



December 7, 2020
7:00 PM
Zoom Meeting

~ Agenda ~

I. Welcome and Attendance

Ken, Anton, Paul, John Burns, Justin McAdams, Jim Fulkroad, Coleman Lidle, Scott Muenz, Margaret Oswald, David Porter, Matt Tenaglia, Andrew Johnson, Dave Dashefsky, Timothy Spangler, Adam Burdett, Bobby Molloy, Dan Staufer, David Arnold, Keith Grommis, Michael Pettis, Jeff McCoach, Adam Naroff, Steven McCormick, Tanzos, Shawn Campopiano, Will Broelmann, Glen, Michael Lipton, David Bonilla Garcia, Brandon Nase, Brandon Nase, Tim Spangler, Kevin Feher, Matt Ceresini, Tim Pry, Anthony June, Seth Jones, Mark Johnston, Edward Otto Jr. Brain Langdon, Peter Neu, Ed Otto, David Schopp. Brian Drumbore, Glenn Cowen, Matt Tenaglia, Will Broelmann, Michael Pettis, Tom West

II. President Report – Adam Nobile, Big Spring HS

- a. Fall Update
- b. COVID-19 Response

III. Vice President Report – Justin McAdams, Phoenixville HS

- a. Hall of Fame - we did not solicit any HoF suggestions for the fall. We will be adding a HoF coordinator in the future.

IV. Secretary Report – Anton Romano, Kennett HS

- a. [Minutes of the June General Membership Meeting for approval](#)
- b. Motion burdett
- c. McCormack second
- d. Minutes pass
- e.

V. Treasurer Report – Keith Gromis, Eastern York HS

- a. Review of 2020/2021 Budget
 - i. [Expenses](#) - Keith reported We have spend around 19,949.16, total exp 21599.70. Paid down Capitol One CC. Keith has added alternate budget categories due to Covid.

- ii. [Income](#) - 10,500 combo of membership and dues. Biggest challenge is fitting numbers into categories not designed for Covid. We are operating at a 10k loss. Capitol One card is nearly all paid off...no lingering debt. Can't afford much until the 2021 season.
- iii. Motion - Ceresini
- iv. Second - Ed Otto Jr
Motion passes

VI. Administrative Report – Paul Smith, Executive Director

- a. [All Admin Reports available here](#) - Paul reported the admin team has still been busy - especially the MB team.

VII. Marching Band Update - Tim Pry, Sun Valley HS

- a. No Rules Congress following this meeting
 - i. Rules implemented for Fall 2020 will now take effect in Fall 2021
- b. Barring any changes related to COVID, marching band show schedule planning will take place in January/February 2021
- c. March Membership Meeting will review of 2021 Rules Changes and A/Open

Question regarding show scheduling for 2021. Currently, all that has been done is to transfer dates/weekends from 2019 - 2021. To date, no new shows have been invited. Discussion to extend the deadline for committing to a hosting weekend.

VIII. Jazz Update - Glenn Cowen, Upper Moreland HS

- a. Jazz Rules Congress completed - Glenn highlighted that no more than 10 bands will be scheduled for a Friday night to keep the Fri nights shorter.
- b. Modified Jazz Season
 - i. Outdoor Jazz Festival opportunities
- c. March Membership Meeting will discuss the 2021 Jazz Season status

IX. Old Business

X. New Business

- a. New Positions
 - i. Hall of Fame Coordinator - Ed Stimson is recommended for position
 - ii. Financial Controller - We are still actively looking for a Financial Controller and accepting applications.

Motion to end communications direct and add Controller

Motion to combine votes - Justin McAdams

Second - Pry

No questions - Motion Carries

b. Next Meeting - Monday, March 8th - 7 PM - Zoom

XI. Positions for nomination to membership :

- a. The President, Secretary, At-Large Board Member will be elected in **even years**. The Vice President, Treasurer, and Marching Band Director Liaison will be elected in **odd years**. (May)
- b. The Executive Director, Director of Education and Jazz Administrator shall be elected in odd years. (December)
- c. The Administrative Coordinator, Hall of Fame Coordinator, Judging Coordinator, Marching Band Administrator and Financial Controller shall be elected in even years (December).
 - i. Administrative Coordinator - Jim Fulkroad
 - ii. Judging Coordinator - John Keane
 - iii. Marching Band Administrator - Ken Brown
 - iv. Hall of Fame Coordinator - Ed Stimson
 - v. Financial Controller - TABLED

Motion to accept the above positions

Motion - Pry

Second - Burdett

Motion Carries

XII. Announcements

XIII. Adjournment

Motion Burdett

Second Langdon

Adjourned thanks to Nora Langdon