MUSIC MENTORS MAY 2023 MEETING MINUTES

Date: May 3, 2023

Board Members Present: Angie Arslanian (President), Amy Freeman (Vice President), Beatrice

Goldberg (Secretary), Julie Bates (Treasurer), Ben McMurtrie and Steve Poremba.

Committee Chairs Present: All present

Meeting called to order at 7: 02 pm.

1) APPROVAL OF THE LAST MONTH MINUTES:

Minutes of the April 5, 2023. Motion to approve made by Michael Siskind, seconded by Kim Bednarski. Motion carried.

2) OFFICERS REPORTS:

- Treasurer's Report (Julie Bates): Dine to Donate \$2,100 so far. The raffle went great. If you have any disbursement, please provide receipts to Julie asap for the end of fiscal year.
- Directors' Report: (Steve Poremba & Ben McMurtrie).

Steve Poremba:

- -it's May! preparation for Marching Band is under way. Applications for leadership out. A meeting for new members was held on 5/2/23. Clinics underway. Schedule for next year is out (hard copies and on the website, schedule could change a little).
- -Mr. Meisel will not be back this summer, spending summer with his kids. Not sure what will do with that position yet.
- -Practice field not operational right now, will take 2 years to be usable. Will practice on the other side of the softball field. Need a whole field size to practice.
- -Concert bands, auditions done, results on Friday (5/5).
- -Spring concert is Monday May 8, will be a long concert. Will turn in uniforms.
- Memorial Day parade, band will be involved. Details TBA.

Ben McMurtrie:

- -Spring concert on May 18 for Memorial and May 24 for Shore.
- -Parents 8th graders attended parent meeting on 5/2/23.
- -instruments selection will begin in the fall.
- Presidents' Report (Angie Arslanian):
 - Scholarships being finalized. This time around, 60% for Senior scholarships. 40% for other miscellaneous scholarships for other than Seniors. Three scholarships for Senior this year (had 9 applicants). In the future, will try to plan raffle earlier so we have funds for scholarships. Scholarships will be awarded at the Spring concert (May 8).
 - -Board is the same.
 - -Some chairs are graduating this year. Uniform (Christine Smelcer filling). 50/50 chair open. Hospitality chair position open. Webmaster position open.
 - -additional meeting scheduled for June 12 meeting for board and members.

Amy Freeman (Vice President) –

-Tag day will be September 9.

- 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: No dine to donate in March. Future: Beyond Juicery next on Thursday May 18, 11-8, will get 20% of the proceeds.
 - Will be out of town for the first two weeks in June, Julie Bates to take minutes in June (June 7 and 12).

3) COMMITEES REPORTS:

- Uniforms (Carol Gommel). Uniforms will be collected after Spring concert. Need volunteers to collect uniforms at the end of the concert. May need to purchase garment bags (200?).
- Chaperone (Meredith Everett). Lake County Fair July 25-30 for parking volunteers' opportunity. Opportunity for \$ for Band. Meredith to provide # to Angie.
- Hospitality (Jess Thellman). Nothing to report.
- Website (Michael Siskind). Schedule on the website.
- Scholarship (Kim Bednarski). Online raffle. E-mail from school, collected around \$7,500. May want to continue online next year. Spaghetti dinner is usually in February. Scholarships reading completed. Three scholarships of each \$2,500, \$1,500 and \$1,000 will be awarded.
- Service Committee (Jason Bednarski). Nothing to report.
- 50/50 Raffle (Christina Smelcer). Position will be open next year. Will need volunteers as most were Sr. parents last year. The entrance of the new stadium (main gate) will be a better location.

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

5) NEW BUSINESS:

None

Watched Moana video and audio from Disney clinic - band rendition.

6) NEXT MEETING:

Wed June 7, 2023	Music Mentors Board Meeting
Monday June 12, 2023	Additional Music Mentors Meeting

Motion to adjourned made by Michael Siskind, seconded by Kim Bednarski. Motion carried. Meeting adjourned at 7:46 pm.