

Archbishop Ryan Marching Band Alumni Association General Membership Meeting Minutes

Tuesday September 9, 2008

Officer/Board Member Attendance:

Brian Agger	Dan Wierzbicki
Bob O'Brien	Annette Nespola
Beth Finnegan	Steve Kates

Elections:

Brian Agger –President
Bob O'Brien – Vice-President
Katie Weaver – Secretary
Beth Finnegan – Treasurer

- Vote by Acclimation was made due to nominees being uncontested.

Presentation of Minutes:

- August minutes unanimously accepted.

Reports of Officers/Committee Chairs:

Brian – President

- Nothing to report.

Bob –Vice-President:

- Nothing to report.

Beth – Secretary:

- Nothing to report.

Dan – By-Laws Committee Chair:

- Will discuss under new business

Toni – Social Committee Chair:

- Nothing to report.

Steve – Scholarship Committee Chair:

- Scholarship selection process went well.
- Parents will be notified on Thursday, September 11, 2008
- Presentation of the Scholarships will be made on Preview Night, Monday September 22, 2008 @ 8PM
- We will also be giving an “Archbishop Ryan Marching Band Alumni Association” Scholarship

Financial:

- We have \$4,581.96 in our account, which is down \$241.95 for the podium caddy for the marching band.
- We made \$144 from the Flea Market
- We are still sponsoring \$50/per Marching Band Member
- \$225 x 3 Scholarships

Unfinished Business:

- Beneficial Grant
 - Bob will check what amount we should ask for
 - Dan will modify Solicitation Letter

- Alumni Band:
 - We need to get in touch with people that are interested
 - Info is on the Webpage/Message Boards
 - Practice will be every other Sunday beginning September 14, 2008 @ 4pm, and every Wednesday night beginning September 17, 2008 @ 7pm
 - Dan will start talking about the Thanksgiving Parade at Alumni Practice
 - Would like to get “Big Band” ensemble to go to Nursing homes around the Holidays
 - Ryan vs. Judge Football game is Saturday, September 20 @ 7pm at Northeast HS, would like a big turnout

New Business:

- Marching Band Preview Night is on Monday September 22, 2008 @ 8pm.
 - Band Parents are sponsoring an ice cream social.
 - Scholarship Announcements will be made that night.
- There are new pics on the website from '88 – '01
 - Dan is currently adding new pics to the website, if you have any you can email them or give them to Dan.
- Bob has been in contact with Joe Callahan about hiring his band to play at the Beef & Beer, Joe will talk to the bands hiring agent about it. Generally, the band donates at least half of the money paid to them, back to the Organization hosting the event.
- Heather Neenhold-Devantier has come up a “mock” new website
 - Brian is going talk with his friend and try to merge their two ideas.
 - Heather is willing to maintain the website for us.
- Band Parents are going to try to have another Flea Market in the spring.
- Heather brings up the idea to have a Pampered Chef demonstration for a fundraiser
 - If the party makes \$600 or more the organization gets 15% of the sales
 - Under \$600 in sales you get 10%
- Dan has proposed amendments to the By-Laws. (see Attached)

Next Meeting is Tuesday October 14, 2008 at 7pm

Proposed Amendments to the By-Laws

Proper procedure for posting and passage of monthly minutes

Amendment to be inserted in Article 5, Section 3, after sentence two

Within seven days of the conclusion of the monthly meeting, the Secretary will post the meeting's "minutes" on the website for review by the membership. Presentation of the minutes will take place at the next monthly meeting followed by either a vote for passage or rectification of discrepancies in the minutes. The Secretary shall be responsible....

Nominations

Nominations should continue online from August meeting until 7 days prior to September meeting

Amendment will be Section 2 of Article 9

Following the August meeting, nominations will continue to be open until seven days prior to the September meeting. Nominations made during this time shall be sent to a previously designated representative.

Honorary Membership

Article 3, Section 2, sentence one

"Honorary membership may be granted to any individual who has made significant contributions...."