



The PRIDE Music Association

Minutes of the Executive Board

Monday, May 13, 2019

I. Call to Order:

President Clay Massey called to order the Executive Board meeting of The PRIDE Music Association at 6:00pm on May 13, 2019 in the Southside HS Band Room.

II. Roll Call

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

Members Present: Clay Massey (President), Theresa Payne (V.P. 1), Morgan Smith (V.P. 2), Audrey Hamm (V.P. 3), Dorothea Kurdziel (Secretary), Lynn McGlaughn (Treasurer), Darren Hood (Parliamentarian), Matt Weaver (Director), Rebekah Hammock (Assistant Director).

Quorum Achieved: Yes

III. Approval of the Previous Minutes:

The Secretary provided copies of the minutes from the body's previous meeting on May 6, 2019. The minutes were approved as read.

IV. Band Directors' Report

a. High School Director – Matt Weaver

- i. Reviewed the plan for March 20, 2019 meeting. Will also look into getting email address of members and possibly the school's to send information about Amazon Smile.*

b. Assistant Director – Rebekah Hammock

- i. Working on transferring CHARMS to Cut Time*

V. Treasurer's Report

The Treasurer provided financial statements for the organization since the body's previous meeting on May 6, 2019. \$13,851 in checking and savings. 43,166 is the profit from the Spring Concert, and \$431.00 from the Spring Banquet. Also have a \$300.00 check from Southside Baptist Church for band camp.

Discussion:

Action: Mr. Smith made a motion to accept the financial statements as read. Mrs. Payne seconded the motion which **passed** by unanimous vote.

VI. Committee Reports

- a. Uniform Committee** – Theresa Payne
 - i. Discussed using the program for uniform fitting again this year. We were unable to get it to work last year.*
- b. Chaperone Committee** – Theresa Payne
 - i. Nothing new to report*
- c. Spirit Night Committee** – Amy Gilbreath,
 - i. Chick-Fil-A night July 22, 2019*

VII. Unfinished Business:

a. Item 1: Fundraisers

Discussion: Spirit Night at Chick- Fil- A July 22, 2019, Coke sale in August, Movie night on Friday the 13th in September, concessions at fall concert, sheet sale in November, concessions at Christmas concert, Valentine's dance, March 5k and Martin's cards, Golf Tournament in April, Concessions at Spring concert

Action: Mr. Smith made a motion to accept the financial statements as read. Mrs. Payne seconded the motion which **passed** by unanimous vote.

b. Item 2: Instrument Lease

Discussion: Chair has contacted the loan company. The payoff amount is 18,511.08 if paid off in June. Lynn McGlaughn, treasurer, contacted Tim Reid at Metro Bank regarding a quote for a loan. A 9,000 loan at 8.5% fixed rate. Nine month loan would be \$1,036, and twelve months would be \$785.00. There's a \$220.00 loan origination fee. The interest and the fee would be \$544.00 for the 9 month loan, and \$640.00 for the 12 month loan. This would save us money.

A \$9,000 loan for 18 months at 8.50% would be a \$549.00 monthly payment. At 24 months, the payment would be \$421.00. If note is dated 06/03/2019, the first payment would be due 07/03/2019, but he could push it back to 07/15/2019.

Action: *Mr. Smith made a motion to for the board to move forward with a loan, Mrs. Payne seconded the motion which **passed** by unanimous vote.*

VIII. Next Meeting:

The next Executive Board meeting of The PRIDE Music Association will be held on June 3, 2019 at 6:00 pm in the Southside HS Band Room.

IX. Adjournment:

The Chair closed the meeting at 7:30 pm.

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