

MIDDLETOWN MUSICAL ARTS CLUB TRUSTEE MINUTES February 21, 2017

Attendance: Kindra Davis, Lisa Kontnier, Cathy Noble, Susie Peil, JJ Peil, Rhonda Stoll, Dana Beeson, David Leisten, Taylor Beeson, Chasity Blevins, Chuck Blevins, Tammy Berkhouse, Maryanne Ferrell, Irene Earl.

Secretary's Report:

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- No report for this committee.

Treasurer's Report:

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- \$420 in outstanding marching band fees.
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- \$7200 in concessions profit for the basketball season.
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- At this time there are 120 seats reserved for Disney. 90 students and 30 others including chaperones, friends, and family.
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- Funds for the annual scholarships given MMAC have been submitted.

Directors Reports:

David Leisten:

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- Regarding Disney, there are still 13 students with outstanding Disney balances (4 owing less than \$500 each; 9 owing more than \$500 each) and 3 students who haven't paid anything. The room lists, which will be used to determine the final cost are due and these 16 names are currently on those lists. Mr. Leisten will be calling the travel company to determine the last date the list can be turned in and will be working with the students who still owe funds in the mean time.
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- Weekly practices for the Florida trip will being Monday, 3/13 after school.
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- Wind Ensemble will be going to the OMEA Large Group Competition on 3/3.

Marsha Minge:

Spring Musical is scheduled on 3/31 – 4/1.

Committee Reports:

Maintenance & Transportation:

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- No report for this committee

Uniforms & Costumes:

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- Susie Peil reported that a date will be scheduled to try on uniforms prior to the Disney trip.

Hospitality & Celebration:

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- Tammy Berkhouse is currently working on the Senior Banquet. It will be held at the same venue as last year and the cost will be \$15 per person. The tentative date is 5/1.

Concessions:

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- Chasity Blevins reported that MMAC will run concessions for the spring musical on 3/31 – 4/1.
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- There are 35 cases of pop left over from this year

Website and Publicity:

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- Kindra Davis previewed the new look of the MMAC website. The transition to the new look will take place over the next few weeks.
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- The new Middletown City Schools website does contain information concerning MMAC. Kindra worked with the district to update this information, which includes a link to the middiemusicboosters.org site.

Ways & Means:

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- Cathy Noble reported that there is enough spaghetti donations left over from the last dinner to hold another fundraiser. The committee decided to move forward with a second spaghetti dinner – It will be held on 4/6 from 5:30 pm – 8:30 pm at Central Academy. This will be a smaller version of the original fundraiser. Meals will be \$6.00 (all-you-can-eat) and desserts will be available at an additional cost.

History & Legacy:

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- No report for this committee.

Policies & Regulations:

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- Kindra Davis is still working on the 2017 financial aid policy

Old Business:

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- Strategic Planning Meeting – our next meeting will be scheduled at the conclusion of this meeting.
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- Stadium Chairs – the shipping charge issue has been resolved. With the sale of one more chair MMAC will break even on the purchase of the chairs. The suggestion was made to sell the remaining chairs during baseball season.
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- Winter percussion fees – This is still being reviewed.

New Business:

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- Susie Peil suggested that MMAC develop a brief presentation on who we are and proper concert behavior that can be delivered at each concert. Additionally, MMAC should write a brief description of who we are and how we support the kids that can be included in each concert program. Kindra Davis will take the action item to write initial drafts of this material.

Summary of Actions:

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- The following topics will be discussed at the March meeting: Mr. Santos, purchasing a new slushie machine, and purchasing additional equipment for the concession stands.
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- The Strategic Planning Committee will meet prior to the March meeting and provide an update.
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- Kindra Davis will develop a brief presentation on MMAC and proper concert behavior that can be delivered at future concerts.

Adjournment: Chasity Blevins made a motion to adjourn and Tammy Berkhouse seconded the motion. It so moved.

Respectfully submitted,

Kindra Davis,
President