

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

November 28th, 2018

The regular DStreet Music Foundation meeting was called to order by Georgie Poprave at 6:32pm at Wade Trim.

Members present: Georgie Poprave, Ed Kerns, Chris Jankowski, Chris Fink, Rob Calkins, Jeff Reno, Dave Dauer, Eric Johnson (6:38pm)

Absent: Angela Dauer, Pam DeSham

Guests: Laurie Middlebrook-Spear

Past Minutes: Motion to accept the meeting Minutes from October 24th, (Fink/Rob) Approved

Financial Report: N/A

Public Comment: Garber award presented by Ed and Beth and verbally agreed to 2019. Burt Watson award presented by Ed and Georgie. Dave reporting, he is in discussion with Kiwanis Club on partnership on future events (more information coming).

On-Going/Continued Business/Subcommittee Reports:

Scholarship to be presented at Band Roulette at the State Theater on January 27th, needs a Facebook push.

Bandwagon Subcommittee report – Looking for more connections in schools. Discussed possible limit of 3 of each instrument type in inventory.

Dstage – Work day needs to be scheduled by Ed. Not able to store D-stage at American Legion. The stage will be stored at Ed's property and needs to be winterized. Discussion on Grants for Dstage (Midland foundation, Midland Area Community Foundation and Midland Baseball Foundation). Possible vinyl advertising on side of stage, stage needs inspection for quote.

Marketing report (Chris F. and Jeff) – Beth and Chris F. to attend marketing seminar at the Hoyt Library in January.

Songwriter's Seminar – Subcommittee of Eric (chair), Jeff, Rob, Georgie. Discussion to expand songwriter seminar vision to attract larger audience. Possible 2 parts 1) Learning 2) Performance. More detail and options to be explored in future meetings. Ed presented idea of writing song on topic and recording during event.

December board meeting will be dinner and bowling.

Discussion on Dstreet officers and board members for next year. Assignment to think about level of Dstreet involvement and commitment. Georgie to send out copy of bylaws. Send officer choices to Georgie.

Discussion on AMP instruments and Dstreet possible donation.

Chemical Bank check outstanding. Georgie to inquire with Pam about outstanding check.

No response from Catholic Federal Credit Union on outstanding accounts receivable.

QUESTIONS / CLOSING COMMENTS:

Laurie's daughter to add Dstreet to Eddy bands website.

Court Theater interested in a Dstreet event.

Georgie to check with Bridget at Catholic Federal Credit Union for check

NOTES / UNFINISHED BUSINESS:

The next meeting will be on Friday December 14th at Gimmicks at 6:00pm (Bowling after).

ADJOURNMENT:

A motion was made by Dave and Ed to adjourn the meeting at 7:52pm. Motion (*Carried*)

_____ Date: _____
Secretary

_____ Date: _____
President