



**FALCON SOUND ALLIANCE MEETING MINUTES
EMERGENCY BOARD MEETING
APRIL 25, 2018**

In attendance:

Emily Clemente
Natalie Socorro
Tiffany Mancl
Diana Marinez

Mike Pavlov
Nicole Mucci
Beth Register
Cindy Mata

Sherry Rini
Rob Mancl
Sandi Kafuman

Meeting Called to Commence at 7:08 pm

Secretary Report:

- Sherry Langstaff was not present. Need February meetings to be approved. Rini will ask for next meeting if Langstaff is not available.
- Natalie Socorro will provide notes from emergency meeting held on Tuesday, April 10.
- Minutes from the March 21, 2018 were motioned to be approved by Beth Register, seconded by Natalie Socoro. All board members in attendance approved the minutes with no objections from anyone.

Treasurer Report:

- Financials provided: Current funds in the bank: [REDACTED] in bank
 - [REDACTED] needs to be paid to the Guard bus in Dayton – seems they lost the check
 - Have about [REDACTED] to deposit
 - Total of 135 for banquet
- PayPal disputes have created problems. Any account that has a dispute will require cash payments for the fees
- Credit card transactions fees will now be charged back to the students – no longer being carried by the FSA
- Will provide list of students with outstanding balances to Directors

Ways & Means Report:

- Rob and Tiffany Mancl are transitioning over to Ways and Means

Travel Coordinator Report:

- April was not present – but will send information to Natalie.

Operations Report:

- Nothing to report





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- No food needs to be provided until the first band camp

Color Guard Coordinator:

- Recital in on May 9th - \$8 tickets

Member at Large Report:

- Introduced Cindy Mata
- Tiffany will continue to store uniforms at her house

Winds Report:

- Kefford donated [REDACTED] to program and a parent loaned [REDACTED] to the program to make the trip possible. If repayment is not possible, letter of donation will be given to parent. Dayton trip successful. Will speak with other wind parents to find replacement.

Fundraising Report:

- Was not in attendance. Only \$51 was raised from Marco's Pizza.

Uniform Administrator:

- Not present. Marching Band pictures are on Monday, April 30. Tiffany will text Yoandra to let her know.

Old Business:

- Frank Ticheli concert
 - Emily needs to book hotel
 - Emily and Sandi will work ticket sales
 - Rob and Sherry R will work doors
 - Nicole suggested selling food/drinks – will discuss further with Tiffany
 - Beth will help where needed
 - Tiffany to band WCY students

New business:

- New By-Laws will be edited and sent out for approval from the board.
- Planned Trips - BOA Orlando Trip – no details on it at the moment, possibly September
- Standard date for Board Meeting – Fourth Wednesday of the month was good for everyone.
 - No meeting will be held in June or July – however everyone needs to be available via emails if the need arises
 - General Meeting will be on Tuesday, May 29
 - August meeting will be on the 22nd.





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- Outstanding Balances – Letter stating spot deposit and July payment must be paid to participate in band camp were distributed. No one will be allowed to march if they are carrying a balance.
 - For the first band camp on July 23, Tiffany and Sherry R will stand at outside the door to the band wing to check each individual in to confirm that they are up-to-date on fees
- Fundraising Opportunities. Emily expressed concern over having a fundraising person who will actively seek opportunities. Natalie mentioned a few and will look into full details on Pollo Tropical cards – as well as other. SNAP does not seem like a good fit for our program.
- New Parent Outreach for Fall 2018 – Natalie suggested having a one-on-one with new parents to help them navigate through the program and all the details
- Nicole suggested adding people to the Remind App to make it easier to communicate with parents and students
- Rob posted on FB that he will be ordering t-shirts for winds. Not sure if he will be going through Pedro or another vendor.
- Percussion will be having a concert on May 4. Tickets and food will be sold.
- Sherry R to ask Dean and Steve to let her know about different Facebook pages so that the board can be aware of each group's activities.

Meeting Adjourned at 9:01 pm.

