

# **The Maestro's, LLC**

## **Meeting Minutes**

7/10/18

### **I. Call to order**

Ann Walsh called to order the July meeting of the Maestro's 6:50 PM on 7/10/18 at her home.

### **II. Roll call**

Attendance was collected by Ann Walsh.

In Attendance: Ann Walsh, Ellie Fridell (phone), Eric Allen, Steven Rahe, Rodney Brannen,

Not in Attendance: Geoff Glaab, Lacy Gilliam, Katie Cook, Tiffany LaVoie, Dr. Darville,

Amanda Thompson, Tamara Begley, Angie Edwards, Sara Mabe, Sarah Ortigo, Rohit Watson

### **III. Approval of minutes from last meeting**

Ann Walsh presented the June minutes and the board voted to approve.

### **IV. Treasurer's Report**

Geoff Glaab presented the July Treasurer's Report in an email prior to the meeting which included a revenue total of \$378.24 from band rentals and Spring play ticket sales. There were \$100 in expenses and include \$75 for the liability insurance and \$25 to file our report with the Secretary of State. The final balance for June was \$23,026.60. The bank statement and original email are attached to these minutes.

Some notes from the email:

- Added everyone's projected expenses as requested, and kept revenue projections in line with earnings from the 2017-18 school year. As you can see, we're projecting quite a shortfall for FY 2019. This is due in part to an added \$2000 request from me for scholarships, and larger requisitions from a couple of other departments.
- Need to either forecast some more revenue, cut some projected expenses, or be okay with a shortfall.
- Tried to simplify the expense requests by putting all requisitions into one of three categories;
  - 1-Instructors (People we pay)
  - 2- Supplies (Things we buy/fees we're assessed)
  - 3- Misc (Food and incidentals we buy for students)

### **V. Open Discussion**

We read through the budget and the individual teacher requests. Eric Allen reduced his request by \$4000. Stephen mentioned that there is a grant from WHAS for \$2,000 which has not yet arrived. Stephen also brought a check from our Kroger Fundraiser for \$157 and a check from the Etscorn Foundation for \$4,000. Eric said that the bank balance is \$23,000 and we were not sure whether that was accounted for in the revenue column. In addition, there is an outstanding grant from Brown Foreman for \$1,000 for visual displays that Stephen is expecting.

After discussing the budget, we realized that since we were only five members and we needed at least four more members for a quorum, we could not approve the budget. Ellie and Ann volunteered to send out an email to the whole group asking for members to vote via email for approving or not approving the budget. We agreed that this should happen soon so that teachers may begin spending money.

Ann and Rodney both have requests for the budget.

1. Ann would like to purchase one hundred t-shirts for \$825 (approximately). These t-shirts will be used as membership gifts.
2. Rodney would like to purchase a tent for \$137 that the Maestros could use for setting up information tables at events, such as the NextWestBestFest. Though we were not a quorum, we decided it was ok to spend the money on the t-shirts and tent.
3. We discussed purchasing a banner, but since the school will be rebranded in the Fall, thought it best to wait for the new logo.

The first opportunity we have for signing up new members is Camp Perform. Ellie volunteered to create a membership form and collect new members at that event.

We discussed how the Maestros can best communicate. The Facebook page has some outdated information and Eric volunteered to take care of that. Stephen said he will manage the Facebook page and Ellie said she will pass on the credentials that Missy gave her.

Our next meeting will be held at Western on August 13 at 6:30.

## **VI. Adjournment**

Ann Walsh adjourned the meeting at 8:00 PM.

Minutes approved by: Ann Walsh