

**SHMPA General Meeting**  
**September 3, 2008**

A general meeting of the Shepherd Hill Music Parents Association was held on September 3, 2008 at 7:00 PM.

The meeting was called to order at 7:15.

**President's Welcome:**

President, Don Montville welcomed all to the meeting.

**Secretary's Report:**

The minutes from the August 13, 2008 meeting were presented for review by Jeanne Bigelow. A motion was made to accept the minutes as written and was approved.

**Treasurer's Report:**

Walter Seagrave presented the Balance Sheet and Profit & Loss reports for review. Old Home Day income was roughly \$3377.25 less some expenses yet to be presented. Total equity is \$ 4262.26. A motion was made to approve the reports as presented. This was approved.

**Directors' Reports:**

Connie Galli reported that Dee Larsen has purchased the accessories for the blue dresses for Fantasy from last year for \$416.20. A motion was made to reimburse Dee Larsen \$416.20 for "blue dress accessories." This was approved.

The Tri-M induction will be held in conjunction with our October meeting. Traditionally the MPA pays for soda and paper goods for the evening. A motion was made to pay up to \$100 for soda and paper goods for the Tri-M induction on October 8. This was approved. Our meeting will be at 6:30 that night.

Connie reported that camp went great at Camp Foskett and that the groups are way ahead of schedule. A bill was presented for payment for \$131.90 to Park & Shop for camp. A motion was made and approved to pay this amount.

T-shirts were given to the Fantasy students at camp. A motion was made to pay \$ 307.15 to Jungle for this bill. This was approved.

**Old Business:**

Old Home Day: We sold about 480 burgers at Old Home Day and about 14 cases of Gatorade (half profit for us and the other half for Charlton Youth Basketball). Don thanked everyone who helped out.

Craft Fair: Barbara Provo reported that a couple of vendors have dropped out and a couple were added. There are 17 booths left. Barbara needs envelopes for crafters and name tags. She will pick these up and be reimbursed. Jim Lambert will put the big signs up the first week in November. Robyn Vincent is doing publicity.

We discussed how to feed the students that volunteer at the craft fair. Different ideas were presented. We talked about having doughnuts in the morning for that group and food coupons to be issued for the kids that are here for a couple of hours later in the day.

Ad Book: Ads are down about half this year as reported by Dawn Vayo.

Marching Band Festival: Tina Prior, volunteer coordinator will be calling parents for volunteering.

Liability Insurance is Due: A motion was made to pay between \$160 and \$185 to renew our liability insurance. Don or Walt will call the insurance office to clarify the exact amount.

New Post Office Box: Don reported that our new post office box in Charlton is P.O. Box 551, Charlton MA 01507

**New Business:**

None.

**Open Discussion:**

We talked about the high cost of transportation (busing) this to get our students to competitions. They were about \$1400 over budget last year so this was taken out of the music activities account. The cost of 2 buses was \$1300. We talked about using school trucks instead of rentals and using our bus when possible. This will be discussed further at a later date.

Meeting Adjourned at 8:20 PM

Next meeting: October 8 at 6:30 PM in conjunction with Tri-M induction.

Respectfully submitted,

Jeanne Bigelow  
Secretary  
SHMPA  
[www.shmpa.org](http://www.shmpa.org)