



Music Mentors Minutes



April 5, 2017

Meeting was called to order at 7:03 pm.

Role call of Executive Board and Committee chairpersons was completed. Attendance / volunteer log was distributed for all in attendance to sign.

Present: Steve Poremba, Ben McMurtrie, Angie Arslanian, Debbie Dittebrand, Lynne Ridenour, Janet Parker, Dawn Leduc, Maya Chaille, Deanne Roberts, Angi Winter, Pam Steffancin, Bob Winter, Mike Clinger

Absent: Beth Karchefsky, Angel Yanni, Janeen Wright, Trish Imhoff

Members Present: Mike Steffancin, Tracy Butler, Cheryl Saqqa, Alisann Crough, Mary McFarland, John McFarland, Tina Purkins, Tim Nolan, Nicci Clinger, Jennifer Rush, Amy Freeman

The minutes from the March 1, 2016, meeting were reviewed and approved. 1st motion made by Angi Winter 2nd by Maya Chaille. File as written.

Treasurer's Report: (Debbie Dittebrand)

1. Monthly Financials reported
2. Working on credit card options to lower our costs – trying to see if we can just do this during marching band season. Paypal was also brought up

Director's Report:

Mr. Steve Poremba:

1. Thank you for all the help at Large Group OMEA
2. Still waiting on times for Large Group States at North Royalton
3. Next year OMEA's will be the 2nd weekend in March
4. Disney – the kids were amazing despite the challenges in the travel
5. We were refunded \$13,000 by the travel company – kids were given additional money to spend in Disney
6. Medication policy will be addressed with the board for the next trip
7. Performances – Spring concert May 2nd and Jazz concert is April 24th
8. Leadership packets went out
9. Concert band, guard and drumline auditions are all starting
10. Calendar for upcoming season was passed out to the middle schools. It is not final. It is just to inform them of expectations for the coming year

Mr. Ben McMurtrie:

1. We put in for state contest times – Friday Wind and Scarlet, Saturday – Freshman Band
2. Disney was an adventure
3. Solo and Ensemble for middle schools is at South Euclid Memorial Middle School this weekend
4. Large group event 5/12 & 5/13 – 7 registered now, expecting an additional 7 bands
5. Verifying middle school concerts dates

Mrs. Beth Karchefsky: ABS

President's Report: (Angie Arslanian):

1. Spring break turned out great despite the bumps in the road
2. Thanks to all for your help
3. OMEA's went well and thank you to everyone that helped
4. Spring concerts are coming up
5. Scholarships are due by 3pm on April 11th, No Exceptions!
6. Thank you all for understanding that we had to cancel the Pasta Dinner
7. Submit pictures for the DVD to submit@arscentia.com

1st Vice President: (Angel Yanni): ABS

2nd Vice President: (Lynne Riddenour):

1. Pasta Diner cancelled – you can pick up your checks tonight or they will be given to your child in school
2. We will need help for middle school OMEA's

Secretary: (Janet Parker)

1. Putt Putt at DQ set up for Thursday, June 8th
2. Carwash at Kia set up for June 3rd
3. Will check with DQ to do Fundraiser for Jazz Concert and Percussion concert

Uniforms: (Dawn Leduc):

1. All uniforms out to wash
2. May 2nd – tuxes and dresses need to be turned in. Kids should bring extra close (except symphony orchestra and choir kids)

Chaperones: (Maya Chaille):

1. No Report

Hospitality: (Deanne Roberts):

1. 15 dozen Smiley cookies on order. Will see if we can use for OMEA's

Publicity/Newsletter: (Angi Winter):

1. Tim is working on succession planning for next year

Website: (Janeen Wright): ABS

Scholarships: (Pam Steffancin):

1. Letters are out for scholarships

Service: (Bob Winter):

1. Getting people together for upcoming events

50/50 Raffle: (Mike Clinger):

1. Ticket inventory will be depleted soon – found a site to purchase 40,000 tickets for \$150.00

Spiritwear: (Trish Imhoff): ABS

Old Business:

A motion to approve the slate of nominees for the 2017/2018 Executive Board was made by Maya Chaille. A 2nd was made by Tim Nolan. All were in favor and there was no discussion.

The new officers are as follows:

Nominations read:

President: Angie Arslanian 1st VP: Amy Freeman 2nd VP: Lynne Ridenour
Treasurer: Debbie Dittebrand Secretary: Tracy Butler

New Business:

The meeting was adjourned at 7:45 pm. Maya Chaille made the motion Tim Nolan second