



The PRIDE Music Association

Minutes of the Executive Board

Monday, May 6, 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 6, 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), Matt Weaver (Director), Rebekah Hammock (Assistant Director).

Members Absent: Darren Hood (Parliamentarian)

Others Present: Benton Weaver

Quorum Achieved: Yes

III. Approval of the Previous Minutes:

The Secretary provided copies of the minutes from the body's previous meeting on April 22, 2019. The minutes were approved as read.

IV. Band Directors' Report

a. High School Director – Matt Weaver

i. Reviewed the flow of the May 20, 2019 mandatory meeting

b. Assistant Director – Rebekah Hammock

i. Discussed time and process of loading and unloading equipment at The Venue for the Spring Concert. Everyone will start arriving to set up after school.

V. Treasurer's Report

The Treasurer provided financial statements for the organization since the body's previous meeting on April 22, 2019. Checking account is \$7,500. Deposit for The Venue was paid as well as the deposit for the advance car

wash tickets. We have \$2,050 in savings. \$1,000 will be transferred to checking for the Alumni Scholarship. The scholarship will be presented tomorrow at the Spring Concert. Road Block brought in \$625.00, mattress sale \$2,240.00, Amazon \$13.56.

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. New Business:

a. Item 1: Pizza Fundraiser

- b. Discussion:** The board discussed preselling pizzas as a fundraiser for the May 20th, 2019 meeting. Orders will be taken at spring concert, and all the way up to 6:15pm of the day of delivery.

VII. Next Meeting:

The next Executive Board meeting of The PRIDE Music Association will be held on May 13, 2019 at 6:00 pm in the Southside HS Band Room.

VIII. 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