



The PRIDE Music Association
Minutes of the Board
February 11, 2022

I. Call to Order:

President Clay Massey called to order the Executive Board meeting of The PRIDE Music Association at 6:00pm on February 11, 2022.

II. Roll Call

The Secretary conducted the roll call. The following persons were present:

Members Present: Clay Massey (President), Diane Barley (V.P. 1), Sarah Bailey (V.P. 2), Laura Hooks (Treasurer), Dorothea Kurdziel (Secretary), Tim Reid (Parliamentarian), Matt Weaver (Director)

Members Absent: Austin Waits (Assistant Director), Michael Wildman (V.P. 3)

Quorum Achieved: Yes

III. Treasurer's Report

The Treasurer provided financial statements for the organization by email since the body's previous meeting in October. The checking account balance as of today is \$5,258.57, and \$47,391.97 in savings.

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

IV. President- Going to as Jared's Tactical for a replacement gift card. The original gift card is misplaced.

V.

VI. 1st Vice President- no report

VII. 2nd Vice President- no report

VIII. 3rd Vice President- Fundraising Committee- no report

IX. OLD BUSINESS:

1. The new totes for new plumes have arrived. Plumes are ordered. One of our unused uniform jackets has been sent to SA Feather company so that they can match the red up.

2. Hal Murphy has agreed to serve on the Nominating committee.

3. Sousaphones were purchased for \$7,900 total. It will cost an estimate of \$6,800 to refurbish and plate two of them. Four new cases will cost \$1,000. (\$250.00 each)

X. NEW BUSINESS:

1. Southside Trophy has agreed to offer the same price as previously given for the awards for the end of the year banquet.

2. Bus has an offer. We are looking for the Title.

3. We have two quotes to wrap the trailer. We will investigate more options.
4. PMA has voted to take over costs for John Phillip Sousa award.
5. Small trailer will be sent to look at repairs.
6. Mr. Weaver asked if the PMA would be willing to pay lodging fees for accepted All-State band students and help with lodging for the directors. A motion was made to pay %50 for all. All were in favor. Motion passed.

XI. Band Directors-Matt Weaver and Austin Waits-

1. Pre-MPA Concert is February 15, 2022
2. Disney trip update-check to PMA from Simply Sheets.

XII. Adjournment:

The Chair closed the meeting at 7:00pm.

Approval:

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

Clay Massey, President

Date

Dorothea Kurdziel, Secretary

Date