

**Mount Lebanon Band Builders
Executive Board Meeting
April 8, 2024 – Location: Panera (Galleria), Private Dining Room**

Meeting Minutes

- I. Call to Order - meeting called to order 7:09PM
- II. Approval of the Minutes from February 13, 2024 – GG approved(1st motion), Cathy 2nd motion
- III. Elected Officers' Reports
 - A. Co-Presidents GG Strom & Cathy Neergaard
 1. Truck update – we would not take any responsibility for what we did not do
 2. Fundraising
 - a) Spirit Night at Totopo and Spring Sarris Candy – Erin will email report
 - b) BandAid - help promote along with band event - band aid. Print out flyers and hang them out. Out on social media. And Pittsburgh Event page
 - c) Spaghetti Dinner Update (Friday, May 10): flyers – distributed on Washington Rd. Dan miller, Amy's bakery, Little Tokyo, Grandpa joes, Betsy's, Alladdins. Make a list and see where else we can drop off flyers. Foster, Mellon and Washington is covered. Other schools. Beverly Rd(Stephanie). Virginia Manor & Greentree Road (Cathy N), Mount Lebanon Shops.
 - Committee is meeting on Wednesday night to update.
 - d) Sponsorship coordinator role – calling places on Washington Rd for sponsorships. Follow up on donations for baskets.
 3. Nominating Committee updates – get the slate and approve slate online 2 weeks prior to May 6th (April 22nd).
 4. Recommended changes to bylaws - review and approve – leboband website. Approval from the board ; Cathy N (1st motion); Laurel (2nd motion). Ammmendment to bylaws are approved by the board and will head to general meeting.
 5. Spring calendar - on hold for next meeting
 - B. Treasurer – Erin Drozda - will email updates
 - C. Co-Vice Presidents – Jessica Concannon & Laurel Kennedy
 - PME: do we have a bus for it? Yes. Truck? Yes – PENSKE (delivery to Dixon). Nick Drozda is driving. Truck is leaving on Thursday (12:30 to NY), return Friday evening.
 - Memorial day: small truck
 - Uniform: Kathy Thompson & Kelly Latona – split up the order night. 3 days in May 22 winds&brass; May 23 – guard and percussion).
 - D. Secretary – Priya Sukumaran
 - E. Director of Administration – Jeffrey Obuchwski
- IV. Standing Committee Reports
 - A. Membership – none
 - B. Fundraising – none
 - C. Publicity – none
- V. Director's Report – Jason Cheskawich
 - Budget cuts will affect a lot of things (staffing, transportation,etc). Band parents will have to start cover some costs.
 - Field time is our battle. Budget needs to be managed. 2 nights a week upper field (verbal agreement) was promised. Lights? – if we can get the permit from the township we can approach them with it and have lights.
 - PIMBA dates> week before championships. BOA trip was approved.

- VI. Representatives' Reports
 - A. Guard – Stephanie Schulte-Albert
 - B. Musician – tbd
 - C. Percussion - Jacqui Zapko
- VII. Unfinished Business
- VIII. Emergency general(4-12) & alumni meeting: April 22nd@ TBA – lack of field time & facilities. One in lower and one in upper field a week.
- IX. New Business
 - A. 2024 budget
 - B. 2024 calendar
 - C. 2024 goals
- X. Adjournment

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