

The PRIDE Music Association Minutes of the Board

JANUARY 20, 2022

I. Call to Order:

President Clay Massey called to order the Executive Board meeting of The PRIDE Music Association at 6:00pm on JANUARY 20, 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), Dorothea Kurdziel (Secretary), Tim Reid (Parliamentarian), Matt Weaver (Director), Kevin Lunsford(Intern)

Members Absent: Sarah Bailey (V.P. 2), Laura Hooks (Treasurer), 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 \$11,941.15, and \$4,502.73 in savings. This is not including the grant received.

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

- IV. 1st Vice President- no report
- V. 2nd Vice President- no report
- **VI. 3**rd **Vice President- Fundraising Committee-** Sponsorship packages are being reviewed and soliciting will begin soon.
- **VII.** NEW BUSINESS: Nominating committee needs to be placed so recommendations can be made, and new members voted on at the Pre-MPA concert. Keith Clay and Bo Bodiford will be asked if they are interested in any positions.

Executive board meeting time will be moved to the third Tuesday of every month. This will make it possible for our interns to attend the meetings.

PMA will purchase awards for the end of the year banquet.

PMA will purchase red shirts and water jugs for new members and show shirts for all members.

Special Events:

5K-Diane Barley will organize this event.

Golf Tournament-Clay Massey will organize this event.

Fish Fry-Mr. Weaver will organize this event.

Mrs. Tucker would like the bus moved. We will post it for sale. The small trailer needs to be repaired and wrapped. The new trailer also needs to be wrapped.

VIII. Band Directors-Matt Weaver and Austin Waits-

- **1.** The "12 Days of Christmas" raffle profit \$560.00.
- **2.** New plumes are approximately \$30.00 each.
- **3.** Disney trip- The school band account will write a check for \$1,799.00 to Burns Tours for the bed sheet profit. This will be divided among those students going to Disney.
- **4.** A check is in the mail for Connor Curvin, who is getting a refund because he turned his bed sheet sale too late.
- **5.** 4 sousaphones need to be replaced, and 2 need to be repaired. The board is in agreement to be on the look out for new or used sousaphones.
- **6.**Area schools are wanting to have a joint Pre-MPA concert.
- **7.** Bylaws need to be updated.

IX. Adjournment:

The Chair closed the meeting at 7:15pm.

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