

The Maestro's, LLC
Meeting Minutes
January 28, 2019

I. Call to Order

Ann Walsh called to order the monthly Maestro's Board of Director's meeting at 6:40 pm in the WMSFA Orchestra room.

II. Roll Call

Attendance collected by Ellie Fridell

In Attendance: Ann Walsh, Ellie Fridell, Leigh Wright, Marcy Humble, Eric Allen, Geoff Glaab, Steven Rahe, Luke Darville

III. Approval of Last Meeting Minutes

Minutes were reviewed, voted to approve. Will be posted on the website.

IV. Treasurer's Report by Geoff Glaab

Geoff Glaab presented the Treasurer's Report in an email prior to the meeting which included bank statements and accounting from December.

Comments from the email:

Little Mermaid expenses for December included some stipends to Dr. Darville and Mr. Allen, as well as Jen Groseth from YPAS. Other expenses included reimbursements for supplies and food/drink. All total the musical expenses for the month totaled out to \$1,550.

We also had the following expenses:

Orchestra (Instruction) \$300

Choir (Instruction) \$150

Choir (Misc) \$126

Dance (Instruction) \$510

We were paid out by Showtix 4 U in the amount of \$5,903, and had \$24,427 cash on hand as of the end of December.

As of this morning we have four outstanding checks. Three of these have been outstanding for more than a month. Please let me know if you need another one issued.

Vendor	Check Number	Date	Amount
Tamara Begley	1209	11/19/2018	\$31.96
Sarah Cole	1215	12/6/2018	\$400.00
Abi Elliott	1297	12/19/2018	\$150.00
Katie Cook	1301	1/8/2019	\$214.71

Again, thank you all for your hard work and dedication. See you tonight. The Monthly Income Statement for December is shared on the Google Drive.

V. Open Discussion

What are Midsummer's Night's Dream needs for Ms. LaVoie? None so far, Charles Nasby will come back and train a crew. Graphic Paul Burns will do poster and t-shirt design for Midsummer night's dream. Ellie can make order form for t-shirts that includes contact info and size.

Maestros is offering scholarships to kids for summer camps including Foster Camp for orchestra and band. Suggestions for dance camp include Louisville Ballet and Faith works. Criteria for Foster Camp will be teacher nominations. Walden is an option for drama camp.

Spring fundraiser boosting ideas: Popcorn/pizza party for winning class with the highest level of participation, tickets for candy. Will be selling candleberry candles, cheese, sausage and candy. There will be 3 booklets and 2 order forms. Boosting will include prestapled instructions and ticket to giant size envelopes. Starts on the 12th. Due back two weeks, Monday 25th, won't know until a week before delivery. Need volunteers to help distribute the items. Made about \$3000 last year. 40%-45% revenue. The purchase of envelopes, instructions, and 600 pieces of candy, approved for reimbursement.

Other ideas for fundraising: Silent Auctions at the Sweets Dance but could also do it at a showcase night. Ticket giveaways included. West Best Fest, start to discuss fundraising ideas. Someone needs to collect items for the West Best Fest silent auction. Sunday, April 28th. 2-5 PM. Organize a committee asap. Will ask for acoustic paneling from Etscorn Foundation.

The next meeting is scheduled for March 11th at 6:30 pm.

VI. Adjournment

Ann Walsh adjourned the meeting at 7:25 pm
Minutes approved by: Board of Directors