

MUSIC MENTORS FEBRUARY 2024

MEETING MINUTES

Date: February 7, 2024

Board Members Present: Angie Arslanian (President), Julie Bates (Treasurer), Beatrice Goldberg (Secretary), Steve Poremba, Ben McMurtrie.

Committee Chairs Present: Uniforms (Christina Smelcer); Chaperones (Meredith Everett); Hospitality (Mary Ellen Layman); Website (Dan Bingman); Scholarship (Kim Bednarski); Service Committee (Jason Bednarski); 50/50 Raffle (Angela Forgus)

Meeting called to order at 7 pm.

1) APPROVAL OF THE LAST MONTH MINUTES:

Minutes of the December 2023 meeting: motion to approve made by Kim Bednarski, Mary Ellen Layman seconded. Motion carried. No meeting in January 2024.

2) OFFICERS REPORTS:

Treasurer's Report (Julie Bates): For a \$600 or more pay-out, need to file a 1099 form. Budget will be posted on the website.

Directors' Reports: (Steve Poremba & Ben McMurtrie).

Steve Poremba:

- **Happy New Year everybody. This weekend was the State Conference. Our uniform was in display.**
- **Solos and ensembles are happening this weekend at Madison HS. Mentor has usually 100-140 (out of 350 events that weekend) - great participation from Mentor schools.**
- **OMEA the week of March 15-16: will start earlier on Friday. No school for Mentor. Looking for volunteers.**
- **Old uniforms sent to be cut up and made into pillows to be sold as fundraiser. Cost to make the pillow: \$45, can sell for \$75 each a piece. Waiting for sample.**
- **Hats are going to auction.**

Ben McMurtrie:

- **MS bands are participating in the adjudicated events. Ensemble music next (April 13).**

Presidents' Report (Angie Arslanian):

- **February is the month Music Mentors start thinking of Board/Committees positions for next year. Board positions are by nomination. Anyone can be nominated for a position. Need a committee for nomination to be formed at the March 6, 2024 meeting. Slate to be presented at the April meeting. Nomination committee: one person from the Board, 3 additional. Elections at the May meeting. Chair positions are not nominated/elected.**
- **OMEA: Weekend of March 15-16, 2024. Service, chaperone. Board met already. Start time: 2:30 PM on Friday, March 15 (TBC). Set up on Thursday night if possible. Will send out an approximate shift schedule. Will depend on Registration results (still open right now). If you are**

helping service, do not sign up on the other volunteers sign up. MS and HS, band and choir. Sign up, guide for each band (Mentor students). Helpers with adjudicators, concessions, parking, stage running, runners. Saturday will start at 8 am. Will conduct a walk through at the next meeting (March 6)

Amy Freeman (Vice President)

- **None – Absent**
- **Got the Mentor map from Mr. Smelcer for tag day mapping reconfiguration project. Thank you!**

Beatrice Goldberg (Secretary)

- **Five Below for Dec 11-17 (10% back on purchases): collected \$119.97.**
- **January 2024: DiBella Subs Jan 24-31, 2024 (20% back). Will collect \$27.75.**
- **Feb 22, 2024 5-9 pm at Crumbl cookies**
- **Ideas for next Dine to Donate: Tommy Subs.**
- **Thank you cards for Tag Day: 45 mailed out.**

3) COMMITTEES REPORTS:

Uniforms (Christina Smelcer):

- **142 uniforms for laundering, 50 lbs. drum will hold 15 to 20 uniforms (jacket and pants) at cost of \$6 a load. Drying \$0.25 a cycle. Amy Tulenson made a motion to approve the washing at laundering, Mary Ellen seconded. Motion passed.**

Chaperone (Meredith Everett):

- **Nothing to report**

Hospitality (Mary Ellen Layman):

- **Concession for OMEA. Working on menu and prices.**
- **Menu needed by March 1 to Mr. Poremba.**
- **If schools want to buy pizzas, have to order thru Music Mentors.**

Website (Dan Bingman):

- **No updates.**

Scholarships (Kim Bednarski):

- **Need donations for raffle baskets.**
- **Raffle will be online again, bigger baskets, not that many but nicer/bigger.**
- **Online raffle will be the first week-end of April, for 2 weeks.**
- **Kim to email Mr. Poremba the sections she already collected from.**
- **Donations can be things or money. Due by March 15, 2024.**
- **Will need scholarship in two years, if interested in taking over after that., reach out to Kim for training.**

Service Committee (Jason Bednarski):

- **Ready for OMEA parking.**

50/50 Raffle (Angela Forcus).

- **Let Julie know if you need any supplies for new season.**

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.

6) NEXT MEETING: March 6, 2024

Wednesday March 6, 2024	Music Mentors Board Meeting
------------------------------------	-----------------------------

Meeting adjourned at 7:56 pm—motion to approve made by Kim Bednarski, seconded by Mary Ellen Layman. Motion carried.