



Music Mentors Minutes



March 7, 2018

Meeting was called to order at 7:00 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, Amy Freeman, Lynne Ridenour, Tracy Butler, Jennifer Rush, Deanne Roberts, Mary McFarland, Anthony Yanni, and Mike Clinger

Absent: Beth Karchefsky, Cheryl Saqqa, Tim Nolan, and Janeen Wright

Members Present: Ed Butterfield, Nicci Clinger, Mary Gifford, Sheila Kaifesh, Colleen Beck, Joy Reilly, Angel Yanni, Tina Purkins, Kary Vogel, Diane Gorbey, Christy Malnar, Alan Arslanian, Diane Roski, and Cheryl Van Demark

The minutes from the February 7, 2018 meeting were reviewed and approved. 1st motion made by Colleen Beck, 2nd by Angel Yanni. File as written.

Treasurer's Report: (Debbie Dittebrand)

1. Reported a profit from the Pasta Dinner of \$3,790

Director's Report:

Mr. Steve Poremba:

1. At OMEA Large Group, Friday March 9th Scarlet and Wind perform, and Saturday the 10th Grey and Freshman perform; the public is welcome
2. Received a contact at Avery Dennison for lettering/graphics for the trailer. Avery will donate the material and Mentor Signs will make the design. Would like the service of wrapping the trailer to be free; one quote was \$19,000 and will meet with the contact week. Cheryl Van Demark offered to check with OTC in Cleveland for pricing.

Mr. Ben McMurtrie:

1. Middle School Solo/Ensemble is April 14th
2. OMEA Large Group is Saturday, May 5th

Mrs. Beth Karchefsky: absent

President's Report: (Angie Arslanian):

1. Happy to hear that Solo & Ensemble went well
2. Thanked everyone who helped at all middle school concerts

1st Vice President: (Amy Freeman):

1. Have some additional ideas for Tag Day 2018 to share at a future meeting

2nd Vice President: (Lynne Ridenour):

1. Thanked all who has helped volunteer
2. OMEA volunteers are to report to the Hub at MHS or the Media Center at Memorial and will receive two food vouchers

3. Music Mentors will oversee concessions at Memorial and Cardinal Voice is managing concessions at MHS which will be located in the concession stand and will supply Cardinal Voice with volunteers; Music Mentors will receive half of profits less expenses from MHS concessions
4. Contact Lynne with any questions
5. There's a 20 minute window of time to set up at Memorial as school ends at 3:40

Secretary: (Tracy Butler):

1. Next dine-to-donate will be at Buffalo Wild Wings, Wednesday March 21st
2. Morgan from Mentor Kia emailed about possible car wash dates and should have a date next meeting

Uniforms: (Jennifer Rush):

1. Emailed Mr. Poremba with list of supplies needed

Chaperones: (Cheryl Saqqa): absent

Hospitality: (Deanne Roberts):

1. Introduced Kary Vogel as Committee replacement due to Deanne's position on the school board; has been shadowing her

Publicity/Newsletter: (Tim Nolan): absent

Website: (Janeen Wright): absent (traveling)

Scholarships: (Mary McFarland):

1. Drafting scholarship application form; will inform Seniors of the date due

Service: (Anthony Yanni)

1. Thanked all volunteers
2. May be pressed for set up at OMEA competition; Mr. Poremba said student volunteers can help; buses to park at the stadium and over flow can park at the board office
3. Memorial Middle School signs with arrows for directions will be provided

50/50 Raffle: (Mike Clinger): No report

Old Business/New Business:

Question was asked again about clarification of FCMB DVD's. Members stated that DVD's have been sold in the past. Mr. Poremba received an email that listed students that no pictures on the school website and must be blacked out from concerts and cannot offer DVD as a school. Angie Arslanian added that MM has 2 insurance policies and is not on Twitter or Facebook in accordance with school privacy policies. Mr. Poremba concluded since Tina Purkins has offered to make a DVD, it would be okay to promote it from an FCMB parent.

Nominating Committee chair Anthony Yanni presented the nominations for Music Mentors Board 2018-2019: President – Angie Arslanian, VP1 – Amy Freeman, VP2 – Sheila Kaifesh, Secretary – Angel Yanni, and Treasurer – Debbie Dittebrand

Nominations were asked 3 times. All accepted and met the eligibility requirements. 1st motion made by Anthony Yanni, 2nd by Jennier Rush. None opposed, none abstained. Ballots to be collected at April 11th meeting.

The meeting was adjourned at 7:36 pm. Angel Yanni made the motion, Lynne Ridenour second