



## Delaware Military Academy Music Association

# AGENDA

**DATE:** October 13, 2015

**LOCATION:** DMA Music Room

**START TIME:** 1830

**END TIME:** 2000

**Meeting Called To Order By:** John Grant

### LEADERSHIP

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> <b>Directors:</b><br><b>Band:</b> John Grant<br><br><b>Choral:</b> Jennifer Kelman | <input type="checkbox"/> <b>MA Board:</b><br><b>President:</b> Shelly Hoglund<br><b>Vice President:</b> Maryellen Charno<br><b>Secretary:</b> Debra Banville<br><b>Treasurer:</b> Tatiana Rice | <input type="checkbox"/> <b>Committees:</b><br><b>Gift Cards:</b> Mary Sortino<br><b>Spirit Wear Co-Chairs:</b> Meredith Cannon & Yolie Uhrich<br><b>Food Coordinator:</b> Karen McAdoo |
|---|--|---|

TOPIC	CONTENT	Group Discussion	PURPOSE
1. <b>Welcome</b>	Review of Agenda	Hoglund	☒ Informational
2. <b>Budget</b>	Treasurer's Report	Rice	☒ Informational
3. <b>Ice Cream Social/ Cadet Lunch</b>	Recap/Highlights	Hoglund, Rice	☒ Informational
4. <b>Spring Trip</b>	Update/Planning Committee Needed	Grant	☒ Fact-finding
5. <b>Bylaws</b>	Progress	Banville	☒ Fact-finding
6. <b>Homecoming</b>	Spirit Wear	Hoglund	☒ Fact-finding
7. <b>Spirit Wear</b>	Update	Cannon	☒ Fact-finding
8. <b>Senior Football Game</b>	Planning	Hoglund	☒ Fact-finding
9. <b>Webmaster Volunteer</b>	Update	Kelman	☒ Fact-finding
10. <b>Winter Concert</b>	Choir/Auditorium/Date	Kelman	☒ Fact-finding
11. <b>Open Discussion</b>	Open House/Refreshments; BBC Guest Bartender Night postponed until Spring, Date TBA; pink gloves for Oct/Breast CA awareness		

**Upcoming events:**

- **Friday October 16<sup>th</sup>- 7pm DMA Homecoming, DMA vs Polytech**
- **Saturday October 24<sup>th</sup>- 12pm DMA vs Red Lion; Competition-2-7pm, Appoquinimink High School**
- **Saturday October 31<sup>st</sup>- 9am DMA Open House**
- **Friday November 6<sup>th</sup>- 7am DMA Veterans Day, 9am Choir performs**
- **Saturday November 7<sup>th</sup>- Senior Football Game, 12pm DMA vs Archmere**
- **Tuesday November 10<sup>th</sup>- 530 pm, Choir Holiday Performance, Veterans Hospital**

**The next Music Association Meeting is November 10, 2015 in DMA Music Room**

## DMA MA Meeting Minutes for 13-October-2015

### 1. Welcome

### 2. Budget - Reviewed budget (see Treasurer's Report).

#### ● Uncleared checks from 2013 & 2014.

- Opened a savings account, put wallet money into it. Belongs to a cadet until they use it. To better manage cadets money and keep it separate from regular operating budget. Carry wallets over into next fiscal year. If they leave the program it goes into as donations. Has to be subtracted out since it is not income for this year (see checking account balance).
- Email account \$72 per year - purchased a domain seahawksmusic.com \$12/yr, business entity established, cheaper alternative.
- Over on equipment and instrument for the pit. Underestimated these costs. Operating in red for current years income but covered by previous savings.

### 3. Ice Cream social - Karen's report (read by Tatiana). About 100 less people this year.

Shopping based on past. Friday lunch made up for this.

- Idea to sell the left over buckets of ice cream to other groups.
- Feedback for ice cream social. Fun for the cadets. Scheduled in March for the Fall. Ideally try to schedule when there are no conflicts. Great for community building not strictly for fundraising. Opportunity for in-coming freshman to socialize.

**Band dinner** - Chic fillet sandwiches for Friday lunch, made money. Thanks to the Commandant for supporting this.

**4. Spring Trip -John Grant:** Moved to April 29-30 (see calendar) 2016. Location King's Dominion, dates for performance locked in. Need to look into hotel for 1 night and group tickets for first day. Agenda: Leave 6-6:30am (5 hours) on charter bus. Perform on April 30th at a local high school then back to park with a meal ticket. Awards around 5-6pm.

### 5. ByLaws Major Rewrite: Deb reviewed highlights (separate report) and some key discussion points in the By-Laws draft.

- By-Laws are being edited by a committee of 3 with input from the Board (captured in Google Doc's file)
- Anyone wanting to read the By-Laws drafts should email Debra Banville (banvilledl@gmail.com) for read access.
- Future Edits to By-Laws (Cami) - should be captured as Revision dates. Full agreement of the Board and membership.
- Check Signing - Currently states that two people need to sign the checks, to include the Treasurer and the President, with others on the board as back-ups. Change to indicate that the order for the second signature to be Band Director (i.e. John Grant) first; Chorus Director (i.e. Jennifer Kelman) second; then President....
- Clause for Treasure role to be more than 2 years and at least 3 consecutive years 3rd year with an apprentice.. Ideally get a sophomore parent to take over in parallel as the apprentice. This change reflects the fact that the Treasurer's role requires more training and experience.

- 6. Spiritwear update** - sweatshirts coming in etc... Should be here in time for homecoming game. Next order will be the hats.
- 7. Homecoming** this Friday, selling Spiritwear. Sports Boosters responsiveness and cooperation is very appreciated.
- 8. Senior Football game** - Past used pictures and framed them. Need committee for Nov 7th game. Meredith will do flowers.
- 9. Webmaster Volunteer** - Jennifer Kelman is updating calendar and web site for DMA MA. using *dmamusic.weebly.com* We can use this to deposit our meeting minutes. etc...
- 10. Choir concerts** - Spring and Winter concert. Cook Elementary on Dec 3rd at 6:30pm. No athletic/DMA events. Spring May 17 Tuesday at 6:30pm at Cook Elementary as well. All State Choir, 7 are auditioning!
- 11. Open Discussion**
- Dariah Kohan volunteered to take Senior Pictures
  - Open House on Halloween - sell Spiritwear, have slide show to boost music program.
  - Guest Bartender night moving to Spring (conflicted w/ John's calendar).
  - Pink Gloves from last year look dirty, looking at hot pink gloves. Looking to order online (John).
  - Parade dates: Elsmere Dec13 Sun Parade; Christmas Parade at Claymont parallels SAT day, avoiding this.
  - John needs to remove Holiday Sale off the school calendar (done).
  - JC's parade same weekend as Thanksgiving so we are not doing this.
  - Armed Forces Day parade in Spring (Newark), possible Kennett Day Parade to be discussed (Memorial Day).
  - Wilmington Children's Chorus Friday Dec 11 or 13 and in Lewes on Dec 6th St. Georges Chapel (Cami). WilmingtonChildrensChorus.org
  - Jenn is evil stepsister in Cinderella. Del Children's theatre. Every weekend until Nov. 1st. \$13 online. Funny musical.
  - Ideas for Drive in Movie Night

**Attendees:**

Board

John Grant  
 Jennifer Kelman  
 Shelly Hoglund  
 Maryellen Charno  
 Tatiana Rice  
 Debra Banville

General Membership/Committee Chairs

Kellie Fresolone

Heather Green

Kala Mistry

Debbie McOwen

Jeff Stirle

Gina McClure

Eric Bryan

Daria Kohan

Yalanda R Williams

Meridith Cannor

Cami Pisklak

John G.