

# Archbishop Ryan Marching Band Alumni Association General Membership Meeting Minutes

Tuesday October 14, 2008

## Officer/Board Member Attendance:

Brian Agger                      Dan Wierzbicki  
Bob O'Brien                      Annette Nespola  
Beth Finnegan  
Katie Weaver

## Presentation of Minutes:

- September minutes unanimously accepted.

## Reports of Officers/Committee Chairs:

### Brian – President

- Nothing to report.

### Bob -Vice President:

- Nothing to report.

### Katie - Secretary:

- Nothing to report.

### Beth – Treasurer

- Nothing to report.

### Dan – By-Laws Committee Chair:

- Copy of Roberts Rules of Order pamphlet basics passed out to use as guideline for positions
- Amendment Proposals will be rejected or ratified in a timely manner – if discussion is too long Brian will give proposal to a committee to accept or reject. If rejected, proposal can be amended and resubmitted at a later date for discussion.
- Amendments to By-Laws
  - Minutes – passed
  - Nominations – passed
  - Honorary Membership – passed unanimously
- Dan will redraft the by-laws with the changes and post.

### Toni – Social Committee Chair:

- Pampered Chef Fundraiser – October 26, 2008 12pm
- Rita's Water Ice does fundraisers – will call to find out details
- Beef and Beer scheduled for March
- Dan will look into entertainment for event by checking with Franco Sicilia's band Big Romeo and Brian Weaver's band Dive – Bob is going to inquire with Joe Callahan about prices

### Steve – Scholarship Committee Chair:

- Brian updated that the scholarships were given out and we need reimbursement from Bob for his scholarship.

#### Financial:

- We have \$3,719.96 in our account
- We are still sponsoring \$50/per Marching Band Member which will be taken care of shortly with one check in a lump sum.
- Beth is going to meet with Mary, the archdiocese financial representative for the school to go over any confusion over the funds and balance what we should have to what is in the alumni account.

#### Unfinished Business:

- Alumni Website
  - Dan and Heather are meeting with Steve Pashley to go over logistics of the new site and he is helping with the set up
  - Brand new site scheduled to be available no later than 01/01/09 possibly sooner
  - Heather will host new server - \$75 for a two year contract (Dan used his Paypal account to pay)
  - Dan will notify Shawn Wright about the changes
  - They will discuss with Steve about a redirect or a way to use the same web address to get to the new site
  - Blog site is WordPress with wiki format where the front page will highlight the events and you can click for more information
  - Steve is willing to do a little work for us at no charge, however anything major he will charge at a discounted fee but still not cheap
  - Ways to raise money thru the site are:
    - Café Press
    - Google Searches
    - Amazon Searches
  - Dan is still learning and is sitting in on conversations between Steve and Heather
  - Heather will integrate with word press, the photo gallery, and separate boards for discussions
- Beneficial Grant
  - Bob will check whether they will accept web advertisement in return for donation
  - Katie will modify Solicitation Letter

#### Old Business:

- Alumni Band
  - Send Pictures to Dan to post on the website

#### New Business:

- Poll on boards about Thanksgiving Day parade under Alumni Band
- November 1<sup>st</sup> Football game at Northeast High School at 7pm
- Paypal – Beth will research more information on what is needed to set up with accounts
- Sweatshirts – Sixsmith on Frankford Avenue will give discount on price if bought in bulk
  - \$32 cost could sell for \$40 for profit
  - Come in all colors and styles
- Or do we want to go with Café Press for all of Alumni merchandise
- Logo needs to be cleaned/changed for a clearer picture to use for Café Press
- Katie will ask Therri Snock and Nick Prestileo about cleaning up old logo and redesigning new logo for the alumni band

**Next Meeting is Tuesday November 11, 2008 at 7pm**

