

DSTREET MUSIC FOUNDATION
Minutes of the Regular Meeting of the Board of Directors

April 24,2019

The regular DStreet Music Foundation meeting was called to order by Georgie Poprave at 6:35pm at Delta College.

Members present: Georgie Poprave, Ed Kerns,Rob Calkins, Angela Dauer, David Dauer, Chris Jankowski

Absent: Chris Fink, Pam DeSham,Jeff Reno, Eric Johnson

Guests: N/A

Past Minutes: Minutes from March meeting were not available at the time of the meeting to approve.

Financial Report: Financial reports were email to the board after review at the March meeting.

Public Comment: None

Action Items for follow up

- It is still unclear as to the support of Burt Watson sponsorship. They have been invoiced for \$4,500 for the upcoming Freeland Palooza on June 2, 2019. Georgie is going to follow up with them.
- Ed will send address of vendors to Georgie.
- Georgie will be sending out the food vendor contracts for Freeland vendors.
- Eric will be working picking the colors for the shirts for Freeland. (2nd Annual). Needs to be completed by May 15.
- Eric and Chris Jankowski will be working together to reconfirm and secure the last two band spots for Freeland Parkapalooza for 2019. The board agreed that the Major cord for minors youth band will open the show leaving one last band to secure.
- David is submitting donation request to Pat's Food Center for sponsorship again this year.

- Ed is contacting Spankys Kettle Corn as a possible vendor.
- Angela is following up with Preferred Chiropractic on sponsorship for Freeland as well as Sanford. They do have flyers displayed in the office already.
- Georgie is getting a list of possible sponsors for Angela to contact for Freeland.
- Georgie is going to call on State Farm.
- Chris Fink will push updated list of Bandwagon out to teachers and social media.
- David is contacting Pat's Food Center on Sponsorship of Freeland Parkapalooza for 2019.
- Commercial for radio was recorded by Georgie with ESPN. May need to be recorded again after we learn more about Burt Watson and the complete band line up is secure. We may also use the commercial on other stations.
- We still need to contact Chemical Bank for sponsorship monies owed from last year.
- David dropped off flyers to Home Depot.
- In Kind trade was arranged with High Country Bounce Houses/ Jakob Moody who is also a Burt Watson employee.

On-Going/Continued Business/Subcommittee Reports:

Parkapalooza Freeland - Sunday June 2, 2019

Please approach any sponsors as soon as possible and let Georgie know if and when you might have someone. Please bring names to the next meeting.

Discussion about virtual reality tent of activity. Discussion about Geo Cashing. Everyone needs to working on non-profits, corn hole, activities, volunteers.

Scholarship discussion – 1 Scholarship was recieved so far. We need to push this more to have a candidate for Freeland.

Bandwagon – Ed submitted guidelines for Bandwagon donations/ equipment from last committee meeting. Board gave feedback. The guidlines will be voted on at the next meeting after changes to the guidelines are updated and considered.

Jeff is working on stickers for the donated musical instruments.

Language on the website will need to be updated to let donors know that duplicate equipment or expensive equipment may be sold in order to continue to support the program. Language will be approved at board meeting.

Marketing - Article for Review magazine is being put together soon. Additional second add to run with the article. Band names need to be submitted for the article and the ad. Payment for ad needs to be sent out.

Radio ads may need to be re-recorded- Georgie will be handling this.

Press release needs to be written and sent out as soon as we have all the details firmed up. The sooner the better. Event page was made on Facebook by Chris Fink.

Discussed creating a slide show to use at events to promote the foundation and events.

Attending Music Con at Valley Plaza on Saturday May 11th from 10-4pm. We need to have volunteers man table. Plan to promote Freeland with flyers. Please contact Ed if you will not be able to spend time at the event.

Songwriter's Seminar - \$700 budget approved with a vote 6/0 for the songwriter event at Tri City Brewing company in Bay City.

Donny and Andy are both in on this event. Asking the host of the Delta College radio program to be the host of the event.

D Stage Rentals - Stage work day was rescheduled for May 19. I work list was passed out by Ed. We currently have 10 rental dates on the books for 2019.

Next Meeting: May 22, 2019 Location not set yet

Third Wed. of the month.

ADJOURNMENT:

A motion was made by Georgie and second by Angela. to adjourn the meeting at 8:20pm. Motion (*Carried*)

____ David Dauer _____

Date: ___4/29/2019_____

Secretary