

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

September 25,2019

The regular DStreet Music Foundation meeting was called to order by Georgie Poprave at 6:36pm at Wade Trim.

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

Absent: Chris Jankowski,Pam DeSham, Eric Johnson, Jeff Reno,

Guests: Darren Demott

Past Minutes: Motion was made by Chris F to approve minutes from August Meeting and Seconded by Rob C.
Unanimous

Financial Report: N/A

\$300 Check from New Executive Mortgage was accepted for deposit.

Emily Anderson was awarded a \$500 scholarship for camp based on conditions we established earlier this year. She met the conditions and was awarded the scholarship.

Public Comment: Darren Demott (previous president and board member) was in attendance he expressed interest in becoming involved again.

Action Items for follow up

Jeff is working on stickers for the donated musical instruments.

Elections are coming up in December. 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.

On-Going/Continued Business/Subcommittee Reports:

Bandwagon Report–

In 2018, 11 instruments were awarded to people who made requests. So far in 2019, 8 instruments have been awarded.

Brass instruments are mainly in the storage unit and the stringed instruments are at Ed's and Beth's.

Ed and Beth are continuing to determine if donated instruments in need of repair are worth the expense based on condition of the instrument. If they are not we will be looking into selling some instruments and putting the money back into the program. Beth is also reaching out to home schooling networks

A guitar was awarded to Isaac Walker and he sent a thank you card to the board.

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.

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 our board meeting.

Marketing - Angela, Ed and Chris made significant increases in social media views, posts and interactions prior to parkapalooza. Chris F mentioned looking into a platform that will allow one post to be able to be shared on all platforms. There could be a version for non-profits that would be free or reduced in cost.

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 our moderator for Sat. Nov. 23 event at Tri-City Brewing Company

Concern was expressed about the planning for this event at the meeting. Since that time a subcommittee meeting was held and all major details have been shared with the board this event is well on track and will be discussed again at the upcoming meeting. Oct. 23.

D Stage Rentals - Our last stage rental for the year has taken place.

American Legion is going to store it for us again in the 2019 winter months.

Georgie is going to reach out to Bridget S for possible sponsorship monies to cover storage costs. Can we shrinkwrap it in the future if we don't have the Legion to store it for us.

Ed is stepping down and will not be responsible for the stage calendar and scheduling in 2020. Board will also be reviewing policies on rental prices and the costs associated with hauling setting up for these events.

Several suggestions were made as to how to break up the responsibilities so one person would not have it all. More discussion will take place at October meeting. David and Angela offered for the stage to be stored on their property for the upcoming season in 2020.

Palooza Overview - (Ed will not have the lead on Parkapalooza in 2020)

2000 plus in attendance by best accounting practices which is likely the lowest turnout in a very long time. All of which we would attribute to the weather of the day. The coldest in many years.

Financially the event was a success. New sponsors, hoodie sales, shirt sales, auction, jail and 50/50 all did very well. A complete report will happen when Pam is able to attend the next meeting.

Board was asked to consider attending the next Midland Parks and Recreation Commission meeting in November to show our gratitude for Parkapalooza and thank the Midland County Parks for all the support they provide.

Who is willing to take the lead on Parkapalooza in 2020?

Next Meeting: Nov ?, 2019,

ADJOURNMENT:

A motion was made by Georgie and second by David adjourn the meeting at 8:10 pm. Motion (*Carried*)

____David Dauer_____
Secretary