

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

May 24,2019

The regular DStreet Music Foundation meeting was called to order by Georgie Poprave at 6:40pm at Titabawasee Park.

Members present: Georgie Poprave, Ed Kerns,Rob Calkins, David Dauer, Chris Jankowski,Chris Fink, Jeff Reno, Eric Johnson

Absent: Angela Dauer, Pam DeSham,

Guests: Utilities and Park Manager for Freeland

Past Minutes: Motion was made to approve minutes from April.
Approved.8/0

Financial Report: N/A

Public Comment: None

Action Items for follow up

Burt Watson was secured for the next three years at \$4000 per year.

Hungry Howies will be on site and will deliver pizzas for the volunteers after every band plays.

Check received from Catholic Federal (now Jolt)

T-Shirts are delivered and will be on site.

Bands are confirmed.

9am interview tomorrow on Delta Radio and the following Wednesday with Cummulus.

Facebook video promotion is created to boost event and on our Facebook page.
Could we boost the promotion by \$200? (no vote was called for or a decision made)

Insurance is all set for the Lions Club still need a copy to Rick Hayes (Ed)

Jeff Reno will be selling picking up pop to sell the day of at our table.

Vendors are secured and we have a new popcorn vendor.

Scholarship recipient (Ryan) had still not called back. Georgie will have a second secured if he does not get in touch with her.

Adapt Scholarship application to include new wording of consideration for the next cycle and are you willing to perform. This will be discussed next meeting.

Vote on the T-shirt launcher purchase passed 8-0. We hope to have in time for the Freeland event. (Jeff Reno will handle the purchase)

Bounce House will need a volunteer, We will need to take turns.

Burt Watson would like an different location. We will work that out the morning of the event.

A person to man the parking lot is not needed.

Another tent will be needed to be purchased as we lost one last year. (Ed)

On-Going/Continued Business/Subcommittee Reports:

Bandwagon – Request for Alto Saxophone was made.

Follow up discussion needed on these items.

Ed submitted guidelines for Bandwagon donations/ equipment from last committee meeting. Board gave feedback. The guidelines will be voted on at the next meeting after changes to the guidelines are updated and considered.

Jeff is working on stickers for the donated musical instruments.

Language on the website will need to be updated to let donors know that duplicate equipment or expensive equipment may be sold in order to continue to support the program. Language will be approved at board meeting.

Marketing - CJ Mills(?spelling) Agency offered a \$500 a month for 6 months for marketing and education. Nobody seemed interested in the offer.

Press release needs to be written and sent out as soon as we have all the details firmed up. The sooner the better.

Event page was made on Facebook by Chris Fink.

Songwriter's Seminar - Jeff O'Day is on board to be the moderator for Sat. Nov. 23 event at Tri City Brewing Company

Need another committee meeting soon. Mac Davis personal appearance fees were researched \$15k and up. Oh well.

D Stage Rentals - New cables purchased. May work on it again this coming Sunday. Ed will send out email.

Next Meeting: July 1, 2019, Wade Trim

ADJOURNMENT:

A motion was made by Georgie and second by David adjourn the meeting at 7:57m. Motion (*Carried*)

____ David Dauer _____
Secretary