

## GENERAL MEETING MINUTES

APRIL 13, 2010

The meeting was called to order by Kim Jiracek at 7:10PM. Attendance was taken. The agenda was reviewed.

**Secretary Minutes:** A motion to accept the minutes for March was made by Dawn Grah. Seconded by Kathy Ramirez. Motion carried.

**Treasurer Report:** The March report was reviewed. Dan Jiracek reported that IBA transfers are made monthly. Please contact Dan or Liz Sands for up to date balances. Payments for the next season on Music, Concept and Show design have been made already. A motion to approve the March report was made by Jan Gorz. Seconded by Dawn Grah.

**Ways & Means:** SIAM-Liz Sands reported that there is a new book layout this year. Business sign-ups are under way, the cut off is the end of May.

Cheesecakes-293 were sold total. 30 students participated with \$1,769.00 going into the IBA.

Easter Egg Hunt and Bunny Lunch-the costs from the kitchen aren't in yet. We did make a profit on it.

Flower Sale-Mary Ellen Graff and Kathy Rehm are co-chair. 28 students participated with \$3,254.60 going to the IBA. Pick up is May 7, 2010 at door #20.

Bowl of Arts-Kathy Ramirez is chair. April 25, 2010, 1-3:30PM. 90 bowls were created by the Art students. They will be \$10.00 with an ice cream sundae. Plain bowl will be \$5, and kiddie sundaes will be \$3. Music will be provided by the students.

TIPS Training-there will be a new training session on April 29, Rm. 228 at 7PM. \$870.00 has been deposited to the IBA.

The Coffee House Welcome is May 2, 2010 from 2-4PM in the Auditorium for new freshman parents to meet upper class parents. Gina Liva is chair. Mentor families will be matched also. Snacks and refreshments will be served. An email will go out to invite the returning parents. New parents will receive formal invitations.

The new budget for the '10-'11 season was submitted for approval by Dan Jiracek. A motion to accept was made by Dawn Grah, seconded by Kathy Ramirez. Motion carried.

The Elect positions for the 2011 Board were presented by Kim Jiracek. Liz Sands, President-elect, Joe Toman, Treasurer-elect, and Patty Sherman, Ways & Means-elect. Also presented for the 2010 Board were Dianne Cranston, Secretary and Steve Hastings, Communications/Website.

Tom Delegatto thanked the parents for supporting the Summit Hill Spaghetti Dinner.

Congratulations to the Winterguard for their Silver Medal performance at the World Competition in Dayton, Ohio.

Patty Sherman is taking orders for the Marching Phoenix Disney Photo. It is \$15.00 for an 8x10, \$25.00 for 2.

A motion to adjourn was made by Tom Delegatto. Seconded by Ron Lullo. Motion carried. The meeting was adjourned at 7:40PM.

Respectfully submitted,

Mary Ellyn Fiocca