

January 11th. Minutes General membership meeting.

Present.

Carol Freda, Beth Hartman, Jeff Salvotti, Hooly Salvotti, Kim Ross, Debbie Turner, Gus Rubio, Kristie Ward.

Meeting called to order 7.30pm.

Minutes from December read over. Jeff Motions to approve, Beth 2nds, all in favor Motion carried.

Paper products at bingo brought up by Gus Rubio. There seems to be some confusion over whether to charge or not charge for extra paper products requested by customers. Can we make an announcement? Can we make a flyer? Next year it should be added to the rules read to customers.

Beth to email all captains and let them know to make an announcement before each session. No decision made as to what to charge.

Bingo being held at CCC. No concerns for this program.

Financial report.

See attached

Bingo treasurer report

see attached. BUt sundays seem to be the better day. Takings up higher on sundays.

President report

None

Vice president report.

Discount cards will be in the end of January. Art work for the band logo needed. Lisa Kellet to be contacted for this.

Use of gym at Barrett. Brian mentioned to Kim over the holiday that all practice will be held at Live Oak. Concerns over guard being able to use facilities here. Jason is needed at all practices and needs to be on site so practice cannot be split between 2 facilities due to district rules. Kim to follow up with this.

Parking lot for mushroom mardis gras. Kim to follow up with owner at end of feb to see if it is available for this year.

Bingo presidents report

none

Publicity report.

Jeff has sent info for Sanat Clara honor band to morgan hill times. Info for crab feed to sent to Morgan Hill times, radio station and online also.

Prices for ads discussed and decided it was too expensive and not needed.

Also to be added to facebook and school newspaper.

Debbie Turner with crab feed report.

It is on track with ticket sales fair.

Posters are going up around town and Cinda and Brad at booksmart are selling tickets for us again this year.

Clean up volunteers are good we have plenty. Canvassing for prizes for auction. Disney has been secured

Kids need to be checked for ticket sales. Checks can be collected monday at

school during band.

Gus to email reminder

Correspondance report.

Award night is may 18th at the masonic lodge. W have paid the \$1 rent needed.

Request for parens to cook and set up. Gus to email everyone on this. It is thought the under classsmen should prepare and serve for the seniors.

Band directors report.

See attached.

Emerald Regime report.

Permits are in with the city. INsuranc has been sorted and we have all endorsements needed to meet requirements. Parks permit is going to cost \$485 .

Email address has been set up and all info will come from there from now on. Website is under construction. Next step is to start securing sponsorship and advertising.

Call to adjorn meeting. 8.37pm