

Tuesday, January 13, 2015 Meeting Minutes

Agenda Item Spokesperson Action Item #

- Discussion Points

1 Call to order

M. Irmen

- Meeting called to order at 7:00 p.m.

2 Handouts - Previous meeting minutes, current meeting M. Irmen agenda, attendance sign-in sheet

- Available on table for attendees.

3 Introductions

M. Irmen

- NA

4 Approval of Previous Meeting Minutes

M. Irmen

- Approved with no changes. 1st by S. Conrad; 2nd by P. Seda.

Director Reports

5 HS Instrumental

C. Aune

- Great Holiday Concert Season!
- 18 students in Honor Band, 30 former HS Band members returned for Pep Band, and 13 students considered for UI Honor Band.
- District Budget is almost gone for the year. The rest of the money supporting the program is coming from PMA. A big Thank You!

6 HS Choir

M. Irmen/attendees

- No report from Directors.

- General consensus from attendees was that the 1/10/15 Premiere Show Choir day went well!

7 Point Instrumental

J. Fountain

- On 1/22 is the 7-8th gr. band concert.
- On 2/12 is the 9th gr. band concert with the 10-12th gr. band.
- The 8-9th gr. Jazz Band competitions are coming up. 9th gr. has 2 competitions; and 8th gr. has 1.
- Solo & ensemble prep has started.

8 Point Choir

L. Fladland/ K. Truax

- On 2/23, 16 7th gr. students will participate in the ECICDA Honor Choir in Monticello.
 The 7th gr. Musical is "Dear Edwina". There are 66 7th gr. students participating. They will perform for the
- The /th gr. Musical is "Dear Edwina". There are 66 /th gr. students participating. They will perform for the Kindergarten students in March.
- On 2/17, the 7-9th gr. mens and womens Choir Concerts will perform. Women start at 6:30 p.m.; men start at 7:45 p.m.
- The 8-9th gr. Musical has started rehersals. They will present "Zombie Prom" on 3/12-3/13 .
- Porint has 2 musical theater entries performing at Large Group speech in a week.

9 Creek Instrumental

L. Fladland for A. Houk

- Approx. 235 5th gr. students started a new practice incentive. They have a goal of 80 practice minutes a week until spring break. If they succeed, they will receive a pizza party with the Directors.

10 Creek Choir

L. Fladland

- On 2/23, 16 students will participate in the ECICDA Honor Choir in Monticello.C53
- On 2/10 at 7:00 p.m. is the 6th gr. Choir Concert.

Officer Reports

11 President

M. Krapfl

- The new Bake Sale Chair is Karen Sherman. Thank you Karen!
- No Creek Rep. yet, but we may have a parent who is willing to take the position.
- PMA Aprons are now available for volunteers who are on the "go" at music events like BAP, Premiere, and Concerts. 20 aprons are available in various sizes and will be stored in the closet by Concert Hall.

12 Vice President/Patrons Fund

M. Patten

- As of 1/9/15: Patrons Fund has \$6,136 from 66 donors, including 18 grandparent patrons.
- Compared to 1/9/14: PMA is \$1,539 ahead and 6 more patrons!

- Discussion Points

13 Treasurer

M. Irmen for T. Blong

Total Income from 7/1/2014 through 12/31/2014: \$84,410

Total Expenses through 12/31/2014: \$79,631 (This total includes expenses paid in 2014-2015 school year from program budgets, allocated based on 2013-2014 income)

Net Income through 12/31/2014: \$4,779

Fundraising Income through 12/31/2014: \$77,808

Fundraising Expenses through 12/31/2014: \$46,478

Net Fundraising Income through 12/31/2014: \$31,330

Notes: Fundraising is included in the Net Income. Patrons is not included in the Net Income at this time, but will be included at the end of the year. June 30,2014 tax return showed a negative amount.

14 Secretary

M. Irmen

- Sign the attendance sheet.
- Been brainstorming ideas for an efective "overview of PMA" poster board to be used at registration or other music events. Would like to represent all the supported concerts, events, and fundraisers and the associated preptime and volunteer hrs worked for each. Would like to draw communities attention to the need for volunteers for various events throughout the entire school year. Ideas welcome.

15 Volunteer Coordinator

M. Irmen for B. Swanson

- Currently individuals can sign up for the following events on VolunteerSpot: Concert Admissions and Ushers, Fruit & Candy Sale, Curtain Call, Just Jazz, Graduation.

Committee Reports

16 Fundraising/Sponsorship Committee

M. Patten

\$8,125 received as of 12/20/2014

Plus: 1 promise at the \$1,000 level

1 promises of \$50 total at amounts below the \$500 level

Thus, \$9,175 total to date.

- We will start working on the 2015-2016 campaign soon.
- If you have a friend/relative/neighbor that you think would be interested in becoming a PMA Sponsor, please consider taking a brochure.

17 Truck Fundraising

M. Patten

Raised \$15.918 as of 1/9/15.

Includes \$600 match received from 2013-2014 contributions

\$888 received for 2014/2015 fiscal year

Paid \$14,200 to CCSD June 2, 2014

Balance on Advance for Truck Purchase is \$22,601

18 **Premiere**

P. Seda

- Premiere was fantastic! Committee chairs were informed and knowledgeable about timeline and tasks to be completed thanks to checklist for each committee, responsibilities were clearly laid out and completed. Made a little less \$ in DVD sales than last year. Made more \$ in concessions. \$2 pictures were sold. T-shirts were sold, but didn't do well. \$4000-5000 in donations from last year, received about half of that this year. Standing room only from 2pm on. Volunteer needs were met, but many signed up late in the process. Wrap up meeting in 2 weeks, will have final numbers then.
- 2016 Premiere scheduled for 2nd Saturday in January 2016.

19 Bake Sales

- Holiday Band Concert Sold out with 110 Plates
- Point Select Choir Concert Sold 48 Plates
- Holiday Choir Concert Sold 79 Plates
- Suggestion that plating cookies may work better in the afternoon verses the a.m.

20 Fab 5

M. Irmen

- Performance is 2/3 at PHS Concert Hall.
- Tickets are on sale. Seating will be General Admission.

21 Spring Fundraiser

M. Irmen

- Selling dates: 1/27 2/6.
- Pickup dates 3/11 and 3/12.
- Volunteer sign-up for counting and distribution will be on VolunteerSpot.
- 22 Bands Across the Prairie (BAP) No report. No current activity.
- 23 Metro Marching Band Classic (was IMBC) No report. No current activity.
- 24 Webmaster No report.
- 25 Fall Fundraiser No report. No current activity.
- 26 Curtain Call/Just Jazz No report. No current activity.
- 27 PMA School Board Representative No report.

- Discussion Points
- 28 IHSMA Large Group Festival No report. No current activity.
- 29 Show Choir Camp No report. No current activity.
- 30 Band Camp No report. No current activity.
- 31 High School Music Rep No report. No current activity.
- 32 **Point Rep** No report. No current activity.
- 33 Creek Rep No report. No current activity.

Old Business

34 - No report.

New Business

35 Fundraising Activities Review

M. Krapfl/ attendees

- Concerned volunteer wondered why PMA is doing bake sales and if PMA is asking volunteers to do too much? PMA meeting attendees dicusssion on if PMA needed a committee to review our fundraising activities and request volunteer hours? Maybe we need to publically report the number of volunteers and hours worked for PMA events. Patti Seda motioned to move on and close the subject since only one known concerned person, Lori Danker 2nd the motion.

36 BAP Use of Boosters for Concessions

M. Krapfl

- Theresas Blong received an email from AL Soukup suggesting the Booster Club receive 60/40 instead of a 50/50 split on the concession stand at BAP. Meeting attendees discussion on pros and cons of continuing use of concession stand. The concession stand is a distric building, but the booster club takes ownership of concessions. They help our volunteers with knowledge of operations and buy back any extra inventory, but PMA will make smaller profit. Motion to discuss topic further after formal meeting for those who want to continue to evaluate made by Michelle Krapfl, 2nd by Lori Danker.

37 Marching Band Uniform Fundraising Campaign M. Krapfl/ S. Conrad

- In the past School Board has paid half of uniform cost and Music department borrows the other half of cost from the district with plan to repay district.
- S. Conrad reported on grant availability from INS Networks of Des Moines for \$250.00 with a \$250.00 match from South Slope for a total of \$500.00 to go towards the cost of new band uniforms. PMA can apply for this grant 4 times a year.

Tabled Business

- 38 Patrons Fund Purpose
 - PMA Link on Prairiepride.org home page

39 Meeting Adjourned

M. Krapfl

3 of 5

- Next meeting 2/10/15 at 7:00 p.m.
- Meeting adjourned at 8:12 p.m.; 1st by P. Seda; 2nd by S. Conrad

Announcements

40 Upcoming Concerts

January 22: Point 7th and 8th Grade Band Concert

February 10: Creek 6th Grade Winter Choir Concert

February 12: High School (9th – 12th) Mid-Winter Band Concert

February 17: Point Winter Choir Concerts

February 19: Creek 5th and 6th Grade Band Concerts

February 24: Point Jazz Band Concert, 7th, 8th and 9th Grade Jazz Bands

41 Upcoming Events

January 10: Premiere

January 10: NEIBA Jazz Honor Band

January 17: Ambassadors and Focal Point Show Choir Competition, Linn-Mar High School

January 17: Marion 6th Grade Honor Band

January 26: IHSMA State Jazz Band, Jefferson High School

January 27: Spring Fruit & Candy Fund Raiser begins

January 31: Focal Point Show Choir Competition, Davenport North

February 3: Fab Five Show Choir, Ambassadors, Prairie Concert Hall

February 14: Point SE Polk Jazz Festival (9th Grade Only)

February 14: Ambassadors and Focal Point Show Choir Competition, Benton Community

February 19: Point Jazz Band Clinic, 7th, 8th and 9th Grade Jazz Bands

February 20: Tallcorn Jazz Festival, High School Jazz I

February 21: Creek Honor Band, Select 5th and 6th Grade Students

February 21: University of Iowa Honor Band, Select High School Students

February 23: 5th and 6th Grade ECICDA Honor Choir, Monticello

February 27: Coe Jazz Festival, Point (8th and 9th) and High School Jazz Bands

February 28: Ambassadors and Focal Point Show Choir Competition, Marion High School

Action Lead Due Date

- Action Item

Director Reports

- None.

Officer Reports

- None.

Committee Reports

- None.

New Business

- None.

Tabled Business

- None.

Notes:

HS Instrumental - Craig Aune and Deron Jimmerson

HS Choir - Cheri Brummer and Justin Sands

Point Instrumental - Mike Davies, Jeff Fountain, Jeff Schafer

Point Choir – Kelly Truax (boys 7&8, all 9th),

Lauren Fladland (all 6th, 7&8 women)

Creek Instrumental - Wendy Morton, Andy Houk, Amy Sams

Creek Choir - Lauren Fladland, Diane Miller

Acronyms:

BAP - Bands Across the Prairie

CCS - College Community Schools

IHSMA - Iowa High School Music

Association

IMBC - Indoor Marching Band Classic

MMBC - Metro Marching Band Classic

NS - Not specified

PHS - Prairie High School

PMA - Prairie Music Association

PP - Prairie Point

TBD - To be determined

VSS - Volunteer Spot Software

Prairie Music Association Meeting Attendance Sheet

#	Meeting Date:	First Name	Last Name	email	phone
1	01/13/15	Craig	Aune	caune@prairiepride.org	
2	01/13/15	Suzanne	Conrad	sconrad@iadn.org	319-321-6380
3	01/13/15	Lori	Danker	ldanker@prairiepride.org	319-270-3190
4	01/13/15	Julie	Farmer	jfarmer@southslope.net	
5	01/13/15	Lauren	Fladland	lfladland@prairiepride.org	
6	01/13/15	Jeff	Fountain	jfountain@prairiepride.org	319-504-6454
7	01/13/15	Michele	Irmen	nrgnrg444@yahoo.com	319-431-2517
8	01/13/15	Michelle	Krapfl	Michelle.Krapfl@mcgladrey.com	319-360-9106
9	01/13/15	Monica	Patten	mopatten@yahoo.com	319-846-4477
10	01/13/15	Patti	Seda	patti.seda@hibu.com	319-531-6477
11	01/13/15	Kelly	Truax	ktruax@prairiepride.org	
12	01/13/15	Bob	Zimmerman	zimmbob48@gmail.com	319-560-6643