



## Music Mentors Minutes



June 6, 2018

Meeting was called to order at 7:05 pm.

Roll call of Executive Board and Committee chairpersons was completed.

**Present:** Steve Poremba, Ben McMurtrie, Angie Arslanian, Debbie Dittebrand, Amy Freeman, Sheila Kaifesh, Cheryl Saqqa, Kary Vogel, and Kim Bednarski

**Absent:** Beth Karchefsky, Angel Yanni, Jennifer Rush, Deanne Roberts, Anthony Yanni and Mike Clinger

**Members Present:** Angie Arslanian, Sheila Kaifesh, Debbie Dittebrand, Tina Purkins, Dan Horabik, Andrea Manes, Joy Reilly, Cheryl Saqqa, Vanessa Cark, Kary Vogel, Kim Bednarski, Amy Freeman and Diane Gorbey

The minutes from the May 10<sup>th</sup> meeting were reviewed and approved with one correction under new business for Scholarship the name should read Kim Bednarski instead of Diane Gorbey.

**Treasurer's Report:** May Budget – End of Budget – Net income. No questions on last year's budget.

### **Directors Report:**

**Mr. Steve Poremba:** Thanked everyone for all their help in the Spring Concert, OMEA's and the Memorial Day Parade.

The first day of site reading went well and all the kids seemed excited for the upcoming year and the music, "Trapped in Time". Also mentioned that the props will be based on a clock theme.

Mr. Poremba has also introduced Elton Jon and Poison for the football show. He is looking forward to a great year and a great season.

**Mr. Ben McMurtrie:** Thank you to the Parent and Student Volunteers for their help during the Middle School OMEA's.

With the closing of Ridge there was no loss of Programs and that the 6<sup>th</sup> grade band will have two instructors now.

Miss. Allen will still be at Shore, Mr. McMurtrie will still be a Memorial and Mr. Meisel will be at both middle schools.

**Mrs. Beth Karchefsky:** Absent

**President's Report: (Angie Arslanian):**

Welcomed everyone to a new season.

If you know of any Freshmen parents, please let them know about the Music Mentors website, [www.musicmentors.org](http://www.musicmentors.org) . It is where they can find the updated forms, the band schedule and all the new information throughout the year. Also, please let them know to subscribe to the Music Mentors website at the bottom of the site.

New Membership is only \$1.00 to join, and that money will go towards the sunshine fund.

All volunteers need to be fingerprinted before they are able to help. You need to go to the Board office, there will be no forms to fill out they will just need a driver's license, your SS No. and please inform them of all the schools you will be volunteering for. The summer hours are 7:30AM – 4:00Pm until August.

**1<sup>st</sup> Vice President (Amy Freeman):**

Nothing New Report – Looking ahead to Tag Day, I was thinking with the close of Ridge that maybe the board could go to the middle schools to talk about Tag Day with the students.

**2<sup>nd</sup> Vice President (Sheila Kaifesh):**

Nothing to Report

**Secretary: (Angel Yanni):** Absent

Thank You card from The Arslanian Family for the beautiful flower arrangement.

Thank You card from Mallory Gifford for the Scholarship.

Thank you letter from Anna Barthol for the Scholarship.

Car Wash is scheduled for June 16<sup>th</sup> at Mentor Kia. Students can still sign up to help and should check in with Mrs. Yanni.

**Uniforms: (Jennifer Rush):** Absent

**Chaperones: (Cheryl Saqqa):**

A question was brought forth about using current volunteer emails that were signed up for that particular committee. The committee chair can reach out to that current list and see if they would like to remain on the committee email list.

**Hospitality: (Kary Vogel):**

Nothing to Report

**Website: (Deanne Roberts):** Absent

**Scholarship: (Kim Bednarski):**

Started reaching out to get donations – Received one but will need to be picked up in Elyria.

Needed Tax Exempt letter

**Service: (Anthony Yanni):** Absent

**50/50 Raffle: (Mike Clinger):** Absent

Needs to have more tickets ordered

**Old Business:** Nothing

**New Business:**

**By-Laws** were updated.

-Ridge was removed

-Under VP1/VP2, the specifics regarding who would chair Tag Day and OMEA were removed to allow for flexibility amongst the board

-Appt an auditor was changed (we now have an accountant that goes over our books), we will continue to use an audit committee

- Article 6 Clarified nominating committee and 9 minimum meetings a year was changed to a min. of 8.

**Standing Rules** were updated.

-Under #3a, we eliminated the wording Alumni as we have not had events specifically geared towards alumni in these past few years.

- We also eliminated 3e which was Spiritwear, as spiritwear is now a pre- order only basis

Motion for approval from Dan Horabik and Kari Vogel second.

**Mr. Poremba's new business:**

Lists of Needs and Request for approval;

1. New utility vehicle – Golf cart is on it's last leg and was not made for hauling what we need. So RTV cost of \$9,000. Financed over the next 3 years at 3,000 a year. Dan Horabik 1<sup>st</sup> motion, Kary Vogel – 2nd
2. Wrap for trailer – up to \$5,000. Debbie D 1<sup>st</sup> motion, Kary Vogel 2<sup>nd</sup>, and 1 abstained
3. Guard equipment – flags, polls, props, rifles etc. \$3,000. Kim Bednarski 1<sup>st</sup> motioned and Dan Horabik 2nd
4. New Generator for the practice field (the one we have doesn't have enough power. \$1,500. Sheila Kaifesh 1<sup>st</sup> motioned and Kary Vogel 2nd

5. New carts and covers for speakers. \$800 for carts and \$200 for covers. Cheryl Saqqa 1st motioned and Tina Perkins 2nd
6. Mallet cart repairs – They take a beating and are in need of repairs \$1,000. Sheila Kaifesh 1<sup>st</sup> motioned and Dan Horabik 2nd
7. Mentor Banner – Our current one is 11 years old, not the correct logo and is very dirty. New banners are now digitally made, \$1,000. Tina Purkins 1<sup>st</sup> motioned and Dan Horabik 2nd.

**Questions that were asked before voting:**

1. Will there be a Fundraiser to offset cost? No additional fundraisers are needed as we made a large profit last year and as a 501 c3 we need to be using these funds.
2. What is a mallet cart? A cart that holds the marimba's
3. What is a wrap? It is a designed wrap that will go around the semi-truck
4. Are you dropping the \$20.00 fee? The FMCB fee will not be dropped, as it helps with the expenses associated with band camp and the FCMB season, including but not limited to supplies such as lanyards for camp, food, instruction, misc. supplies.

**Upcoming dates:**

17<sup>th</sup> of July is the New Member Meeting followed by the ice cream social.

25<sup>th</sup> of July will be the next Music Mentors Meeting at 7pm.

Meeting was adjourned at 7:58PM.