

# The PRIDE Music Association Minutes of the Board

TUESDAY August 2, 2022

#### I. Call to Order:

President Morgan Smith called to order the Executive Board meeting of The PRIDE Music Association at 6:00pm on August 2, 2022.

#### II. Roll Call

The President conducted the roll call. The following persons were present: **Members Present:** Morgan Smith (President), Diane Barley (V.P. 1), Sarah Bailey (V.P. 2), Katie and Keith Bodiford (V.P. 3), Ginger Smith (Treasurer) Dorothea Kurdziel (Secretary), Matt Weaver (Director), Michael Wildman (Sponsorship Chair)

**Absent:** Clay Massey (Parliamentarian) Austin Waits (Assistant Band Director) **Quorum Achieved:** Yes

### III. Treasurer's Report

The Treasurer provided financial statements for the organization. The checking account balance as of today is \$7,290.00 and \$42,413.00 in savings. Website was paid for 2 years. The tax exemption application has been sent out. We are waiting on approval.

**Action:** Diane Barley made a motion to accept the financial statements as read. Keith Bodiford seconded the motion, which **passed** by unanimous vote.

- IV. President-Morgan introduced our fundraising volunteers. They will be helping with specific events throughout the year. Joey Gidley(Boston Butt sale), Alexis Bertch, Jon Wade(sponsorships), Jeff Barnes, absent, (5k run). Michael Wildman will be assisting Mr. Weaver with the website.
- V. 1<sup>st</sup> Vice President- Burgers and hot dogs have been ordered for August 9, 2022. Candy will be purchased from Sam's. Mobile ordering is still being discussed.
- VI. 2<sup>nd</sup> Vice President- Rubbermaid containers are needed to store the old uniforms. The Cushing's church wants to help with feeding the kids for away games. Cleaning up after the meal will need to be organized. We will still feed the students after the game for home games. Chaperones will still be held at a minimum. Rain ponchos need to be ordered.
- **VII. 3**<sup>rd</sup> **Vice President- Fundraising Committee-** Changes and ideas were welcomed. It was discussed thoroughly. It will be printed on 3M latex. The football kick raffle was discussed.
- **VIII. Old Business** Katie showed the board an example for the trailer wrap, and asked for feedback. It was discussed thoroughly. Changes and ideas were welcomed. A motion was made to purchase 12 pair of cymbals at \$3,600.00 for the pit to have in the stands. Sarah bailey made the motion, Dorothea Kurdziel seconded it. All were in favor!

**New Business**- Shirt, polos, and jackets for the executive board are needed. This would be purchased by the PMA for the PMA executive board members. Mr. Weaver asked the PMA for supplement pay for camp workers, and volunteers. It was reviewed and discussed to pay Kyler Smith \$400.00, Leah Hooks \$120.00, Katie Cushing \$200.00. All were in favor.

#### **IX.** Band Director-Matt Weaver:

- -Cubbies will be built! The sink, cabinets, and counter are removed.
- -Mr. Weaver attended the Southside City Council meeting last Tuesday and requested donations. We will be notified on their decision.
- -The tubas are still in for repair.
- -The performance on the  $9^{th}$  is cancelled due to the field not being painted. We will still have the cookout for all!
- -Shirts are in. Water jug is discontinued, another option is being researched.
- -Mr. weaver asked for reimbursements for expenses from band camp.

# **Next Meeting:**

The next Executive Board meeting of The PRIDE Music Association will be September 20, 2022.

## X. Adjournment:

The Chair closed the meeting at 8:30p.m.

## Approval:

These minutes were reviewed and voted upon for approval by The PRIDE Music Association Executive Board.

Morgan Smith, President	Date
Dorothea Kurdziel, Secretary	 Date