



# IMA General Membership Meeting Minutes

April 11, 2023 at 7:00 p.m.  
Zoom Meeting

## Call to order at 7:03

**Attendees:** Mr. Ballentine, Jennifer Smith, Doris Lynch, Lynn Franklin, Kara Howe, Nicole Pierce, Kathy Raub, Shelly Jones, Suzanne Kessler, Amy Plachak, Ron Slate, Gretchen Burwell, Marisa Pape, Lisa Spitale, Tanya Slate, Tricia Vargas, Katie Lindemann, Gabriela Hall, Amy Polachak, Kristine Trelease, Michelle LaBreche, Larissa Gibbons, April Sample, Amanda Frenchko, Tara Armstrong, Barb Hower, Barbara Baxter, Christine Van-Syckle Fortsch, Diane Werkiser, Julie Grogg, Charles Adami, Kim VanPell, David Henry, Lauren Glick, Kristen Wade, K. Jiorle, Silmerys Espailat, Charity Piomelli, Jen Mazur

## Welcome & General Announcements/Reminders

- Nominations & Election for 2023-2024 IMA Board - According to Robert's Rules of Order, when only one nominee is put forward, the nominee may be declared the winner by acclamation.
  - Motion was made by Charity Piomelli for the 2023-2024 IMA Board positions listed below to be declared the winner by acclamation
    - **Secretary:** Nicole Pierce
    - **Treasurer:** Kara Howe
    - **Financial Manager:** Lynn Franklin
    - **Vice President:** Tanya Slate
    - **President:** Doris Lynch
    - **Fundraising Coordinator:** Kathy Raub
    - **Publicity Coordinator:** Gretchen Burwell
  - Motion was seconded by Gretchen Burwell
- Committee Chair openings:
  - Business Sponsorships
    - Sponsor Letters are done
      - Sponsorships are at different preset levels
      - Level determines what sponsor receives in return
    - Jason Alley working on drafting website
    - Coordinator needs to receive info and answer questions
  - First Flags Program Ads
  - Mr. Pastie (Fall fundraiser)

## Fundraising/Events

- Previous events
  - Spring Craft Show: Profit \$8,666
  - Mod Pizza: Profit \$241
  - Spring Flower: TBD - Big success! May have tripled the sales from last year

- Current
  - Chipotle Restaurant Night - April 17th (5pm - 9pm) on Rt. 248
  - Shammy Shine (Newly Added) - Mid April
  - Eagle Tickets Fundraiser - Ongoing \$10/ticket
    - Jazz Festival, Bingo, Saturday Night Swing, Spring Band Concert, Spring Orchestra Concert, Small Ensemble Concert, Banquet
    - Winner drawn at Banquet
    - Winner does NOT need to be present to win
    - Email [finman@eahsmusic.org](mailto:finman@eahsmusic.org) to arrange to pick up tickets if not at one of the events listed above
    - Seats & section listed in IMA Newsletter
- Upcoming
  - Jazz Festival - April 29th
    - Tickets available at the door \$10/each
  - Designer Purse Bingo - May 7th
    - Need for Tricky Tray Donations (sign-up genius in this week's newsletter)
    - Will also be looking for volunteers to set-up and help with the event/food donations for Food Court (Sign-up Genius to be sent out soon)
  - Saturday Night Swing - May 13th
  - Banquet - June 4th

### Financial Update

- Checking (\$162,830), Money Market (\$20,259)
- Upcoming expenses (mid-April, will reduce checking account balance by ~ 90,000):
  - Travel payments for Jazz Band Germany trip - \$13,000 (approx)
  - Banquet Payment - \$4140
  - April Florida Payment - \$55,000

### Recurring Reminders

Volunteers & Chaperones - Mrs. Lynch at [vp@eahsmusic.org](mailto:vp@eahsmusic.org) or visit [eahsmusic.org](http://eahsmusic.org)

Raise Right Fundraising - ongoing (Mr. Mattison)

- <https://www.raiseright.com/resources/participant/start-earning/>
- IMA Enrollment Code: A865B1FD6339L
- Physical gift card orders are placed on the 1st & 15th of each month.
  1. Cards then take about a week to come in. Check the email associated with your RaiseRight account for notification the cards are in & how to pick them up.

### Director Information

- Congratulations to Jonathan You, Roger Cabrera, & Linus Dubischar - NAFME All East Orchestra!
- Upcoming Events:
  - National Honor Society Induction
    - Monday, April 24
    - Chamber Strings to perform (report @ 6:15 PM)
  - Jazz Festival
    - Saturday, April 29 - 5:00 PM
  - Small Ensembles Concert (Chamber Strings & Wind Ensemble)
    - Wednesday, May 03 - 7:00 PM
  - Tri-M Honor Society Induction
    - Tuesday, May 09
    - Chamber Strings to perform (report @ 6:15 PM)
  - Spring Band Concert

- Friday, May 12 - 7:00 PM
    - Dress Rehearsal: Thursday, May 11 - 6:00 - 8:00 PM
  - Saturday Night Swing
    - Saturday, May 13
    - Ticketed event - more details TBD
  - Senior Recital
    - Tuesday, May 16 - 7:00 PM
  - Spring Orchestra Concert
    - Friday, May 19 - 7:00 PM
    - Dress Rehearsal: Wednesday, May 17 - 6:00 - 8:00 PM
  - Memorial Day Parade
    - Monday, May 29 (report time TBD)
  - Academic Excellence Ceremony
    - Tuesday, May 30
    - Chamber Strings to perform (time TBD)
  - Graduation
    - Tuesday, June 06 (rain date: Wednesday, June 07)
    - Details: TBD
- Germany Trip Information
  - May 21 - 28, 2023
  - Flights into & out of Newark
    - Aer Lingus 100; 392
    - Aer Lingus 393; 101
    - Forms due April 28, 2023
      - Medical Form
      - Overnight Form
      - Medical Consent
      - Medical Authorization
  - Host Family & itinerary coming soon (waiting on Germany information)
    - Tentative itinerary:
      - Fly into Dublin / Dublin to Hamburg / Hamburg to Berlin
      - Sightseeing in Berlin (Parliament, Berlin Wall & bike tour of city)
      - Day of travel to Flensburg and see 2 medieval castles
      - Flensburg - observe schools classes, partake in various performances throughout community & school
  - Trip is all inclusive so no additional money is necessary.
  - Euros may be purchased for personal purchases (souvenirs, etc)
  - AAA exchanges money with low or no fees as opposed to doing through a bank
  - AAA needs to order euros. Wait time is about 3 days
  - Jazz Band Shirt orders due Friday, April 14
- 2023 - 2024 Florida Information
  - Optional trip insurance information to come in the next week
    - Is an additional cost
    - Allows recoup of some of trip cost in event student can not attend trip
  - Next installment due: May 31: \$375
  - Flight information - 3 from Newark & 1 from JFK
    - Report time to EAHS: Students no later than 4am. Possibly earlier depending on flight groupings
  - Check weekly IMA newsletter for trip information

Congratulations to all of our new Board members!

**Next meeting:** Tuesday, May 9th @ 7:00 PM

Meeting adjourned: 7:26pm