

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

*September 26<sup>th</sup>, 2018*

The regular DStreet Music Foundation meeting was called to order by Georgie Poprave at 6:33pm at Wade Trim.

**Members present:** Georgie Poprave, Ed Kerns, Chris Jankowski, Chris Fink, Rob Calkins, Jeff Reno, Eric Johnson

**Absent:** Dave Dauer, Angela Dauer, Pam DeSham,

**Guests:** Beth Hausler

**Past Minutes:** Motion to accept the meeting Minutes from August 22<sup>nd</sup>, (Ed/Rob) Approved

**Financial Report:** N/A

**Public Comment:** None

**On-Going/Continued Business/Subcommittee Reports:**

Parkapalooza Sanford - September 9<sup>th</sup>, 2018 recap

2,200 in attendance, coldest and lowest turnout in 10 years

Silent Auction estimated at \$1,500 (\$1,200 collected)

Discussion on bounce house supervision (improvements needed),  
kick darts and hamster balls (next year?)

Dance floor received well, handicap for next year

Keep Bissonnette sound for next year (we have option in contract)?

Vendor agreement for next year?

Scholarship – Motion to appropriate mini scholarship (\$500) to Joseph for Blue Lake contingent upon acceptance (Georgie/Rob) Approved

Bandwagon – Received from an estate horns, recorders, violins (6), harmonicas (box), accordions (9), Celtic harp, guitars (2). 2 accordions salvageable for \$100 total repair. Received a French horn and alto saxophone.

5 instruments went out: French horn, 2 keyboards (Major Chords for Minors), Guitar and amp

Discussion on selling instruments through the Internet (Reverb.com)

Subcommittee – Ed, Beth (chair), Jeff and Georgie

Dstreet Stage discussion on maintenance. Ed to send dates for a maintenance work day/party and Georgie to get quote for Line-x for spay-on bedliner for deck

Marketing - Discussion for media person. Beth to send media information. Subcommittee of Ed, Eric, Chris F. (chair), Jeff and Georgie

Chris F. to send Dstreet logo, Chris J. to send social media stuff to Jeff

Songwriter's Seminar – Subcommittee of Eric (chair), Jeff, Rob, Georgie. Tri City Brewing possible location

Discussion on Dstreet officers and board members for next year

**QUESTIONS / CLOSING COMMENTS:**

Storage of Dstreet instruments, new possible locations. Presentation of sponsor plaques (Burt Watson and Garber), need dates/times.

**NOTES / UNFINISHED BUSINESS:**

The next meeting will be on Wednesday October 24<sup>th</sup> in the Wade Trim conference room at 6:30pm.

**ADJOURNMENT:**

A motion was made by Chris F. and Eric to adjourn the meeting at 9:11pm. Motion (*Carried*)

\_\_\_\_\_ Date: \_\_\_\_\_  
Secretary

\_\_\_\_\_ Date: \_\_\_\_\_  
President