



The PRIDE Music Association
Minutes of the Board
MONDAY, August 10, 2020

I. Call to Order:

President Clay Massey called to order the Executive Board meeting of The PRIDE Music Association at 6:00pm on August 10, 2020 via Zoom virtual meeting.

II. Roll Call

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

Members Present: Clay Massey (President), Morgan Smith (V.P. 1), Theresa Payne (V.P. 2), Diane Barley (V.P. 3), Dorothea Kurdziel (Secretary), Lynn McGlaughn (Treasurer), Darren Hood (Parliamentarian), Matt Weaver (Director) Rebekah Hammock (Assistant Director). Chris Mikle (Sponsorship Chair)
Sarah Bailey, Laura Hooks

Absent: none

Quorum Achieved: Yes

III. Treasurer's Report

The Treasurer provided financial statements for the organization since the body's previous meeting in January. The checking account balance as of today is \$2846.22, and \$4502.73 in savings.

Our pending sponsorship payments to receive deposit are as follows:
Community Action to cover December 2019 bus trip to Montgomery- 3,000.

Blair Auto body- \$100.00

Erica Tucker Lang- \$500.00

Southside Family Pharmacy- \$1666.50 has been received, but check is not signed. Chris Mikle is working on this. \$1666.50 invoice has been mailed for August and final invoice of \$1667.00 needs to be mailed on September 1.

The bond has been paid and mailed and we are covered until September 2021.

The auto insurance policy renewal from Auto Owners has been received but not paid. This needs board approval.

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

Lynn McGlaughn gave her resignation to the Pride Music Association on August 7, 2020 via email.

IV. 1st Vice President- A cleanup day for the concession stand was successful. Thanks to all Clay Massey, and other helpers.

V. 2nd Vice President- Theresa Payne gave her resignation to the Pride Music Association via Text on August 4th, 2020.

VI. 3rd Vice President- Fundraising Committee- No report.

Committee Reports

Sponsorship Committee – *New sponsorships are coming in!*

Executive Board Nominations:

Laura Hooks- Treasurer

Sarah Bailey- 2nd Vice President

President Clay Massey asked for a motion to nominate Laura Hooks as Treasurer to the PMA board, and Sarah Bailey as 2nd Vice President to the PMA board. Morgan Smith made the motion, Dorothea Kurdziel seconded it. All were in favor.

Next Meeting:

The next Executive Board meeting of The PRIDE Music Association will be held on September 14, 2020.

VII. 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