

GLMBA Minutes for March 26, 2018

Attendance: Jim Pratt, AJ Pratt, Amy Stiles, Charity McLaren, Beth Crofut, Sue Prince, Debi Cole, Jenny Waybright, Tavia Zerman, Kelly Smith

Call to Order: 6:32 pm

Approval of December 11, 2017 Minutes: Jim Pratt motioned to accept the minutes as posted on the website under December 2017; AJ Pratt seconded the motion.

President's Comments (Jim Pratt):

- No comments

Treasurer's Report (Ally Landry): (Not in Attendance)

- No comments

Music Teacher/Director's Reports:

Tavia Zerman – Hayes Band Director

- Showcase of Music is Wednesday; Jazz band has been getting ready
- Solo and Ensemble is Saturday, April 13; about 50 events

Comments from Members in Attendance

- High School band is headed to Disney on Friday
- Two students for band made MYAF – Abby Schaedig and Glenn McDevitt; many nominations were made for ensembles but those decisions have not yet been made
- John and Tavia did a director trade for a day

Vice-President Reports

Fundraising (open):

- Kroger Rewards – You do not need to sign up every year; we have 50 families participating
- Angela from Great America called and was told we are going in a different direction
- United Way and Kroger Rewards and our only current fundraisers
- Cookie Dough sale brought in \$40,000
- We need someone to fill this position

Publicity (Charity McLaren):

- Chose not to do the publicity until the month of April since our meeting date was not determined

Private Lessons (A.J. Pratt):

- Going to explore other sign up methods; directors can't check list in Sign Up Genius

Sponsorship (Debi Cole):

- Will be sending out the spring forms after spring break.
- We received our monthly check from a sponsor

Unfinished Business

- None

New Business:

- Director Allocations – there is a one year roll over – the 2016-17 amount needs to be used or GLMBA will absorb it. Jim is suggesting that the roll over not be capped by time (can save allocations for large purchases); we will continue this discussion once we have seen a Treasurer's report
- 2018-19 Officers – We will be nominating officers in April and will be electing them in May – President, Private Lessons, Fundraising, Treasurer
- Deb McMartin-Finkel will be retiring – What could we do in her name?
- Senior Choir Blankets – Currently, if you have been in band or choir for 12 semesters, you are given a blanket. 53 band seniors; unsure of how many choir students; Jim Pratt motioned to remove the 4 year service/enrollment requirement with the note that students receive a blanket as a senior based on Director's discretion; Tavia seconded the motion. Motion passed unanimously.
- If need be we will amend the constitution in April if we do not have nominees for next year's officers.
- Other ideas for seniors: Alumni t-shirts

Next meeting will take place on Tuesday, April 10 at 6:30 pm in the Willow Ridge Library. The following meeting will be Tuesday, May 8.

Adjournment: Jim Pratt motioned to adjourn the meeting; Charity McLaren seconded the motion. Meeting adjourned at 7:35 pm.

Meeting Minutes by Kelly Smith