

MINUTES

Middletown Musical Arts Club

Date / time 03/13/2018 7:00 PM | *Meeting called to order by* Kindra Davis

In Attendance

Amista Phillips, Kindra Davis, Lisa Kontnier, Dana Beeson, Cathy Noble, Denise Achberger, Chasity Blevins, Chuck Blevins, Susie Peil, Monica Ro, Gary Berkhouse

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 not provided by Amista Phillips as the previous month's meeting was cancelled.

Treasurer Report

Checking \$41000
Savings \$27000
Uniform fund (in checking) \$15963
Student credits (in checking) \$3000
Concession start up (in savings) \$12000
All orchestra students paid for New York, show choir needs 3 more student payments
Quarter auction raised \$2500
Spaghetti dinner raised \$2000
Donations received at football and basketball games \$682
Additional fundraisers cut the cost of trip by \$82.82
Concession payout \$8900
Concession profit \$8200

Susie inquired as to the reason why there is not a separate savings account for the uniform fund. Cathy commented that the money is earmarked for uniforms within the checking account.

The suggestion was made to contact an accountant to look over the budget and assist with planning. Cathy will start researching local resources.

The IRS 990 needs to be filed by May 15th and assistance is needed. Kindra will reach out to a local business to see if they can be of assistance.

A motion was made to allow \$3000 or below to be allocated towards the use and retention of an accountant. The motion was made by Cathy and seconded by Chasity, the motion passed.

MHS requested \$700 for music scholarships, and there is a possibility of an additional \$100 being requested. A motion was made by Susie and seconded by Chuck, the motion passed.

Director's Report

David Leisten – Band
No report

Marsha Minge – Show Choir
No report

Corey Hall – Orchestra
No report

Stephanie Miller – Guard
No report

Committee Reports

Committee reports

Maintenance & Transportation – Chuck Blevins & Gary Berkhouse
No report

Uniforms & Costumes – Tammy Berkhouse

Uniforms need to be moved from the band room and placed on the uniform trailer before April 1st. Friday March 30th is the date of the move.

Hospitality & Celebrations – Tammy Berkhouse
No report

Concessions – Chasity Blevins & Cathy Noble

Concession equipment at the Arena needs to be moved back to Barnitz. Saturday March 17th is the date of the move.

Instead of concessions, flowers and notes will be sold at the high school musical.

Kohls volunteers will be helping.

Website & Publicity – Kindra Davis
No report

Ways & Means – Cathy Noble
No report

Policy & Regulations – No update

Old Business

New Business

LUM sent the donation check in amount of \$1550 and the motion was made to apply the amount to the uniform fund. The motion was made by Dana and seconded by Denise, the motion passed.

Board and Trustee elections are coming up in May. Kindra would like the transition to run smoothly with several of the board members not coming back for the next season. Kindra suggested using the Remind app, Susie suggested using the marching band Twitter account.

Susie made the motion to move \$10000 of the checking account into the uniform fund, the motion was seconded by Amista and passed.

Susie suggested having a small group of people meet with uniform suppliers and bring that information back to MMAC. This committee will be composed of Susie, Chasity, Tammy, and Missy.

Susie spoke with Kenzel regarding possible projects using the old band uniforms.

Motion to close the meeting was made by Gary and seconded by Chasity, motion passed.

Next Meeting

04/10/2018 | 7pm