

Masconomet Music Parents Association 2017-2018

Wednesday, October 8, 2017, 7-8:18pm, Small Cafeteria

Minutes

Attendees: Nancy McCann, Mike Walsh, Tricia Love, Lianne Langill, Diane Winship, Terry Sullivan, Tracy Meixsell, Sherry Roach, Lori Dox, Bob Tirelli, Michelle Voner

1. Approval of meeting minutes of 9/20/17: Approved by Tricia Love, Seconded by Diane Winship
2. **Treasurer's Report:** *Tricia Love/Diane Winship:* We started with approximately \$16,600. We allocated some money for the A Capella Support. Going into October, \$873 was deposited (uniforms, popsockets, misc donation). Expenses were \$860 (uniforms, cash box, Recycling fee) We have \$16,614 in the bank and \$3,800 in free cash. That is in line with where we have been the last couple of years.
3. **Facility Usage Fee update:** *Nancy McCann :* The request for a waiver of the facility fee for the Recycling event was approved. We will be reimbursed the \$100 that we paid. **School Committee:** The school committee lawyer reported that the school committee has not instituted recommended policies from previous studies. We will wait until these policies are adopted, business as usual. They set up a task force to study the facility us. Who can use it? What category are they in? Are they charged or not? Insurance required or not? The sub-committee will meet Oct 9 at 1pm. We need to set up our own sub-committee to keep an eye on them. Nancy McCann, Mike Walsh, Melissa Stankus and Bob Tirelli all volunteered to participate.. This all started with the Boxford Basketball Association complaining to a committee member about fees. Our sub-committee will monitor their sub-committee and report back to us, and let us know when their meetings are.
4. **Recycling Event:** *Bob Tirelli:* Dr Lyons took down our signs that were in front of the school after Mr Delani gave permission. It seems Mr Deloni did not have authority to do that, only Dr Lyons does. The kids sign up sheet has been put up. We need canopies, in case it rains. Tricia will be there with a cash box. It was tough getting word out to the elementary schools. Event is 9-12pm. Show up at 8:30am for setup.
5. **Mattress Event:** Nancy has requested 1/20/18 and filed a waiver form for the cafeteria. We will know the results at the Nov 1 school committee meeting. Event will be 8am-5pm. The company wants to bring in the mattresses the night before.
6. **Jazz Fest chair:** Nobody has volunteered for the position yet.
7. **Hem Night** is 10/25 in the band room. **Tux Night** is 11/1, 6-7pm, in the chorus Room. There will be no Dress Night.
8. **Jr/Sr District Funding:** We have decided that there will be no additional funding.
9. **Master Classes update:** *Randy O'Keefe:* He has chosen a quartet (flute/clarinet/guitar/cello). He wants to have a Thursday night performance (in the auditorium?) and Friday morning they would coach the students. He will choose a Jazz Master class sometime in the future.
10. **NYC Trip update:** So far, there are 16 students signed up. The trip was moved to May 5 & 6. It is on the school committee agenda for next week.
11. **Spirit Wear:** Renee Pagnoni said, "It is not always about making money". It can be about "Spirit". The sweatshirts are \$25, Scarves \$10-\$12, PJ pants \$25. Order only, we will not stock and sell. The company "So Forth" has a link. Nancy will ask renee to make up a flyer for it.

12. We need to do a blast for Amazon Smile to let people know it is out there.
13. **Mattress Sale Rep presentation:** *Billy Nash (Rep)* : The sale runs from 10am to 4pm. They will arrive at 8am to set up. Mattresses are 30-50% of retail, \$249 to \$3000, for mattress and boxspring. For each sale (any style), we receive: Twin \$50, Full \$75, Queen \$100 and King \$125. We also get a bonus for number of sets sold: 40 -\$1500. 50 - \$2000, 60 - \$3000, 75 - \$5000,.... The students get cash prizes too. Each student will be given 20 flyers to hand out to family and friends. They will get a bonus for each referral brought into the mattress sale. The rep will sit down with the organizers to go over this incentive 6 to 7 weeks before. There will be 2 meetings: 1) Parent meeting 3 weeks before the sale. There will be a 20 minute presentation for the parents. 2) the kids meeting will be 2 weeks before the sale. We need students to hold signs or wear mattress suits during the sale. We will get paid the week after the sale. The snow date will be 1/21.

Next meeting is Wednesday, November 8, 2017

Meeting ended 8:18pm

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