

The Maestro's, LLC
Meeting Minutes
10/22/18

I. Call to Order

Ann Walsh called to order the October meeting of the Maestro's at 6:38 M on 10/22/18 in the Choir Room of Western Middle School for the Arts

II. Roll Call

Attendance was collected by Ellie Fridell

In Attendance: Rodney Brannon Katie Cook, Angela Edwards (by phone), Geoff Glaab Ellie Fridell, Brett Owen, Ann Walsh

Not in Attendance: Eric Allen, Tamara Begley, Luke Darville, Lacy Gilliam, Tiffany LaVoie, Sarah Ortego, Steven Rahe, Amanda Thompson

III. Approval of Last Meeting Minutes

Motion to approve September minutes, reread by Rodney. Amend the minutes to include Rodney as present. Minutes approved unanimous vote.

IV. Report from Show Chair, Angela Edwards

Fall musical, Little Mermaid Jr. Currently we've sold 75 tickets for opening night, 50 for Sat night, 100 for Sunday. We need to encourage people to buy tickets. She ordered novelties from Oriental Trading similar to last year. We made enough money last year to pay for food at the cast party at the end of the show. We have approval to sell concessions from Principal Foster. People are volunteering to man the shows. We need people to throw the cast party. Do we want to do the pizza in the cafeteria or do we want to grill out or something else? Maybe ask parents to donate baked items. Send out a request for assistance from Maestros and Dynamos. Grill outside was a spring event. Vote to do cake and punch in the cafeteria. Will add the Dynamos list to the Maestros volunteer list. T-shirt ETA should be in middle of next week. Will sell those to the kids for \$15. Expand VIP table to Thursday and Friday.

Dynamos turn out seems to be good. Saturday had 11 students for production team, Charles Nasby from UofL, Carl Anderson from Actor's Theater, Allison Anderson is designing Ursula costume. Showcase of Schools this Saturday. Plan to work on production for 5 hours on Sunday afternoon. Also plan to serve pizza after strike on Monday. Need volunteer adults for strike to help manage at 2:30 PM.

We need to invite the news to The Little Mermaid Jr. Michelle Shorey runs WDRB. Mrs. Fox will put together, share the letter with Mrs. Fox and S. Rahe.

V. Treasurer's Report by Geoff Glaab

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

September Revenue:

Membership: \$630

Mums Sale: \$12,780

Miscellaneous: \$155

Total: \$13,565

Expenses:

Little Mermaid Jr.: \$923

Orchestra: \$400

Total: \$1323

Net Income: \$12,242

Cash on Hand (9/30/18): \$33,756

Our cash on hand is reflected to be much higher here as we've had numerous large expenses paid out in October. As always you can view our income statements, budget, bank statements, and invoices/reimbursements paid in our google drive. The drive also contains any relevant paperwork you may need when dealing with vendors (Federal tax exempt information, Kentucky Secretary of State filings, etc.). Please let me know if you require access and I can send that to you.

Overall, we raised a little over \$7,000 from mum sales. Sales were up from last year and I think our system for distributing them went really well. Ellie making phone calls and sending texts was really beneficial for us.

Our new floor and art panels are on their way, so we'll have some tangible evidence that we're moving in the right direction."

VI. Open Discussion

Poinsettia sale isn't worth it because we only made \$100 last year. Deadline is Oct 31st for Fund for the Arts grant. Art Impact matching grant. May sell Shout Outs for \$5 to include in the program. February fundraiser is selling chocolate, cheese, sausage, and candles through Mr. Allen.

Mrs. Foster hoped that communication between Maestros and PTSA can be improved. Maybe the school can join the Main St Business Assoc. Nichole Williams is president of PTSA. Dance Dec 8, Music Dec 11. Raise money for Maestros. Art shows start 4-4:30 PM and we need a signup genius to arrange volunteers to speak at those and man a donation table.

West Best Fest same date as last year, Sunday before Derby. Teachers need to make a list of summer opportunities for visual arts, dance and theater. Awards to be chosen by the staff. Brett Owen is considering the purchase of a Kiln and drying rack for the visual arts department.

Next meeting scheduled for November 19th at 6:30-7:30 PM.

VII. Adjournment

Ann Walsh adjourned the meeting at 7:38 PM

Minutes approved by: Ann Walsh