

MINUTES

Middletown Musical Arts Club

Date / time 05/09/2017 7:00 PM | *Meeting called to order by* Kindra Davis

In Attendance

Amista Phillips, Kindra Davis, Lisa Kontnier, Dana Beeson, Chasity Blevins, Chuck Blevins, Marsha Minge, David Leisten, Alice Deal, Susie Peil, Cathy Noble, Kim Donahue, Denise Achberger, Michelle Stevens, Tony Stevens, MaryAnne Ferrell, Patti Farno, Tammy Berkhouse, Irene Earl, Monica Ro

Board

Kim Davis – President
Cathy Noble – Vice President
Treasurer – Dana Beeson and Lisa Kontnier
Secretary – Amista Phillips

Secretary Report

The minutes for the previous months were provided by Amista Phillips. The motion to accept the minutes was made by Chasity, second by Chuck. The motion passed.

Treasurer Report

All Disney outstanding accounts have been paid.

Director's Report

David Leisten – Band

All students made it safely home from Disney.

No problems with the actual trip.

Spring band concert May 11th 2017

8th graders participate, and the high school band buys pizza for them.

22 pizzas needed at a cost of \$

Friday May 12th 8th grade large group performance at Mason

MMS band concert following Monday

Tuesday is Highview concert at the high school

May 23rd graduation, wind ensemble plays for that

Rookie camp starts may 24th

Memorial day parade may 29th – starts at 10 – students must be at the high school at 8

Marsha Minge – Choir

Parent student meeting this past Monday

Perform for graduation

Musical invoice \$1850 – MMAC approved \$2,000

Corey Hall – Orchestra

No report

Stephanie Miller – Guard
No report

Committee Reports

Committee reports

Maintenance & Transportation – Chuck Blevins

Waiting on budget approval

Uniforms & Costumes – Susie Peil

Summer uniforms for memorial parade

Uniforms that need to be washed from Disney

Uniforms that are already clean need to be moved to storage at the Manchester building.

Monday at 6 volunteers are needed for that move

Hospitality & Celebrations – Tammy Berkhouse

Senior banquet may be moved to a new location next year.

Invoice sent to high school, but it has not yet been received.

Amount approximately \$1700

Concessions – Chasity Blevins

All soda from stand 3 at Barnitz has been sold.

No further report.

Website & Publicity – Kindra Davis

Website continues to be updated

Website uses a Gmail calendar for all music groups

Performance and practice dates will be displayed in different areas in order to keep the main calendar from being cluttered.

Ways & Means – Cathy Noble

Spaghetti dinners have been completed.

Cathy will get together with Marsha to begin fundraising for the show choir/orchestra

Disney trip.

Policy & Regulations – No update

Old Business

Concessions – inventory

Asset control tags for keeping track of concession equipment

Cost is approximately \$70

Create spreadsheet to keep track of those assets, to be stored on the websites Google Drive.

Budget Update

Budget is coming along nicely.

Goal is to have the budget out this month for discussion at next months meeting.

New Business

Elections

The yearly elections were held, and the results are as follows:

President – Kindra Davis

Vice President – Cathy Noble

Treasurer – Dana Beeson and Lisa Kontnier
Secretary – Amista Philips

Appoint committee chairpersons

The committee chairperson appointments are as follows:

Maintenance & Transportation – Chuck Blevins and Gary Berkhouse
Uniforms & Costumes - Irene Earl
Hospitality & Celebrations – Tammy Berkhouse
Concessions – Alice Deal and Amista Phillips
Website & Publicity – Kindra Davis
Ways & Means – Cathy Noble

Scholarship awarded at the Senior banquet in the amount of \$100, which was not included in the original request. David is asking for that additional amount to be covered, as it was an error. This amount is under the limit of \$250 that requires voting. The amount was approved.

Next Meeting

06/13/2017 | 7pm

NOTE::: This months meeting will be held at the home of Kindra Davis, MMAC President. 508 Cambridge Dr. Come out and enjoy the AC the Manchester gym doesn't have!