



The PRIDE Music Association
Minutes of the Board
TUESDAY, January 9, 2024

I. Call to Order:

President Morgan Smith called to order the Executive Board meeting of The PRIDE Music Association at 7:35pm January 9, 2024.

II. Roll Call

The following persons were present:

Members Present: Morgan Smith (President), Sarah Bailey (V.P. 2), Ginger Smith (Treasurer), Dorothea Kurdziel (Secretary), Matt Weaver (Director), Austin Waits (Assistant Band Director), Jacob Francis(Intern)

Absent: Keith and Katie Bodiford, Michael Wildman (Parliamentarian) Elizabeth DeYoung (V.P. 3)

Quorum Achieved: Yes

III. Treasurer's Report

The Treasurer provided financial statements for the organization. Checking account \$30,665.00 and Savings is \$7,400.00. A check for the 10% concession sales was given to Matt Weaver for \$3,500.00. A refund for a coke sale was given to Austin Waits. A tentative budget for 2024-2025 was given out.

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

IV. President-Tuba cases were picked up. The road block was completed. The money was sent to the travel agent. The by-laws need be updated.

V. 1st Vice President- No report

VI. 2nd Vice President- No report.

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

VIII. Directors- Mr. Weaver

1. reviewed some budget items for next year. This included putting back money for large expenses such as uniforms and instruments.
2. The D.C. trip is coming up, and we are excited! Cutoff date for this trip is right before Spring break.
3. We need to have our budget ready by May so that we will be ready for next year.
4. Uniforms will be ordered by the PMA and have the students rent them. If damaged or lost, the student will pay for the replacement. The number needed will be available at our next meeting. We will need top sizes and new bibber sizes by Spring training. We need to start

finding donors for meals for next year's games. Also, transportation for the away games that are further away may be complicated. We will need to work out those issues.

Next Meeting:

The next Executive Board meeting of The PRIDE Music Association will be February 20, 2024, at 7:00p.m. in band room.

IX. Adjournment:

The Chair closed the meeting at 8:45p.m.

Approval:

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

Dorothea Kurdziel, Secretary

Date