# **MINUTES**

# Middletown Musical Arts Club

April 12, 2022 | 7:00 pm | Meeting called to order by Shana Crain

#### In Attendance

Shana, Kandi, Brandy, Beth, Gary, Gary, Arica, Jaden, Angela, Rodney, Noah, Corey, Sarah, Stephanie, Landon, Kristina, Andrew, Julie, Billy

#### Board

President – Shana Crain Vice President – Kandice Barnes Treasurer – Sarah Allen and Arica Ratliff Secretary – Brandy Rogers

# Secretary Report

Minutes emailed.

Motion in Favor: Monica, Sarah

Approved: all in favor

# **Treasurer Report**

TREASURY REPORT:

CRAFT SHOW/UNIFORMS: \$9081.87

**CONCESSIONS: \$9000.41** 

**DEBIT CARD: \$1128.22** 

MAIN ACCT: \$54266.35

-MONEY IN PAYPAL: \$1687.52 (awaiting payments)

-OUTSTANDING CKS: \$10360.70

-STUDENT CREDITS: \$8187.88

-Misc Credits: \$293.80

-Directors Accts: \$3421.55

-Guard: \$4422.11

-Venmo: \$0

-Orch/Show Choir Disney: \$5964.95

**AVAILABLE BALANCE:** 

Motion to Approve:

Approved: All

# Director's Report

David Leisten – Band n/a

# Corey Hall – Orchestra

\*Disney in 2 weeks. Parent meeting last night went well. Everything is ready to go, just waiting on supplemental cards for meals. Working on medical supplies for a trip. Will submit for reimbursement. Learned some things from the meeting, need to prepare for next year. Would like to have concessions next year. Can have water, but no pop. String Fling is 4/26, 6-8 grades. Requesting roses for this night, Corey will have HS students available to help. For pops concert, requesting cookies.

Concerned about hall monitors for disney trip after curfew. Possibly place chaperones in the hallway until security arrives. Possible wifi connection camera for hallway, or baby monitor.

Would like to provide a pizza party for the students not going to Disney.

#### Stephanie Miller –

\*Just finished winterguard season, JV won state, Varsity was Silver Medalist. Made semi finals. Full on marching band planning moving forward. No current requests, but need to obtain checks. For the fall season, need to order some new practice flags. Possibly set up fundraisers to cover costs of new flags.

Joe Woodring - Choir n/a

Motion to Approve:

Approved:

Working on setting up a directors meetings for individual needs and to review budgets for seasons moving forward so the MMAC can adequately assist the programs.

Possibly have a Volunteer Open House, BBQ, etc.

#### Committee Reports

Committee Reports

# Concessions:

New prices in, see attachment. Coke prices are increasing next fall. Need to switch to Costco/Sams vs. the current GFS. Cotton Candy will be added to menu. Chick Fila remaining same price unless their prices increase at any time. Possibly considering scrapping nachos unless we can find the prefilled cheese and pre bagged chips. Only will be ordering Chick Fila sauce, none of their other flavors. Athletics does not provide as much hot food as we do, but we are not limited to only selling the same items they do.

Need to find a new fridge, current one is old, boosters to reach out to family to see if anyone has one that can be donated. Can also post in the newsletter for a donation. Milk Cooler stays in the trailer.

Need to consider moving stock and supplies from the libraries, need to set a date to do so. Closests continually being used for other means such as chairs and such. Can consider using Kohls for this task. Beth to get with friends for possible assistance.

Grill wheel is broken and the other needs to be cleaned deeply before next season. May need new regulators. Need to find a handy person to assist.

# Transportation-

Storage trailers behind MMS have been cleaned. Saving backdrops from previous shows to be recycled. All 3 trailers may need resealed. Also need to look at a new cart. Need to get an update on brakes for trailers. Andre is aware. Signs needed "do not open" on certain trailer doors. Arica will assist with that request. Landon has a wish list for next season for transportation. Looking at creating an amazon wish list for performing arts needs. Need fire extinguishers and command hooks.

#### Uniforms & Costumes –

Manage to wash choir robes, and maintained well in the machine. Will set 2 laundry dates for choir and marching band. Waiting on date from Dave to get field commanders fitted. Shana will reach out to Dave to initiate the conversation. Will utilize kohls for this as well. Winterguard uniforms will also need to be washed. Show choir costumes have been moved back to the closet. Possible video for costume care for show choir.

Hospitality & Celebrations – no report

Website & Publicity –

Chaperones- no report

Craft Show -

#### Food Truck Rally-

Application submitted and accepted by the City. Need to turn in the receipt. Proposal to consider location change due to underground sprinkler system, leaving trucks limited to the inside of the "park", can't line the perimeter.

#### **Trucks Contacted:**

Wicked Lobstah-pending

ZombieDogz-pending

Rollin Bowls-decline, scheduled same day

Brents Smoking Butts- interested, responded to an email regarding location, waiting to hear back

from answer.

Cheese N'Chong- declined, schedule conflict

# **Interested Trucks Who Approached Me:**

Heather's Sweet Treats

Spin City Cotton Candy

Wrapsimthin

Tikiz Shaved Ice & Ice Cream

- \*Have plenty of sweet options, and need to focus on savory foods. Will follow up with bigger named trucks in the coming days.
- \*no email from City Q regarding donation cut, need to confirm if check received, will reach out to manager for update if no deposit.
- \*Flower Power is still open, shipment soon.
- \*Chick Fila night, maybe schedule after Lent is over. Will throw dates in Trustee chat.
- \*KI fundraiser. 15-18 per hour for station coverage at KI. Will depend on which department we are paid by hour. After so many hours worked Cedar Fair tickets will be gifted.
- \*T-shirts for volunteers (MMAC), current discussion.

Pit/Props Crew-

Plant and dentist chair returned from musical have been returned. Might need a new committee chair if Theo doesn't return.

Policy & Regulations –

\*newsletters coming out w/ Senior spotlight in May. Would like pics of students from the beginning of their music classes.

Membership-

\*Need to vote for approval. Separate committee to oversee getting volunteers more involved, and not just band parents. Would add 4 additional trustees for each area. Would have a separate committee of students acting as a liaison for their respective group.

Kandi & Arica motion

All in favor.

**Old Business** 

#### **New Business**

Amendment to bylaws- state parents and grandparents are immediate members. Would like to include adult siblings as well. Set up a date for music dept for open house in august as well as parent night for marching band.

Thursday night this week is an MMS choir concert, no NHS volunteers yet. Arica & Brandy to attend. Beth can help with flowers.

4/26 String Fling-need volunteers

5/5- all the end of the year stuff.

June membership meeting for elections. Possibly 5/9 for meeting, after band registration meeting, can possibly provide dinner. Will be a long night. Do a few stations for registration.

Open position for executive board, Secretary. Need more involvement in comittee chairs. General membership for trustee vote.

Brandy, Gary motion

All in Favor

Motion to Close: Kandi, Brandy

Approved: all

**Next Meeting**