**WBP General Meeting Agenda**

**May 25, 2016**

1. Welcome/Introduction of Board Members
2. Approval of the Minutes by Karen Myers and seconded by Michelle Himmelberger.
3. Treasurer’s Report was presented by Mark Myers. He noted that we’ll be starting out $4000 lower than last year. The motion to approve was made by Tracy Deimler and seconded by Rusty Dicks.
4. Director’s Report
5. Committees and Volunteer Sign-up
	1. Committee Chairs
	2. Home Show – October 15th
6. Old Business
	1. Memorial Day Parade & Picnic
		1. Parade call time is 9:30 a.m.
		2. Picnic at the Warwick Twp. Municipal Bldg. Pavilion on Clay Rd.
		3. Wind sections/drum major – side dish
		4. Color guard and percussion - dessert
	2. Spring Concert /Senior Tea– June 4th at 7:30 p.m. (Call time HS 6 pm, MS 6:15)
		1. Volunteers
			1. Bring punch
			2. Bring cookies
			3. Serve
	3. Fundraisers
		1. Purple Turtle
		2. Craft Show
		3. Uniform Pillows
		4. Bonus Cards
	4. Luna DVD – cost is $10
	5. Band Photos - http://srfilmvideo.zenfolio.com/f845728853 (password is WMB2015)
7. New Business
	1. Nomination Committee- A motion to approve officers and new board members for the 2016/17 school year was made by Maria Mitchell and seconded by Don Reisch.
		1. President – Mark Myers
		2. Vice President – Mike Himmelberger
		3. Treasurer – Kyle Buckwalter
		4. Secretary – Amber Kready
		5. Members at Large – Nikki Longer, Rusty Dicks
	2. Mini Band Camp and Parent Social- June 15 - 17
8. Save the Dates:
	1. Spring Concert - June 4 at 7:30 p.m.
9. Announcements/Adjourn The motion to adjourn was made by Maria Mitchell and seconded by Tracy Deimler.