year)
 - d. PMEA Hosting this weekend
10. Nominating Committee – announcement made to look for members of the nominating committee
11. Motion to adjourn made by Liz Bertsch and 2nd by Allan Skillings. Approved unanimously.
12. The next meeting will be on February 7th at 7:30 pm (the date changed due to the Orlando trip).