

Hillsborough Band Parents Association

Meeting Minutes from the Annual general assembly meeting of the HBPA

June 14th, 2010

The minutes recorded herein, were documented chronologically as they occurred in the meeting

The meeting was called to order at 6:37 pm.

Linda Mackiw, HBPA President, was the facilitator of the meeting.

Director's Report (Linda)

- A big thank you to all the parents who helped make the spring trip a big success!
- Small ensemble concert on June 15th at HHS @ 7pm.

President's Report (Linda)

- Barnes & Noble – You can still order online through tomorrow and use the voucher code for credit. \$360 was made from the in-store sales.

Approval of Last Meetings Minutes

- Minutes for the April 2010 HBPA Monthly General Assembly meeting were on hand for the attendees. After a brief review, a motion was made to accept the minutes as written. The motion was seconded, voted on, and approved.

Treasurer's Report (Mark)

- A monthly activity report was distributed and reviewed by Mark with the assembly.
- Mark also distributed and reviewed the proposed HBPA budget for the 2010-2011 fiscal year.
- A motion was made to accept the monthly activity report as presented. The motion was seconded, voted on, and approved.
- A motion was made to accept the proposed annual budget as presented. The motion was seconded, voted on, and approved.

Committee Reports

- Winter Guard (Sian Godwin) – Guard fundraiser @ Neshanic flea market - Sunday – June 20th @ 7am – Please drop off any donated items in the band room this week and Sian can pick up either Monday or Wednesday after practice. Contact her if you need other arrangements.
- Operations - Scaffolding reserved for Band Camp. Contact Rick if you can help with assembling and disassembling the scaffolding up at camp.
- Operations – We need to repair a number of 'wheeled' instruments in the coming year (Tympanis in particular will need work).
- Membership – No report
- Uniforms (Cindy) – Please make sure you get all uniforms/formals in by next Monday.
 - Someone asked if we could do 'group' dry cleaning like we did for the Memorial Day Parade and Disney. Could be a possibility, will need to look into it.
- Food – Carla won't be doing the Friday Evening Dinner program for the upcoming Fall. Kathy Gilroy volunteered to potentially take over.

Nominating Committee (Linda)

- Linda opened the floor to any additional nominations. There were none.
- Linda presented the slate of candidates which was previously announced at the April HBPA general assembly meeting. The slate is:
 - President - June Blauvelt
 - 1st VP - Sian Godwin
 - 2nd VP- Lisa Limyansky
 - Treasurer - Mark Dalpe
 - Secretary - Andy Cropley
- As per the By-Laws, with no contested seats, a written ballot was not necessary and a verbal vote was conducted. A motion was made to accept the slate of officer candidates as presented. The motion was seconded, voted on, and approved.

Old Business

- None.

New Business (Linda)

- Linda expressed her thanks for the last 4 years as president. She shared her thoughts and thanks with members of the assembly.

Meeting adjourned – 7:11 pm.

Additions, deletions and/or modifications to these minutes should be forwarded to the Secretary @ acropley@comcast.net

Recorded by Andy Cropley

Respectfully submitted, Andy Cropley