

## Meeting minutes of Warren Junior Military Band (WJMB) Alumni Association

Date/Time: Saturday, February 22, 2020, 9:00 am

Location: Eat-n-Park restaurant on Mahoning Ave in Austintown, Ohio in meeting room

### Attendees:

- Russ Beatty
- Mike Ceci
- Kevin Chiu
- Joe Costarella
- Wendy Mundell
- Bob Pounds
- Ray Todd
- Dick Walker

### Discussion:

Our association president Jim Cunningham passed away in January this year, condolences again to his family.

Reviewed finances, museum display/relationship, WJMB history book inventory, PO box, miscellaneous.

The group discussed dissolving the organization, reviewed what the bylaws call for. Most felt we should continue as expenses are minimal (PO box, annual museum membership and social items such as funeral flowers and picnic expenses). In the future, in the event of the organization being dissolved, any funds after expenses are expected to be donated to the music scholarship in Squire's name at the YSU Foundation.

It has been 40 years since Squire's Golden (50<sup>th</sup>) Anniversary Concert on April 12, 1980. Wendy plans to bring that particular concert record to the Kinsman House museum to play during the open hours in April. The museum hours are the first Sunday of each Month from 2:00 pm to 5:00 pm. Address is 303 Mahoning Ave NW, Warren, OH 44483.

An updated website at [wjmbalumni.org](http://wjmbalumni.org) was made this month by Wendy. She is donating the monthly expense for hosting.

### Approved reimbursement to Mike Ceci from the alumni bank account for:

- Funeral flowers for Jim Cunningham funeral January 18 2020
- Food sent to family of Jim Cunningham around time of funeral
- Funeral flowers for Jim Ifft (former band parent) funeral February 13-14, 2020

- Mike has receipts for all three expenses and will get reimbursement as soon as it can be done.

Approved new slate of board officers and trustees (term 2020-2022):

- President Russ Beatty
- Vice President Kevin Chiu
- Co-Treasurers Wendy Mundell and Mike Ceci
- Co-Secretaries Kim Smalley and Melissa Lyons (both accepted by phone)
- Trustee Joe Costarella
- Trustee Bob Pounds
- Trustee Ray Todd
- Trustee Dick Walker

Action items:

- Need to remove Jim Cunningham from Home Savings alumni bank account.
- Need to update Home Savings alumni bank account address to PO Box 4993 in Austintown as it is currently set to Jim's address. Due to this issue, we do not have any current bank statements.
- Need to update signers on the Home Savings alumni bank account (one was Jim). There are two signers for each check and the account needs to have three signers.
  - Kevin will contact alum Pam Raidel at Home Savings about these bank items.
- Need to get book inventory from Jim's home. We will move them and possibly donate them to the Kinsman House museum.
  - Russ will contact Jim's wife, Sharon Cunningham, about the items needed that Jim had (any statements, books, anything else she wants to send).
- Need to update our membership with the Kinsman House historical group.
  - Wendy will get the current information on both annual membership and lifetime membership. We will decide on the amount to pay at the next meeting.

The next meeting of the WJMB Alumni Association is a special meeting to review action items. It is set for Saturday, March 14<sup>th</sup>, 2020 at 9:00 am at Eat-n-Park restaurant on Mahoning Avenue, Austintown.

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