

MINUTES

Middletown Musical Arts Club

January 11, 2021 | 7:00 pm | Meeting called to order by Shana Crain

In Attendance

Kristina, Theo, Monica, Brandy, Shana, Sarah, Julie, Billy, Beth & Gary

Board

President – Shana Crain

Vice President – Kandice Barnes

Treasurer – Sarah Allen and Arica Ratliff

Secretary – Brandy Rogers

Secretary Report

Minutes emailed.

Motion in Favor: Sarah & Monica

Approved: all in favor

Treasurer Report

TREASURY REPORT:

CRAFT SHOW/UNIFORMS: 10,881.67

CONCESSIONS: 12,000.14

DEBIT CARD: 4,819.69

MAIN ACCT: 43,430.77

-MONEY IN PYPAL:

-STUDENT CREDITS: 13,886.28 (will decrease as part will be used for Disney trip)

-1 FLORIDA REFUND DUE: 286.00

-ORCHESTRA: 1,826.38

-OUTSTANDING CHECKS: pending

-WINTER GUARD: pending

AVAILABLE BALANCE: \$27,432.11**

** balance amount will be updated after pending items are taken into consideration

Check not yet received for Light Up Middletown or Facebook for Giving Tuesday.

Motion to Approve:

Approved: All

Director's Report

David Leisten – Band

*solo & ensemble Jan 29th. No large group this spring due to timing of spring break. Honor Band this weekend, concerts upcoming, Feb 17th, MMS Feb 15th. If we go remote, concert dates will change. Needs checks for honor band auditions fee, have money to forward to treasurers, check for \$57. Another for \$70 fees for actual participants. Solo & Ensemble upcoming, Maryellen Clinard will accompany, unsure of cost to date, possibly \$300-350. Motion from Monica & Brandy to approve cost. All in favor. Will need approval for OMEA fees, will have an amount at a later date. Will do a virtual vote. Winter guard needs practice flags, but the wrong item was sent in order for the board to pay it. We need a receipt for flags, around \$300, once received. Will approve that payment virtually as well.

Corey Hall – Orchestra

* 2 fundraisers left. Pretzels & Popcorn. Popcorn is 40% profit, delivered right before super bowl. Spring flowers, w/ 45% profit, on individual fundraisers. Flowers delivered in May, orders due by Presidents day, but would like to have done before then for student credits. Working on applying credits to those going to Disney. Before the March final payments, hoping to have all fundraisers accounted for. Spirit wear fundraiser, for each music group in school. Running through the 21st of this month. Colors can be chosen. Link to be posted to Facebook page. Can be shipped direct to buyer or to the school. Need 2-3 wks for printing. February is likely time for delivery. \$160 per person, for overhead costs.

Stephanie Miller – Guard

*

Joe Woodring - Choir

*Needs chaperones and someone to haul for upcoming show choir dates. 3/11-12 is an overnight, unsure if all kids will be available. Needs 3-5 chaperones for each trip. Room on uniform trailer for them to use.

Motion to Approve:

Approved:

Committee Reports

Committee Reports

Transportation: looking for show choir transportation

Uniforms & Costumes –

- n/a

Hospitality & Celebrations –

- n/a

Concessions –

*Need to get the location of basketball concessions moved. Too much traffic & little space. Moving stock can be a nightmare. Even the other side of the arena, or community room entrance not allow people inside the room. Some menu items were removed due to Covid, pizza, nachos gone. Clearing roughly 1k each game. Need to change pricing list due to change in stock. Chips currently .50, needs upped to \$1. Chick fila selling currently at \$5, needs adjusted to \$6. Sweet spot for chicken order amount is 150. Cleaning concessions starting at 4, game starts at 5.

Website & Publicity –

*n/a

Ways & Means –

*Flower sales for upcoming concerts and possible cookies (music note shaped). Dave suggested doing buttons for marching band season. Amazon Smile account in process of being set up. Need to register a delivery address. P.O. box an issue, might be able to use a designated amazon drop off location. Will have a unique link for donors. Can add wish list on this as well.

Chaperones

n/a

Craft Show –

. *Motion to approve door money be moved to general fund: Julie & Billy. Volunteers need to be better committed to service hours. Need a volunteer coordinator for next year. Food sales needs to be better standardized, to ensure vender meals don't get missed as well as kid volunteer meals.

Pit/Props Crew-

- n/a

Policy & Regulations –

*Handbook in the process of being made.

Old Business

New Business

Motion to Close: Brandy & Sarah

Approved: all

Next Meeting

February 9, 2022 Wednesday 7 pm.

Kristina & Brandy Motion to approve meeting change.