

MUSIC MENTORS MARCH 2023

MEETING MINUTES

Date: **March 1, 2023**

Board Members Present: **Angie Arslanian (President), Amy Freeman (Vice President), Beatrice Goldberg (Secretary), Ben McMurtrie and Steve Poremba.**

Committee Chairs Present: **Carol Gommel, Michael Siskind, Jess Thellman, Kim Bednarski, Christina Smelcer and Meredith Everett .**

Parents/Members Present (sign in sheet): **Debbie Tellep, Carrie Sampson, Chris Partlow, Tracy Casey, Naomi Campton, Debi Hinkle, Lisa Cofer, Toni Horton, Michael Petrowski and Lynn Waters.**

Meeting called to order at 7:06 pm.

1) APPROVAL OF THE LAST MONTH MINUTES:

Minutes of the February 1, 2023. **Motion to approve made by Michael Siskind, seconded by Kim Bednarski. Motion carried.**

2) OFFICERS REPORTS:

- **Treasurer's Report (Julie Bates). Absent, report made by Angie Arslanian for Julie: Nothing to report. Dine to Donate doing great.**
- **Directors' Report: (Steve Poremba & Ben McMurtrie).**

Steve Poremba:

- **Introduced Matthew Kennicutt, student teacher.**
- **Thanks for those who helped at the concert last night.**
- **OMEA this week-end, number of participating bands and choir is down but Mentor still doing it, this will come back. Thank you to all the volunteers.**
- **Disney trip coming up (2 weeks from today). Rehearsals under way. Next ones will be outside. Uniforms accessories will be dropped off next week, they will go in the garment bags under the bus. Luggage drop will be on Tuesday March 14, 6-8 pm. Hoping to leave at 12 noon, 1 pm at the latest on March 15. For school bags, they can be locked up at school. Carry on can be dropped/checked on Tuesday night if possible. Guards also need garment bags.**
- **6:30 pm chaperone meeting on Monday March 6, 2023 in the band room.**
- **New Uniforms all good to go for order.**
- **Platforms – new ones need to be ordered. 1 or 2 at \$1,500 each. Motion made by 2 platforms (may only order one) by Michael Siskind, seconded by Kim Bednarski. Motion carried.**
- **Raincoats. Will come out of Music Mentors savings account at cost around \$20,000. Motion to purchase new raincoats made by Michael Siskind, seconded by Kim Bednarski. Motion carried.**

- **Will look at new pants and hangers as future purchases, depending on the budget status.**

Ben McMurtrie:

Upcoming Middle school concerts (Tuesday 3/07 at Memorial MS, Thursday 03/07 and 04/01 at Memorial). No need for help from Music Mentors at this time.

- **Presidents' Report (Angie Arslanian):**
 - **Big thank you to all the volunteers this week-end.**
 - **Thank you for the Dine to Donate participation.**
 - **Read Thank you card from the Poremba's family.**

Amy Freeman (Vice President)

Big thank you for all those who have donated and continue to donate. This how we can do things like purchasing new raincoats.

- **Secretary's Report (Beatrice Goldberg) -**
 - **Minutes of meetings will be sent out by e-mail (per attendance sign-in sheet) for edits, then posted on musicmentors.org website as revised if needed.**
 - **Dine to Donate: "Nothing Bundt Cakes" any day the week of January 16-22, 2023. \$ 156.48 – Check in process. "Noodle Company" (02/16) \$906.36 raised (check in 5-7 weeks). Future: Applebee's, Beyond Juicery. No dine to donate in March.**

3) COMMITTEES REPORTS:

- **Uniforms (Carol Gommel). Will collect all the uniform accessories next week. Mr. Poremba to provide Carol the list of the buses to prepare the garment bags.**
- **Chaperone (Meredith Everett). Chaperone shirts are in.**
- **Hospitality (Jess Thellman). Concession hot dogs, pizza, mac and cheese, chips, candy, water. Will have breakfast items on Sat morning. Still have bin left over from marching band.**
- **Website (Michael Siskind). Bill coming up for the website renewal (around 2,357.28 for 3 years). Due in May 2023. Tabled until April 2023 meeting. President to meet with Treasurer to review.**
- **Scholarship (Kim Bednarski). Fundraiser starting on April 1 for 2 weeks. Working on a website for posting the raffle baskets. Need the baskets by March 20, 2023. All sections are aware. Raised funds will go to the scholarships. Will be open to the public.**
- **Service Committee. No update.**
- **50/50 Raffle (Christina Smelcer). No update.**

If you are interested in volunteering, join any of the committees, please check musicmentors.org website for contact info on committee chairs (click on "about us").

4) OLD BUSINESS: none

2023-2024 Music Mentors Board Election Slate:

For Office of President: Angie Arslanian
For Office of Vice President 1: Amy Freeman
For Office of Vice President 2: _____
For Office of Secretary: BEATRICE Goldberg
For Office of Treasurer: Julie Bates

Elections will be held next meeting – April 5, 2023.

5) NEW BUSINESS: None

6) NEXT MEETING:

Wed April 5, 2023	Music Mentors Board Meeting
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**Motion to adjourned made by Michael Siskind, seconded by Kim Bednarski. Motion carried.
Meeting adjourned at 7:56 pm.**