

MUSIC MENTORS JUNE 2024

MEETING MINUTES

Date: **June 4, 2024**

Board Members Present: **Angie Arslanian (President), Julie Bates (Treasurer), Steve Poremba**

Committee Chairs Present: **Uniforms (Christina Smelcer); Chaperone (Meredith Everett); Hospitality (Jen Eberly); Website (Dan Bingman); Scholarship (Kim Bednarski); Service Committee (Jason Bednarski)**

Meeting called to order at 7:04 pm

1) APPROVAL OF THE LAST MONTH MINUTES:

Minutes of the May 2024 meeting: motion to approve made by Dan Bingman, seconded by Kim Bednarski. Motion carried

2) OFFICERS REPORTS:

Treasurer's Report (Julie Bates):

- **Budget needs approval**
- **Question about high bank fees: because of credit card payments, bank fees had to be estimated. Cost of using credit card but worth it**
- **Motion made to approve the budget by Kim Bednarski, second by Dan Bigman. All in favor, budget for 2024-25 approved**

Directors' Reports (Steve Poremba & Ben McMurtrie):

Steve Poremba:

- **Long tough spring**
- **A huge thanks to the group**
- **No new business**
- **57 uniforms were sent in for pillows, 25 of which were made into pillows**

Ben McMurtrie:

- **No report. Absent**

Presidents Report (Angie Arslanian):

- **Planning try-on date**
- **Signups for committees at try on nights**
- **Talk to new parents to encourage to volunteer**
- **Need a 50/50 chairperson**
- **A lot of chairpersons will need to be replaced because of graduations**

Vice-President Report (Amy Freeman)

- **Will be planning tag day map meeting**
- **Tag day scheduled for Sept 7, 2024**

Secretary Report (Beatrice Goldberg-Absent, thru President)

- **BW3 fundraiser on 5/22, brought in \$230.75. Thanks to all who dined or ordered**
- **Fundraiser at Froyo on June 20 (12 to 10 PM)**
- **Spoke with Manager of new “Human Bean” place, checking with Owner, will see if can do in July**

3) COMMITTEES REPORTS:

Uniforms (Christina Smelcer):

- **Work continues!**
- **Pants are returned thanks to Cardinal Works**
- **Limited purchases to be made. Hangers will need to be replaced**
- **Crew is ready, will be working on a plan for picture day**
- **Call Tim for pricing on polos and dry-fit**

Chaperone (Meredith Everett):

- **Ready for picture, cedar point**
- **Lake County Fair will be up for signing next week, send links to Mr. Poremba, McMurtrie, Angie and Dan. Angie will email out for people who workdays**

Hospitality (Mary Ellen Layman):

- **Looking to recruit new parents**
- **Willing to help for band camp week**

Website (Dan Bingman):

- **Redesigned website**
- **Link to order form Spirit store**
- **Need to email excel sheet to Angie and Christina for orders**
- **Donation link is up and running**
- **Possibly create a marketing post so it is sharable with QR code**
- **Form for pay in person can be printed and brought in**

Scholarships (Kim Bednarski):

- **In need of emails when season tickets and pillows are available**

Service Committee (Jason Bednarski):

- **Golf Cart needs services**

50/50 Raffle (Angela Forgas).

- **Need to order tickets**

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

4) OLD BUSINESS:

None

5) NEW BUSINESS:

- **Camp week now \$40 (\$20 just for the app)**

- **Pool party used to be a big event. Mr. Poremba wants to bring back a fun night on Thursday night of camp (A1, rolling house...)**

6) NEXT MEETING:

- **No meeting in August 2024**
- **Next meeting on Wednesday, September 4, 2024, at 7 pm (Band Room)**

Meeting adjourned at 7:47 pm, motion to approve made by Kim Bednarski, seconded by Dan Bingman. Motion carried.