

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

*August 22<sup>nd</sup>, 2018*

The regular DStreet Music Foundation meeting was called to order by Georgie Poprave at 6:32pm at Sanford Lake Park.

**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, Jeremy Spindler, Pat Clark

**Past Minutes:** Motion to accept the meeting Minutes from July 25<sup>th</sup>, (Rob/Chris F.) Approved

**Financial Report:** N/A

**Public Comment:** None

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

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

Garber Check Sponsor \$3,000, Chemical Band \$1,000, Preferred Chiropractic \$1,000

Bands - Barbarossa Brothers, Here After Six, Civil Infraction, The Sinclairs, Peacemaker, Slick Jimmy, Tweed and Dixie

Silent Auction Donations needed – 5 per board member, by August 31<sup>st</sup>.

T-shirts, vendors, non-profits, dance floor, corn hole, activities, posters, gate attendant ID, etc.

Vendors: Chases Wagon, Slows BBQ, Marrows BBQ, Sanford Pizza, Photobooth, Home Depot, Cotton Candy, Coffee, Popcorn

Activities: Bounce House/Bubble/Foot Darts, Crafts, Sand Castles, Corn hole

Eric Johnson to head up volunteers. Potential groups 4-h, Humane Society

Jeff Reno to pick up food for bands (Meijer gift card?)

Dave and Angela to head up Corn hole tournament (Georgie to confirm)

Discussion on hooded sweatshirts, cost is too high to pursue

Motion to rent a dance floor @ \$1/sq ft, not to exceed \$400 (Ed/Georgie) Approved

Scholarship discussion – Paper vote for candidates (Georgie to tally and announce winner before Sanford)

Bandwagon – 5 instruments out and 6 in

Dstreet Stage discussion on recent rentals and maintenance. Georgie to get cost for spay-on bedliner for deck

Marketing - Discussion for \$50 Facebook boost for event

Songwriter's Seminar suggestion – Brief discussion on possibility and overview

**QUESTIONS / CLOSING COMMENTS:**

Setup for Parkapalooza will begin at 9:00am September 9<sup>th</sup>. A park walk through will be held after this meeting is adjourned.

**NOTES / UNFINISHED BUSINESS:**

The next meeting will be on Wednesday September 26<sup>th</sup> in the Wade Trim conference room at 6:30pm.

**ADJOURNMENT:**

A motion was made by Georgie and second by Chris J. to adjourn the meeting at 8:14pm. Motion (*Carried*)

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

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