

NMUPA Meeting Minutes  
June 6, 2016

President Elect Sheri Fitzpatrick called the meeting to order at 7:04 pm.

Sheri outlined the form for our future meetings. The President of the meeting is the Chair, therefore all conversations are to go through the president. – Raise hand and please, no cross talk. We will follow Robert's Rules of Order – make a motion, second and then discussion.

Minutes of the previous meeting were presented with no corrections. Minutes passed as written.

**Corresponding Secretary's Report** – No correspondence has been received.

**Band Director's Report**– Mrs. Klek and Mr. Susswein took several students to Reynolds Middle School today and will be visiting Crockett on Thursday to promote, encourage and recruit for the band program.

Not sure of numbers for next year, will be keeping most from this year but changes in school board high school options may affect numbers. Still keeping 2 band periods next year. Meet and Greet will be Wednesday, June 8<sup>th</sup> from 7 to 8, food will be provided but snacks – chips or cookies would be welcomed. Band front can come out although the band is not playing; they are certainly invited to attend. It will be a relaxed evening. June 15<sup>th</sup> will be a music rehearsal. Mr. Susswein still needs a parent to take over the shoe order (Lisa Nuels volunteered to take on this position).

Mrs. Klek is talking to Liebers about an alternative trip for the Disney off year, perhaps an overnight bus trip, long weekend. Mr. Ragazzo has given approval. She will move forward looking at dates (keeping the PARCC testing dates in mind) and pricing before a final decision is made. There will probably not be a Broadway trip next year.

She would love to add Giants stadium back into the schedule this year – it would probably be a little over \$3,000 – buses are expensive but a decision would need to be made by August 1<sup>st</sup>.

It was suggested that we have a get together – just a fun night – to look at photos from Disney, hopefully before school ends (no date was chosen). There was a problem with the photo pass.

Band Front – It was suggested that the band front have practice flags.

**Officer's Reports:**

**President:**

We still have some committees needing assistance: Candy Grams – would require the buying of candy, printing labels (No chocolate until it gets colder). We will pursue a Freshman parent to take over candy grams and air grams.

Coffee will be taken over by Lisa Nuels

Membership – Tracy Crary

50/50 licensing will be taken care of at the June 13<sup>th</sup> workshop, which will be attended, by Bill Rhodes, Cindy Rhodes and Sheri Fitzpatrick.

**Vice President** – No Report.

**Treasurer's Report:** Attached:

**Committee Reports:**

**Banquet** – The Banquet went well – good time had by all, budget was \$2,300.00 but only spent \$1,941.00. There were fewer in attendance this year.

**Scholarship** – Awards were made, the students have until October 15<sup>th</sup> to hand in supporting documentation. Twelve scholarships were awarded and hopefully they will comply in order to receive the final award.

**Blocks** – No new blocks however, updates will need to be made to band front blocks for captains!

Previously discussed was opening up bricks for vocal students, a flyer was made and Lydia will go to the choir concert on Thursday, June 9<sup>th</sup> to promote sales. Flyers for band will be generated for inclusion in the packets distributed at band camp.

**Fund Raising** – Frontier Soups made a profit of \$157.00. Upcoming car wash at Texas Roadhouse, Sunday, June 12<sup>th</sup>, 9 to 12 – Dine to Donate. Donate and get a free appetizer. Appears to be one hose and one electric outlet, but Bill will stop and confirm. Helpers should be there at 8:30, bring a drying rack if available, proper attire for kids – no bikini's; band or Nottingham shirts - can wear Disney t-shirt, bring suntan lotion, must wear shoes. Dine to donate is 3 nights and can use Scripps.

**Nominating** – No Report.

**Parade** – The parade went very well, it was noticed we were the only band to play patriotic music – all were hot – need more spray bottles for next year, carnations a big hit. Jen G. has called the newspapers with info and she will pass along her contact information. For future events such as this, perhaps writing a press release will assure we will be noticed.

**OLD BUSINESS:**

**Band Camp** – Sign up sheet for all types of needs in August. We'll need tent donations, picnic help, pizza (Lisa) water ice, pre-cooking food (Tracey).

Need deadline for committees to submit forms to be included in band camp packets. Apparel orders will also go into folders. No more than five people are needed to assemble folders. Create a Google doc to submit membership forms then we'll have their email addresses.

**Student Liaison to NMUPA** – Student representative would be in attendance at the beginning of agenda, before Director's remarks, student would then leave. Denise Richards made the motion, Bill Rhodes – 2<sup>nd</sup>. All being in favor, the motion passed.

**Bylaws Committee** – Nancy and Sheri will be working on the bylaws during the summer. It was confirmed that an 18 year old can join the Star Crew and help out, however they will not have voting rights since they are not a parent.

Insurance covers thefts and nonmembers, any injury would have to go through individuals' insurance policy then if becomes complicated, they could sue the organization.

**Other:**

Audit of the bank accounts should have been done last year but was missed. Stacy Gilbert and Cindy Rhodes will complete the audit.

Mary DeMonte will continue to be the Treasurer through June 30<sup>th</sup>. New Treasurer will need to go to Investors Bank with a copy of the minutes; letter and account will need three signatures (2 will make it legal).

Sign up sheets for designing & construction for field show are available. Larry Specian will head up the committee. Saturday, June 18<sup>th</sup> meeting at the c-tainer for prep ideas for the Shrek field show

Larry and Sheri will go to the meeting with incoming freshmen parents on the 15<sup>th</sup> to recruit.

Sheri thanked all for their help –seeing no further business, the meeting was adjourned at 8:15.

Respectfully submitted,  
Lydia Kugler - Acting Recording Secretary