

GLMBA Minutes for May 8, 2018

Attendance: Jim Pratt, Charity McLaren, Linda Rodeman, Debi Cole, Jenny Waybright, Lisa McCarron, Kelly McCarron, Sara Lerner, Shirley Ries, Kelly Smith, Kim Fowler, and Jennifer Eacker

Call to Order: 6:30 pm

Approval of April 10, 2018 Minutes: Jim Pratt motioned to accept the minutes as posted on the website under April 2018; Kim Fowler seconded the motion.

President's Comments (Jim Pratt):

- Drafted a Treasurer's Report
- Since we did not receive Treasurer reports, we will take the 2016 and 2017 allocations and bundle them together. The teachers will have until June 1, 2019 to use that money.
- Jim motioned to roll 2016 and 2017 allocations into a separate allocation that must be spent by June 1, 2019 or it will go into the scholarship account. Jenny Waybright seconded the motion. Motion passed unanimously.
- Jim will contact teachers to be sure they do not have receipts for reimbursement.
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Treasurer's Report (Ally Landry): (Not in Attendance)

- Treasurer has not attended meetings this year; this is why we do not have reports

Music Teacher/Director's Reports:

Comments from Members in Attendance

- Willow Ridge had their talent show today; you could see our future Madrigals, band students, actors, actresses, dancers, etc.; so much talent
- Michigan Youth Arts Festival for band – some students performing

Vice-President Reports

Fundraising (open):

Publicity (Charity McLaren):

- Did some publicity for tonight's meeting and for SCRIPPING day yesterday

Private Lessons (A.J. Pratt): (Not in attendance)

- AJ will pass along his contact information to the next person for guidance

Sponsorship (Debi Cole):

- Hopefully we will see sponsorship letters in the upcoming band and choir programs; this is at the discretion of the directors

Committee Reports

- Lange/Kaufman Scholarship winners and awards have been decided
- Certificates are printed
- Letters are ready to be mailed
- Once we receive acceptance letters we will cut the checks
- Awards presented at Band Banquet May 17 and Choir Banquet May 30

- Need to teach people how to SCRIP; have computers and people available to help others get registered at various meetings

Unfinished Business

- 2018-19 Nominations for Officers
 - President – Kim Fowler
 - Vice President Fundraising – Kelly McCarron, Lisa McCarron (voting member), Sara Larner, and Jennifer Eacker (team)
 - Vice President Publicity – Charity McLaren
 - Vice President Private Lessons – Jenny Waybright (voting member) and Shirley Ries (team)
 - Vice President Sponsorship – Debi Cole
 - Secretary – Kelly Smith
 - Treasurer – Linda Rodeman
 - Jim motioned to vote on the 2018-19 officers for GLMBA as listed above. Sara Larner seconded the motion. Motion passed unanimously. Positions begin July 1, 2018.

- 2018-19 Fundraising
 - Cookie Dough is profitable but middle school teachers would rather not do this fundraiser
 - Ideas: Community efforts, popcorn, etc.

- Amending Constitution regarding possible dissolution or suspension of GLMBA
 - Should have a conversation about what happens to money of the group dissolves.

New Business:

- Has asked to have meetings at 6:30 in the library at Willow Ridge on the second Tuesday of each month.

Next meeting will take place on Tuesday, September 11, 2018 at 6:30 pm in the Willow Ridge Library.

Adjournment: Jim Pratt motioned to adjourn the meeting; Shirley Ries seconded the motion. Meeting adjourned at 7:43 pm.

Meeting Minutes by Kelly Smith