

# Archbishop Ryan Marching Band Alumni Association General Membership Meeting Minutes

Tuesday July 8, 2008

## Officer/Board Member Attendance:

Brian Agger	Dan Wierzbicki
Bob O'Brien	Toni Nespola
Beth Finnegan	Steve Kates
	Chris Kilian

## Presentation of Minutes:

- May minutes unanimously accepted.

## Reports of Officers/Committee Chairs:

### Bob -Vice President:

- Nothing to report.

### Beth - Secretary:

- Nothing to report.

### Dan – By-Laws Committee Chair:

- Hall of Fame proposed verbage change – see attached

### Toni – Social Committee Chair:

- Beef & Beer is March 27, 2009 from 8pm-12am
- Looked into adding an additional hour -> it is \$2/person, plus an additional \$10/worker.
  - Stay with 8pm-12am
- Need \$400 deposit – Annette will provide a copy of the contract
- We will look into placing an ad in the Alumni Newsletter.
- We should start sending out the date with the ARMBAA newsletter.

### Steve – Scholarship Committee Chair:

- Yes we will take a full page ad.
- Chris is going to provide pictures of scholarship winners.
- When do the kids need to have the info in their hands about the scholarships?

### Chris – Website & Technology:

- Information is almost completely migrated to new website.
- Also looking into forms for the forum page that block spam bots

### Financial:

- There is currently \$5,157.52 in our account.
- Keystone did not charge us for correcting the name plates on the Hall of Fame Plaque
- In July the following expenditures will occur:
  - \$400 deposit for the Beef & Beer
  - \$150 for the Reilly ad

### Unfinished Business:

- Trenton Thunder
  - Need head count by July 18<sup>th</sup>
  - Need money by July 25<sup>th</sup>
- Mayfair Thanksgiving Parade
  - We are going to ask for help with the Flatbed ie, can fellow Alumni provide.

- The questions still remain:
  - Can we get in the parade?
  - Will we get paid for the parade?
  - Ask Gene for Mayfair Parade POC
- Alumni Band/Beef & Beer – would still like to look into the possibility of getting a small ensemble to play at the Beef & Beer
- Old Beef & Beer DVDs are still available
- Working on updating DVD.

New Business:

- Bob O'Brien's Mother-in-law is a Branch Manager at a Beneficial Bank and mentioned that each Branch is able to give a grant to 1 organization a year. Bob is going to look into this further.
- Bob is also going to fix and re-hang the broken Cavalcade Plaques.
- Brian would like Dan & Beth to work on a Solicitation Letter to be sent out to fellow Alumni

**Next Meeting is Tuesday August 12, 2008 at 7pm**

## Changes to the Hall of Fame

### Appendix 3 - The Hall of Fame Committee

“The Archbishop Ryan Marching Band Hall of Fame” (hereinafter referred to as “HOF”) shall be the official name of this elite organization. The HOF was created by the **ARMBAA** to honor those who have made a significant impact on the marching band **participants** or have in some way supported of the program. These honorees have continually gone above and beyond the call of duty to help advance the Marching Raider Band both competitively and educationally throughout the years. The Hall of Fame Committee shall govern election to the hall of fame in the following manner:

1. There will be a maximum of two (2) inductees to the HOF per year.
2. Who can be nominated for election to the HOF?
  - a. **Any individual who has assisted or participated in/with the Archbishop Ryan High School Marching Band in any way may be nominated.**
  - b. Nominees must have **been involved** in the program for a minimum of two (2) total years.
  - c. Nominees may not be current band members.
  - d. As students or supporters (staff/administration), a nominee to the HOF must have inspired students’ lives through teaching, leadership, discipline, guidance, community involvement, etc.
  - e. One may not nominate oneself to the HOF.
  - f. **An individual may not be elected more than once.**
  - g. Individuals may be inducted posthumously to the HOF.
3. How is one nominated for election to the HOF?
  - a. An official nomination form must be completed and submitted to the Hall of Fame Committee. This form will include the nominee’s name, year of graduation, **if applicable**, and a short description as to why it is felt that the individual should be inducted into the HOF.
  - b. All nomination forms must be submitted no later than **December 31st**.
4. How is one elected to the HOF?
  - a. After the December 31st due date for all nomination forms, the Hall of Fame Committee will convene and review the nominations at a special meeting.
    - i. The review committee will include the Hall of Fame Committee, HOF members, and the ARMBAA executive board. The chairperson of the Hall of Fame Committee will run the meeting.
  - b. Once the review committee has been given ample time to review the nominations, the group will reconvene and vote to determine the top five (5) finalists. A member of the review committee may vote for as many nominees as they see fit, however only the top five (5) receivers of votes will move on
  - c. Once the five finalists have been established, the review committee will each cast a vote for a maximum of two (nominees). A committee member may abstain from the vote if they see fit, however the maximum number of nominees they may vote for is two (2).
  - d. The top two vote receiving nominees will be presented to the general membership as the inductees for the HOF. This entire voting process must be completed no later than **January 31st**.
5. The inductees will be honored at an event established beforehand by the **ARMBAA**.
  - a. The Hall of Fame Committee will contact the inductee(s) (or families, if deceased) and inform them of their election. The inductee(s) will be invited to attend the induction ceremony, and will be given complimentary tickets to the event (the number of tickets will be established beforehand by the **ARMBAA**).
  - b. The Activities Committee will promote the event and will use the names of the inductee(s) in promotional materials, advertisements, articles, etc.
  - c. The Hall of Fame Committee will find an individual to give a testimonial speech for each inductee at the event, and will compile photos, videos, or any other materials that can be used to honor the inductee. The committee will also compile a biography on each inductee.

6. The names and biographies on all inductees of the HOF will be recorded by the Secretary, and will be published on the official **ARMBAA** website.

7. The names of all inductees of the HOF will be engraved on a plaque to be kept in the band room at Archbishop Ryan High School. **ARMBAA** will also award a personal plaque to each inductee.