

The PRIDE Music Association Minutes of the Board

TUESDAY July 12, 2022

I. Call to Order:

President Morgan Smith called to order the Executive Board meeting of The PRIDE Music Association at 6:00pm on July 12, 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), Keith Bodiford (V.P. 3), Ginger Smith (Treasurer) Dorothea Kurdziel (Secretary), Matt Weaver (Director), Austin Waites (Assistant Band Director), Michael Wildman (Sponsorship Chair)

Absent: Clay Massey (Parliamentarian)

Quorum Achieved: Yes

III. Treasurer's Report

The Treasurer provided financial statements for the organization. The checking account balance as of today is \$9,700.00 and \$42,413.00 in savings. We received a \$2,000.00 donation from Walmart. Talladega tickets are paid. We now have QuickBooks online. It will cost \$135.00 for the first year, and \$270.00 each year after that. 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. 1**st **Vice President-** Chic-fil-a sandwiches are increasing to \$3.50. We will have to raise our price to \$6.00. We will increase the price of cokes to \$3.00 each. Local Joe's Boston Butts are the same as last year \$30.00. Deorio's still hasn't responded. Frios is good to go at \$84.00 a case, which is also the same as last year. Makayla, Shaved ice vendor, will be back for the games.
- V. 2nd Vice President- Members will need to bring their own water jug since they won't be in yet. 3-4 chaperones, including the nurse, are only needed for band camp. Uniform fittings will start Thursday after lunch by seniority. Southside Baptist Church will provide a meal instead of a check this year, Flow Church will provide McDonalds another day. Jay Freeman has volunteered to feed the kids the last day. Picture day for the program is still not known. Crowd control in front of the band, in the stands, was discussed.
- **VI. 3**rd **Vice President- Fundraising Committee-** A raffle for the truck is in the works. We can't discuss what the event will be (punt). We will have to be vague so no one can practice for it. We will have it run throughout the season. Michael suggested an announcement video. Participants must be of age to enter a contract.
- **VII. Old Business**-Private lessons are still wanted for the students, but the Directors are looking into an alternative option that would not be as expensive. Wrapping the trailer is still on the table. Graphics need to be decided on so that we can place it out for bids.

New Business- It was discussed to sell a parent/fan shirt, keeping it a simple Panther shirt. Keith Bodiford brought up a fundraising idea using Snap raise. We have done this fundraiser in the past. It was not a positive experience. Mr. Weaver had several complaints. Mr. Weaver suggested promoting Amazon link, and having another cookie dough sale. The cookie dough sale has been our best fundraiser to date.

Morgan Smith asked if gas could be purchased by the PMA for those driving the leadership team to Homewood on July 16, 2022. All agreed yes.

It was discussed to offer a window pickup for online orders at the concession stand. We would be able to cap off the amount, as well as choose the items offered at the window.

VIII. Band Director-Matt Weaver:

-The four tubas purchased for \$8,000 are being repaired.

Here is the updated cost:

1stTuba cost-\$2,300

2nd Tuba cost-\$5,300(it was suggested to trade towards cost of the overhaul of the other 3 tubas)

3rd Tuba-\$4,600

4th Tuba-\$4,600

If we choose to only repair the three tubas, it will leave us with having to use one gold horn. We will keep looking for another tuba.

- -Cymbals for all pit members for in the stands-will get a quote from Tyler Gray at Gadsden Music.
- -take out the sink in the storage room
- -Shirts and water jugs order is ready to go. It just needs to be paid.
- -A replacement shirt or water jug will be \$10.00 each.
- Mr. Weaver asked to be reimbursed for \$47.86 for pizza purchased for the leadership team and directors.

Next Meeting:

The next Executive Board meeting of The PRIDE Music Association will be August 2, 2022.

IX. Adjournment:

The Chair closed the meeting at 7:40p.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