

The PRIDE Music Association Minutes of the Board

TUESDAY, August 15, 2023

I. Call to Order:

President Morgan Smith called to order the Executive Board meeting of The PRIDE Music Association at 6:45pm August 15, 2023.

II. Roll Call

The following persons were present:

Members Present: Morgan Smith (President), Keith and Katie Bodiford (V.P. 1) Sarah Bailey (V.P. 2), Elizabeth DeYoung (V.P. 3), Ginger Smith (Treasurer), Dorothea Kurdziel (Secretary), Michael Wildman (Parliamentarian), Matt Weaver (Director), Austin Waits (Assistant Band Director)

Absent: None

Quorum Achieved: Yes

III. Treasurer's Report

The Treasurer provided financial statements for the organization. The checking account balance is \$2,900.00, and \$10,433.00 in Savings. The CD total is \$30,470.00. Next one matures in October. We will roll it over again. We will reimburse the Bodiford's \$200.00 for the purchase of a Blackstone grill. We will go ahead and give the Directors \$3,500.00 for the school account. This is the previous agreed amount of \$2,000.00 for band camp and \$1,500.00 for Spring season.

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

- **IV. President**-The small trailor needs to be repaired or wrapped. Mr. Waits suggested just pressure washing it now to remove all the peeling. We are awaiting the donation from Rainbow City for the trailer. Jot form was recently renewed. We may move to Square if it works for all our needs.
- V. 1st Vice President-The concession has been cleaned by parents and Liz. The drain that was causing flooding has been filled with silicone. Clay Massey will have a new metal trim put up. Kevin Bailed calked and sealed. The TV mount was moved down in front of a window not in use. Coca Cola cooler is repaired, and well as new menus. New items offered will be Conecuh Sausage, Phillly Cheese Steaks, El Tapatio cheese dip, boiled peanuts, and pickle pops. We may also add freeze dried candy. We will have Barone's pizza by the slice. Water count for the visiting band will be needed each week. Home game provided meal count will also be received.
- **VI. 2**nd **Vice President-** We survived band camp! The medical bag was restocked. The bag was donated by Kevin Bailey from the Fire Department. Can we get a

meal for the last game? We will need to put the alternate members in the black jackets. Chaperones numbers same as last year starting with the board. Clay Massey will pull the trailer every week per Dorothea.

- VII. 3rd Vice President- Fundraising Committee-Car wash will be at Bucket and Belles on September 9, 2023. August 27, 2023 will be Painting with The Pride Day. Road block is November 4, 2023 and have an ensemble play at Jacks during this time. Matt Weaver and Morgan Smith will attend the council meeting for approval.
- **VIII. Directors** The water jugs are \$9.75 each if we order 68, and \$8.75 if we order 102. We could sell hats for \$20.00. The cheaper screen-print uniforms may be something we want to look at? Mr. Waits needs 4 adults to help with props/pit. Officer Hawkins has requested a uniform look for the chaperones. A golf style shirt or t-shirt was suggested.

We are looking for a new vendor for concert attire.

Alumni night?

We will work the Expo ticket booth.

Next Meeting:

The next Executive Board meeting of The PRIDE Music Association will be September19, 2023 at 7:00p.m. at the Buckets and Belles.

IX. Adjournment:

The Chair closed the meeting at 9:00p.m.

Approval	:
-----------------	---

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

Morgan Smith, President	Date		
Dorothea Kurdziel, Secretary	Date		