

## FOSJ General Membership Meeting Minutes

September 26, 2011 8:30 pm

Present: Entire E-board and 21 General Members

- Brian Kern welcomed everyone and introduced E-board members.
- Everyone reported receiving auto phone calls and emails
- Thank you notes from former student award recipients read.
- Special thank you to Mike Kelvy and Steve Kanoc for ease in transitioning officers.
- Brian Kern thanked Fred Cole for coordinating the audit and working with Kurt Cherry to wrap up the fiscal year, Melissa Giori for completing the building form process, Red Robin and Brewster's' fundraisers, Marty Taylor for updating the website, Jen Bischoff for taking minutes, Wendy Eufemia for the shirts and PPP help, the audit committee for auditing and Joan Schornstadt for pretzel coordination.
- Budget: Fred Cole
  - See attached 2010-2011 Budget- Ending balance= \$11,670.71 (in checking account), net income= \$2,519. Motion to accept audit: 1<sup>st</sup> Carrie Kulak, 2<sup>nd</sup> Melissa Giori.
  - Carrie asked committee to review state law requirements for audit. Based on SMUPA requirements the Chairman should be general membership member.
  - 2011-2012 Budget- See attached. Motion to accept: 1<sup>st</sup> Linda Taylor, 2<sup>nd</sup> Marty Taylor.
  - Fiona Jones asked if DVD sales were ambitious and Marty Taylor stated it may be around \$1000 instead of \$1600.

- Membership: Brian Kern
  - \$10 per family
  - Parent must pay dues for student to receive any awards or vote.
  - Payments can be dropped in the Jazz Box in the band room.
- Audit: Marty Taylor
  - See Attached. Audit Report read and summarized.
  - \$12,679.93 in the Roma Bank Checking Account.
  - Outstanding Checks=\$1009.22
  - Total= \$11,670.71
  - Motion to accept: John Garrison 1<sup>st</sup>, and Carrie Kulak 2<sup>nd</sup>
- Spirit Wear: Wendy Eufemia
  - Jazz Shirts- Black button down long sleeve embroidered shirt is required for all members. Return order as soon as possible to have them ordered for the first performance. Any proceeds from spirit wear go to support the students.
  - Jazz Festival T-Shirt contest for the kids will be the 1<sup>st</sup> week in November. A flyer will be handed out to all.
- Monthly Meetings: Brian Kern
  - 4<sup>th</sup> Monday of each month
  - Posted on FOSJ website
  - Next meeting is Monday October 24, 2011
  - Phone call system being utilized to remind everyone of meetings

- Jazz festival: Brian Kern
  - John Garrison volunteered to be in charge of the kitchen again this year, but sadly it will be his last year.
  - Vegetarian menu
  - Date: March 10, 2011
  - Fundraising: Will remain the same as last year.
  
- Insurance Coverage: Brian Kern
  - This is a District Policy Requirement
  - Needed just for the Jazz festival
  - Cost: estimated at \$600 for the entire year
  - Carrie Kulak will look at a policy with SMUPA, or possibly one for all organizations, choir, SMUPA, Jazz.
  
- New Parent Orientation: Brian Kern
  - Need a new parent to join the E-board- Members to send Brian an email or something in writing stating you are interested.
  - If there is only one person, the secretary casts the vote
  
- Mike Anzuini:
  - Jazz Bands start after teacher convention, 2<sup>nd</sup> week in November.
  - Jazz Combo- 3 senior vocalists invited to sing with the group. Performing October 14<sup>th</sup> at Acorn Glenn Retirement Home North of Princeton- it is Homecoming for the Residents.
  - Asking for more Trombone players

- Jazz Band: Monday & Wednesday 6:45-9pm, Spartan Jazz Tuesday & Thursday 7-8:30pm with Dave Pollack
- January 25<sup>th</sup>= Parents Night
- Pump it up Night- Paid for by FOSJ again this year
- Trip- To Washington April 20<sup>th</sup>-22<sup>nd</sup>, 2011. Possible clinic with the Army Band or Navy Band. Trying to keep cost around \$200.
- Applied for Jazz Band to perform at Disney. Marching Unit is the 1<sup>st</sup> Ensemble and Jazz is 2<sup>nd</sup>, which means we won't know until 6wks before we go if we will perform. Spartan jazz will not be performing.
- Attire: Jacket & Tie/Suit for boys and Dresses for girls. Also, black Jazz shirts for both. Managers don't have to wear the Jazz shirts.
- Pretzels: Joan Schornstadt
  - Selling on Tuesdays and Thursdays 2-3pm through October. Anyone interested in selling contact Joan.
- Motion to Adjourn: John 1<sup>st</sup>, Melissa Giori 2<sup>nd</sup>