

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

October 23,2019

The regular D Street Music Foundation meeting was called to order by Georgie Poprave at 6:37pm at Wade Trim.

Members present: Georgie Poprave, Ed Kerns, David Dauer, Jeff Reno,

Absent: Chris Jankowski, Pam DeSham, Eric Johnson, Rob Calkins, Angela Dauer

Guests: Beth Hausler

Past Minutes: Motion was made by Ed K to approve minutes from September meeting and seconded by Jeff R.

Financial Report: N/A

Review of mail received. IRS information letter, CFX Invoice, Chemical Bank Statement, Miller Insurance Invoice.

Board voted to authorize Ed Kerns, Georgie Poprave and David Dauer to establish an account with Chemical bank specifically for PayPal and online users. Any of these members are authorized to establish this account.

Public Comment: N/A

Action Items for follow up

Please consider your role on the board and if you would like to be an executive member or volunteer for a specific role you should let Georgie, David or Pam know.

What is the best date for the Holiday Party? Dec, 6th and 7th is being considered. Does anyone have an issue with those dates.
Do you have an idea where we should have the event?

On-Going/Continued Business/Subcommittee Reports:

MCTV tapping with Midland Community Orchestra is set for October 28. Beth Hausler will be representing D Street. They have also asked us to come back for another taping in January.

November 17, 2019 at 3pm is the Orchestral event. D Street will have a table at the event as a vendor and be allowed to receive donations of musical instruments. Volunteers are Georgie, Jeff and Beth.

Bandwagon Report–

Bandwagon guidelines for instrument donation and the possible sale of instruments was presented to the board and agreed upon for update to the by-laws.

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

Marketing - N/A

Songwriter's Seminar - Press release will be going out on Monday. We hope to have the Paypal account established for people to be able to pay for the event using paypal. \$50-\$75 will be allocated to expand our Facebook event marketing. Follow up with Eric on what assistance Andy Reeds contact can help with in this regard.

Can we do table placards at the brewery? Snack mix will need to be provided, who will be buying that.

D Stage Rentals -

New rental rates for 2020 were approved. \$250 for non profits and \$350 for profit rentals. The contract for the stage rental needs to be updated and posted on the website with the new rates.

David has agreed to take over the D Stage Calendar. He will be responding to the most recent request from the City.

Email and calendar usage needs to be coordinated so that all emails/ requests for stage usage will be sent to David and be able to be viewed by all members. Ed Kerns is going to work with Chris Jankowski on this effort.

The stage hitch is 2 5/16 ball for those that will be towing it.

Next Meeting: Georgie has sent out a list of all board meeting dates for 2020

ADJOURNMENT:

A motion was made by Georgie and second by David adjourn the meeting at 8:46 pm. Motion (*Carried*)

____ David Dauer _____
Secretary