

DSTREET BOARD MEETING

AGENDA for 5/25

Riverside Restaurant

6PM

Meeting Call to Order 6:00 PM

Attendance (Mark " P " for Present, "A" for Absent)

P Rob Caulkins P Cameron Dutcher A Pam Desham A Beth Hausler

P Chris Fink P Ed Kerns P Georgie Poprave A Bob Martin P Walt Wright

P Laurie Spear P Kevin Spear

Guest(s) Present: Jakob Moody

Approval of Minutes from Previous Meeting: (Motion needed to accept minutes)

Motion by: Chris Supported by: Rob Motion Carried: Y or N

Financial Reports: Refer to Treasurer (Motion needed to accept financial report)

Motion by: _____ Supported by: _____ Motion Carried: Y or N

Public Comment

Jakob Moody - looking to do a series of events this summer in Midland, branching out to the Great Lakes area next year. Bounce and Bites - 3rd Sunday of each month for July-Sept. 1-6 pm. 12-14 bounce houses as well as food trucks. Hoping to get water slides, but waiting on city approval. Corner of Patrick and Washington. Free event for the public. Looking for sponsorships from non-profits. Looking for Dstreet to coordinate the entertainment and use of Dstage. Dstreet would like event insurance in place as well as solid numbers regarding cost involved and sponsorships gained in order to participate.

Upon discussion, Dstreet would prefer that bands get paid for the event. They would also need a sound system.

On-Going/Continued Business/Subcommittee Reports

1. Bandwagon Subcommittee Report (Beth, chair) – keyboard request this week that we'll be able to fulfill. Chris is going through a drum kit to assess.

2. Marketing Subcommittee Report (Chris F., chair) social media has grown a little bit but we haven't been promoting much lately.

3. Dstage - it is out of storage! It was used at Sanford Rising last weekend. Need to set up a stage work day - looking at calendars, we decided on June 10 starting at noon at Ed's house. (Georgie will send invite). We would like to record the set-up and take-down procedures. A crank stand needs to be replaced.

August 27 - Laurie Spears will be using Dstage for their event

July 29 - Chris Fink will be using Dstage for Flushing Fundraiser event

Ed will resend our Google calendar

NEW BUSINESS

1. Scholarship selection - 4 candidates. Upon discussion, a hand-vote was taken. Kathleen Muehring was voted to receive the \$1000 scholarship (Georgie will contact her) and she will be asked to present at the June or July Sanford Second Sunday event around 2:30.

2. Officer election - We have Secretary (Georgie), President (Ed), need Treasurer and VP. Kevin nominated for VP. Ed nominates Kevin, Rob second - Unanimously passed.

3. Sound Operative live event Status Sunday, June 25 noon-8- Cameron Dutcher -collecting \$300 check tomorrow from Electric Kitsch for feeding bands. There are 7 confirmed acts. Cameron is in the process of making a poster- Ed will check with Kayla or Bay City ISD to see if either would be interested in making about 50 posters.

4. Sanford Second Sunday concerts -3-6 pm, using Dstage through September, taking place at Porte Park

5. Stage work day - see above (Dstage)

Old business

1. Review magazine Award – Report

2. 3 bridges Open Mic show debrief – Laurie, Kevin and all - Things went well - pretty good turnout and all performers showed. Ed Coates had a heart attack after playing three songs - he is doing well now. A few instruments were donated - a fiddle and a set of bongos.

Questions/Closing Comments Joe Caudy is looking into using VOICE building (hearing impaired company) for our monthly meetings as well as storage.

Next Meeting: June 22, 2023 Riverside Restaurant at 6:00 pm

Adjournment: (Motion needed to close meeting and adjourn)

TIME: 7:07 pm

Motion by: Ed Supported by: Rob Motion Carried: Y or N