

## The PRIDE Music Association Minutes of the Board

MONDAY May 24, 2022

#### I. Call to Order:

President Morgan Smith called to order the Executive Board meeting of The PRIDE Music Association at 6:00pm on May 24, 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 Kevin Bodiford (V.P. 3), Dorothea Kurdziel (Secretary), Clay Massey (Parliamentarian), Matt Weaver (Director). Michael Wildman (Sponsorship Chair)

**Absent:** Ginger Smith (Treasurer), Austin Waites (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 \$6,965.38, and \$40,403.27 in savings. This includes profits from old shirts sold at the orientation meeting.

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

- **IV. 1**st **Vice President-** Concession stand, coke prices have gone up. We need to increase the price of cokes to \$3.00 each. First order will be \$3,700. City wholesale is the food supplier. They waive the delivery fee. We do need a new grill. July
  - V. 2<sup>nd</sup> Vice President- Chaperones will be kept to the board. Lunch will be needed for 3 days of camp. Pizza for the last day of camp. We will feed the kids before games on away game days, and after for home games.
- **VI. 3**<sup>rd</sup> **Vice President- Fundraising Committee-** A raffle: *Working on pricing for an insurance policy to insure if the contest is won it pays. The prize will be a vehicle. This would be exciting! This would be very promotional.*

Boston butt sale Sell swag

**VII. Old Business**-we still would like to wrap the trailer. Keith Clay, Southside City Council member, stated that the city council may be able to donate support to the band program. We will look into asking the city of Southside, Rainbow City, and Gadsden for this project. We need to come up with artwork and most likely a new quote. The Bodiford's also have

contact that is much cheaper. The small trailer also needs repair and possibly wrapped.

**New Business**- Four tubas have been sent off. Two refurbished, and two refurbished and silver plating. The PMA approved this previously.

The accounting software needs to be upgraded. We will go to online version.

Lynn McGaughn is still the contact for the state exemption. It is time to renew the state exemption.

The PMA will purchase water jugs, show t-shirt and red t-shirt for the new members. Old members will receive the show t-shirt.

Uniform pillows have all been sold. We will place another order.

# **VIII. Band Director-Matt Weaver-**Wish List! **Student needs:**

- -Supplying materials for students. Keep band fees around \$200.00.
- -Create a culture of taking private lessons.
- -Chimes, cymbals for all pit members for in the stands, vibraphone, base drum for concert band, set of school owned matching brass instruments, chairs.
- -new smaller uniforms
- -classroom storage
- -private lessons (\$15,000), 30 weeks of lessons

Sponsorship Chairman- Record and edit pieces to sell. Make a memorable piece. Possibly keep it as a download.

### **Next Meeting:**

The next Executive Board meeting of The PRIDE Music Association will be July 12, 2022.

### IX. Adjournment:

The Chair closed the meeting at 9:45pm.

### 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