



February 8, 2016 Minutes

- Call to order
- Handouts
 - February 8, 2016 Agenda
 - November 10, 2015 Meeting Minutes
 - January 13, 2016 Meeting Minutes
- Introductions
- Approval of November 10, 2015 and January 13, 2016 Meeting Minutes
 - Motion Kelly Cover, 2nd Maureen Rampot
- Director Presentation – Mrs. Morton, Creek Band
 - Fifth Grade Band
 - Mr. Hauk visits all the 5th grade classrooms
 - Any fifth grader can sign up to try instruments
 - Students select their 1st and 2nd choice preference
 - We make recommendations based on student preference, sound quality and balanced band
 - Super Lessons: 10 – 12 school days of daily lessons at the beginning to learn instrument basics (how to put instrument together, etc.).
 - PMA covers the cost of the hired support staff for the Super lessons, so thank you PMA!
 - 270 kids this year, 3 different bands
 - Six Grade Band
 - Participates in the Homecoming Parade, sign up for students
 - Band Family Potluck in the fall
 - Metro Marching Band Classic trip
 - 180 kids this year, 2 different bands
 - Creek
 - Can buy 1 instrument a year through PMA funds
 - Lessons are every six days for 2 minutes
 - WIN classes- Bucket Ensemble, Jazz Exploration, Woodwind ensembles, Solo & Ensemble Preparation
 - Winter Practice incentives
 - February Concert- February 25, 2016
 - Fine Arts Night, first one last year (May 2015)
 - art displays from the Art program
 - solo and ensemble groups play, unjudged
 - Honor Bands
 - Marion Junior Honor Band
 - Young Musicians Honor Band @ Prairie
 - 60 schools this year, cap at 350 kids
 - Needs volunteers, February 20, 2016
 - Coe Honor Band



- Director Reports – Reports were emailed
 - Questions/Comments?
none
 - HS Instrumental - Craig Aune and Deron Jimmerson
 - HS Choir – Cheri Brummer and Justin Sands
 - Point Instrumental – Jeff Schafer, Mike Davies and Jeff Fountain
 - Point Choir – Kelly Truax and Lauren Fladland
 - Creek Instrumental – Wendy Morton, Andy Houk and Amy Sams
 - Creek Choir - Lauren Fladland and Diane Miller
- Officer Reports
 - President
 - Welcome Kelly Cover, Treasurer
 - Welcome Kathy Snyder and Kelly Lappin, Spring Fundraiser Co-Chairs
 - Vice President/Patrons Fund
 - As of 02/01/2016
 - \$ 5,896 Patrons Received
 - \$20 Fairfax Savings Bank Match Received
 - \$100 Employer Match Submitted, not yet received
 - Total \$6,016
 - 42 donors (14 grandparents)
 - As of 02/01/2015
 - \$6,241 and \$145 Employer Match
 - Total of \$6,386
 - 76 donors (21 grandparents)
 - Treasurer
 - Total Income through 12/31/2015: \$55,541
 - Total Expenses through 12/31/2015: \$57,846
 - (This total includes expenses paid in 2015-2016 school year from program budgets, allocated based on 2014-2015 income)
 - Net Income through 12/31/2015: (\$2,305)
 - Fundraising Income through 12/31/2015: \$53,753
 - Fundraising Expenses through 12/31/2015: \$30,845
 - Net Fundraising Income through 12/31/2015: \$22,908
 - (This is the amount the budgets for 2016-2017 school year will be based off of)
 - Net Fundraising Income through 12/31/2014: \$31,330
 - So far for FYE 06/30/2016 our fundraising income is down \$8,422 from the same period end (12/31) last FY.
 - Total Income 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



- Secretary
 - Attendance sheet – please review contact information and make any updates
- Volunteer Coordinator
- Committee Reports – Questions/Comments
 - Truck Fundraising
 - 2015/2016 – FINAL DRIVE for TRUCK Fundraising
 - \$2,146 received through 02/01/2016
 - Balance on truck as of 06/30/2015 was \$10,105
 - Would like to pay balance off by 06/30/2016
 - Fundraising/Sponsorship
 - As of 1/31/2016
 - \$5,850 received
 - 13 sponsors
 - As of 1/31/2015
 - \$9,225 received
 - 26 sponsors
 - Would like some additional committee members
- Bands Across the Prairie
- Webmaster
- Fall Fundraiser
- Premiere
- Spring Fundraiser
- Bake Sales
- Point Rep
- PMA School Board Representative
- Fundraising/Sponsorship Committee
- Metro Marching Band Classic
- Fab 5
- Curtain Call/Just Jazz
- High School Music Rep
- Creek Rep
- Old Business
 - Meeting Format – Continue with Reports Submitted in Advance?
- New Business
 - Speaker Sponsorship - Lutzie 43 Foundation
 - Motion to reply to Julie Lins that the PMA bylaws state the purpose of PMA is to fundraise strictly for Prairie Music programs, therefore we can't utilize the funds for any other reason.
Motion- Diane Dalton, 2nd- Kelly Cover



- February Concerts
 - February 9: 7th/8th Grade Band Concert
 - February 11: Mid-Winter Band Concert (9th – 12th)
 - February 15: 6th Grade Winter Choir Concert
 - February 15: 7th Grade Girls Winter Choir Concert
 - February 16: 8th/9th Grade Girls Winter Choir Concert
 - February 16: 7th/8th/9th Men's Winter Choir Concert
 - February 23: 7th/8th/9th Jazz Band Concert
 - February 25: 5th/6th Grade Band Concerts
- February Events
 - February 2: Ambassadors – Feb 5 (Postponed – Date TBD)
 - February 5: Select 6th Grade Students
 - National Anthem at Rough Riders
 - February 13: Focal Point and Ambassadors Competition
 - Washington High School
 - February 13: Point Jazz I and High School Jazz I
 - Washington High School Jazz Festival
 - February 18: 7th/8th/9th Jazz Band Clinic
 - High School Jazz I Performance at Clinic
 - February 19: Jazz I Tallcorn Jazz Festival – University of Northern Iowa
- March Concerts
 - March 8: High School Mid-Winter Choir Concert
- March Events
 - March 1: Heights 3rd/4th Grade Music Program
 - March 3: Hill 3rd/4th Grade Music Program
 - March 5: High School Jazz I and Jazz II NEIBA District Jazz Festival
 - March 9 – 11: Point Musical
 - March 29: View 3rd/4th Grade Music Program
 - March 31: High School Band Ensemble Recital Night
- Next Prairie Music Association Meeting
 - Tuesday, March 22, 2016 (after Spring Break)
 - High School Band Room, 7:00 PM
- Motion to adjourn, Brian Martin, 2nd- Kelly Cover