SHMPA General Meeting December 3, 2008

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

The meeting was called to order at 7:10 PM.

President's Welcome:

President, Don Montville welcomed all to the meeting.

Secretary's Report:

The minutes from the November 8, 2008 meeting were presented for review by Jeanne Bigelow. A motion was made to accept the minutes as written. This was approved.

Treasurer's Report:

Walter Seagrave presented the Balance Sheet and Profit & Loss reports for review. Net income is about \$30,000 for the year with total equity of \$18,606. He told us that some things can be unencumbered once an event is done such as the monies for the craft fair. We also need to return the \$2000 back into encumbered reserve. A motion was made and approved to return the encumbered craft fair monies as well as the \$2000 back into encumbered reserve.

Directors' Reports:

The Concert Choir show is all set for December 12. Connie Galli reported that the food for the spaghetti supper is all set. Kristen Marengo is in charge of the spaghetti supper. The MPA will be holding the holiday cookie sale at the event where people may fill a bag with the cookies they pick out for \$5.00.

The Perspectives show with local artists will be held on January 17. Opening will be at 6:00 PM and concert at 7:00 PM. Seniors will be invited to show their artwork as well as the piece to be commissioned. Local artists will be present for the evening.

Connie reported that there will be no Boars Head fest this winter; maybe in the spring.

Cindy Snow reported that the marching band website has been updated with all new pictures and encouraged people to check the site.

Old Business:

Craft Fair – Barbara Provo reported that overall things went well. There were several comments made by various people that they missed the students singing this year. They were not present due to a prior commitment. We talked about different ways to make improvements next year such as having more kids on hand to help with the cleaning up shift with extra kids at the volunteer table in case they are needed. We talked about making a mapped out schedule for the students who are helping. Possibly having the music students dress with a particular color shirt or hat so they are more noticeable to the crafters etc. It was mentioned that the seating seemed to be limited during the lunch time hours.

V-Dance Coat Room

Went well. Made \$129.

Show Choir Festival – Registrations are coming in. There are 4 clinicians. Katie Tokarz a former Shepherd Hill music student who spoke at First Honors dinner will be present that night to do a workshop. Friday will be junior high performances (4 or 5 groups) and Saturday senior high performances. Connie mentioned that the Power of One workshop will be available for all Shepherd Hill students on Friday night. We talked about food for Friday night being popcorn, ? pizza and soda and the need for less food on Saturday due to the junior high groups performing on Friday night.

New Business:

Expense request for the fall marching band staff needs to be paid. We had already approved payment of this \$6300 in August. The only extra amount is a request to pay Jim Duffy who helped with the front line \$200. A motion was made to pay Jim Duffy \$200. This was approved; so the total to be paid is \$6500.

Winter/Spring Music Parent Expenses: This includes Winter Percussion and Winter Guard. Please see sheet presented. The total of this expense sheet is \$8600. A motion was made and approved to pay this \$8600.

Expenses were presented for \$4500 for Show Choir and Chorus. Please see sheet presented. A motion was made to pay half of this amount or \$2250 now and the second half in April. This was approved.

Open Discussion:

Charlton Explorers – They help us out each year with parking and security at the craft fair. We do feed them lunch but they are not "paid" for the day. Generally we make a donation to the Charlton Explorers each year. We will recheck records to make sure this has not already been done in 2008 and discuss at the next meeting.

Meeting adjourned at 8:10 PM.

Next meeting: January 7, 2008 at 7 PM.

Respectfully submitted,

Jeanne M. Bigelow Secretary SHMPA www.shmpa.org