

Middletown Musical Arts Club, Meeting Minutes
Monday, 5/9/2022

Members Present at Meeting:

***Executive officers:** Shana Crain, Kandi Barnes, Brandy Rogers, Sarah Allen & Arica Ratliff

***Directors:** Joe Woodring & Dave Leisten

Angela McLaughlin, Stephanie Walters, Rodney McLaughlin, Julie Poynter, Gerald Westphal, Beth Johnson, Billy Poynter, Wendy Snodderly, Chris Snodderly, Landon Snodderly, Jordan Long, Korey Pangburn, Noah Cornett, Monica Rothe, Theo Cox, Kristina Miller, Andrew Miller, Jen Grams

1. Call to Order: Shana Crain
2. Secretary report & approval of minutes
 - a. Motion: Monica
 - b. Second: Julie
 - c. Motion carried by all
3. Treasurer Report
 - a. Treasurer's Report 3/9/2022
 - b. Debit Card Acct 1,732.12
 - c. Craft/Uniform Acct 9,081.87
 - d. Concessions Acct 10,000.33
 - e. Main Acct 62,479.92
 - f. Paypal (+) 1,260.38
 - g. Venmo (+) 49.02
 - h. Student Credit (-) (8,087.88)
 - i. Credits not in Charms (-) (293.80)
 - j. 1FL Refund still due (-) (286.00)
 - k. Orch/Show Choir/Disney Trip (-) (16,300.03)
 - l. Guard (-) pending
 - m. Outstanding Checks (-) (3,922.05)
 - n.
 - o. Available Balance 34,899.56
4. Director's reports
 - a. Choir, Joe Woodring:
 - i. Show Choir is 48 members strong next year
 - ii. A parent donation may be showing up for the musical. Can we/do we have an account set up for that type of donation?
 - iii. Miscellaneous Show Choir invoice from last competition. \$45 needed to pay it.
 - iv. Show Choir/Combo/Stage crew LOVED the workshop they attended at Disney during their trip. It was a lot of fun! Entire Disney trip was a success.

- v. Show Choir will need a 4th riser level for the upcoming school year. Joe is gathering an estimate on the cost and looking to do some fundraising to help offset the cost. Suggested a car wash and Chick-Fil-A sale.
 - b. Orchestra, Corey Hall (in absentia)
 - i. Sent a small summary of the Disney tip for the newsletter
 - c. Band, Davis Leisten
 - i. Concerts this week and next. MMS is 5/10 MHS and 8th grade band is 5/12 and Highview and MHS Jazz band is 5/16
 - ii. Hold extra registration for Marching Band before and after the concerts
 - iii. Fundraising ideas for the Sandusky competition trip
 - iv. Holding a staff meeting to discuss props for the upcoming marching band show. In June will hold a props crew meeting to discuss, plan and begin construction of props as needed.
 - 1. Props crew members at meeting: Drew Miller, Theo Cox, Landen Snodderly, Korey Pangburn
 - d. Guard, Stephanie Miller (in absentia)
 - i. Fall guard try outs have ended.
 - ii. Approx 24 members for fall color guard
5. Committee reports
- a. Maintenance & Transportation
 - i. Transportation: Still no date/time for trailer to have a brake check completed by the bus garage.
 - 1. Move trailers to parking lot after the end of the school year
 - 2. Wendy has items for the inside of the trailers to alleviate some of the issues from last season
 - 3. We need 2 signs stating DO NOT OPEN! For trailers. Arica volunteered to make them.
 - 4. Make "trailer kits" to go with each one containing items such as needle nose pliers, fire extinguisher, etc
 - ii. Crew/props: Wanting to acquire a cart(s) to hold the guard covers for competitions and smaller props to make transportation easier.
 - iii. Chaperone: tabled until next meeting
 - b. Calendar & Website: All are updated until the beginning of the school year with all dates/times.
 - c. Policies & Regulations: All updates to bylaws have been published.
 - d. Concessions: Move concessions to Barnitz at the end of the school year.
 - i. Football: Try to find 1-3 refrigerators to use at the Barn for the season.
 - 1. Grill still needs repaired before the season begins
 - 2. Clean out all of the stands and prepare for football season during the week of band camp
 - ii. Basketball: No updates
 - iii. Hospitality: No updates, tabled until next meeting
 - iv. New concession pricing for fall. See addendum
 - e. Ways & Means: Flower power fundraiser ending 5/15

- i. Craft Show: Pending a date to be determined
 - ii. Rally/ Tournament: Postponed until July
 - iii. Current Fundraiser: MMAC banner needed, multiple kits
 - f. Uniforms & Costumes: Summer uniforms ready for Memorial Day parade
 - i. Choir robes washed and rehung. Approx 37 need simple repairs
 - ii. Hangers are out of stock currently. Waiting for them to come back in stock
 - g. Membership: Recruiting at concerts continues
 - i. Newsletter: All pieces need submitted by Friday 5/13
 - ii. Photography/Video: Shout out & thank you to Jaden Rogers for continuing to photograph concerts
- 1. Old Business:
 - a. Cornhole tournament/Food Truck Rally: Postponed until July
 - b. Director meetings: Will be setting up ASAP
 - c. Music Dept open house: briefly discussed
- 2. New Business:
 - a. Upcoming dates: Discussed and read the dates of the end of the year concerts.
 - i. 5/10 MMS
 - ii. 5/12 MHS
 - iii. 5/16 Band Extravaganza (Highview & MHS Jazz)
 - iv. 5/30 2021-22 Marching Band in Memorial Day parade
 - 1. Be at MHS at 815A
 - b. Elections: See attachment for election results
- 3. **Next meeting is Tuesday, June 14, 2022 at 7P in the band room**
- 4. Adjournment:
 - a. Agreed by all

ADDENDUM:

Vote to purchase end of the year plaques for graduating seniors.
 Motion by Kandi
 2nd by All
 Motion passed to purchase plaques.

ADDENDUM (Concessions)

Item	Prior Cost	New Price	
Coke items	\$2	\$3	
Water & Powerade	\$2	\$2	
Hot Chocolate & Coffee (12oz)	\$1	\$2	
Chips (all sizes & varieties)	\$1	\$2.00	
Slim Jim's	\$1	\$2.00	??

Candy (chocolate & sour)	\$1	\$2.00	
Cotton Candy	\$2	\$3.00	
Chick-Fil-A	\$6	\$6	
Hot Dogs	\$2	\$3.00	
Personal Pizza		\$6	
Muffins	2	3	
Microwave popcorn	2	3	
fresh popcorn	1	2	
fruit snacks	0.5	1	??

Elections:

Trustee Ballot:

Sarah Allen
Kandi Barnes
Julie Collier
Noah Cornett
Theo Cox
Shana Crain
Beth Johnson
Angela McLaughlin
Rodney McLaughlin
Kristina Miller
Billy Poynter
Julie Poynter
Gary Ratliff
Arica Ratliff
Brandy Rogers
Monica Rothe
Chris Snodderly
Landon Snodderly

Wendy Snodderly
Gerald Westphal
Kindra Davis
Stephanie Walters
Suzy Tadych
Darrell Rose
Jordan Long

****All were voted into the Trustee position**

Brandy Rogers was voted into the Membership Chair position
Suzy Tadych was voted into the liaison for Color Guard position

Executive Ballot Nominations

President: Shana Crain
Vice President: Beth Johnson
Secretary: Kandi Barnes
Treasurer: Sarah Allen
 Arica Ratliff

****All ran unopposed and were voted into their positions.**

Addendum #2: Trustee Quorum called.

Motion was made to a quorum of trustees to waive the fee balance for a music student facing difficulties in a home situation.

Motion made by: Shana Crain

Seconded by: Monica Rothe

Votes in favor: 9

Votes against: 0