

Archbishop Ryan Marching Band Alumni Association General Membership Meeting Minutes

Tuesday March 10, 2008

Officer/Board Member Attendance:

Brian Agger Trish Murphy
Bob O'Brien Steve Kates
Beth Finnegan
Katie Weaver

Presentation of Minutes:

- February 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:

- Nothing to report

Toni – Social Committee Chair:

- Fundraising
 - Texas Roadhouse waiting for check the dollar amount is not known yet
 - Pampered Chef Fundraiser – Heather and Toni looking into doing an event at the school with other cooking vendors – still looking into dates and the availability of space at the school also checking the Ryan calendar for available dates
 - Heather is hosting a Tuberware party March 26th

Steve – Scholarship Committee Chair:

- Nothing to report.

Dan – Hall of Fame Nominations Chair:

- Plaques have arrived at school need to track them down.
- Hilary is inducting Jack – Terri is still undecided
- This year Dan asked the officers to abstain from voting. This is something to consider possibly amending the by laws for the future since the voting went well this past year and also got other alumni involved in the process. Also need to see if there is or create a letter of law in the case of a tie. It was agreed that we need to draft an amendment to revise the voting committee and exact procedures in case of a tie.

Financial:

- We have \$1909.44 in our account with Beneficial.
- There is also money sitting in paypal and beef and beer checks need to be deposited.

Unfinished Business:

- Alumni Website
 - Cookie problem is solved
 - Graphics error needs fixing
 - Minutes are listed under downloads and By Laws will be posted there as well.
 - Need to promote again to reregister with the site.
 - Heather is bringing her laptop to Beef and Beer to have people register to the site as they check in at the door.

Old Business:

- Give Back Committee – So far the volunteers for this committee are Heather, Katie, Jen Wolfenden, Jim Foster, and possibly Mike Dees.
 - Heather is still working on the details as to what this committee will entail – it will continue to support the music program within the school and community. Once finalized she will present the proposal to the board.
- The Band Parents/Alumni Fundraiser:
 - Chico's Vibe was a good band but my opinion not wowed and no name recognition to draw a large crowd. Looking at other bands but definitely need to investigate into more.
 - Infrastructure of an event this size – do we have enough to pull it off successfully? We need to research more into what entails and how to go about it right before proceeding – something to discuss more in October/November to start planning for an event in the fall of 2010.
 - We need to be better informed about hosting an event of this kind and need to approach the school.

New Business:

- St Patty's Day Parade – March 15th – Mike Winstanley composed tune for the parade. Anyone interested in playing are invited.

Beef and Beer:

- 57 tickets have been sold and 6 names from Facebook say they are attending but have not paid.
- Send email reminders to those who say they are attending but have not paid yet,
- Head Count – Follow up on those who say they are attending and let Brian know of those names for a better head count prior to the Beef and Beer.
- Solicitation Letters – Bob will compile a detail list of responses and give to Brian.
- Auction Baskets
 - Heather – Pampered Chef and Tuberware
 - Trish – Basket of Cheer
 - Annette – Basket of Cheer
 - Patty B – Easter Basket
 - Katie – Lottery Basket
- Brian has name tags, money box, and buckets.
- Bob will create signs for donors.
- Dan and Chris will create and get the “Suggestion Cards” for what the alumni would like to do as a group together.
- We will need to get change from the bank for those who may pay cash at the door.
- We will meet at 7pm to set up.
- Duties:
 - Doors – Katie and Beth
 - Auction – Trish
 - 50/50 – we will all take shifts
 - Floaters and Back ups – Bob and Heather
 - MC - Brian

Next Meeting is Tuesday April 14, 2009 at 7pm