

Prairie Music Association

May 10, 2011

In Attendance:

Karen Abben, Craig Aune, Cheri Brummer, Mike Davies, Julie Farmer, Amy Ganske, Roxann Hendryx, Deron Jimmerson, Cathy Krouse, Kathy Knutson, Sharon Langenberg, Jan Martin, Tamra Novinska, Marija Santos, Jeff Schafer, Chad Smale, Sondra Smale, Kim Smith, Kathy Toczylowski, Kelly Truax, Amy Williams

Meeting called to order at 7pm by Sondra.

Approval of minutes:

Motion to approve minutes by Kim Smith and seconded by Marija Santos.

Presidents Report

- Bylaws – Verbiage will be changed to match the regrouping of the buildings. So titles and positions for the school volunteers will match. Voting on the changes will be done at the 06/07/11 meeting. *Please see end of minutes for changes.*
- Voting for the next school year's PMA Board will be done at the 06/07/11 meeting.
- Dates on the school calendar are completed. Any special music event dates will need to be turned into Sondra as soon as possible.

Patrons

- Still working towards the \$10,000 goal. To date we have \$8,512.62 in the Patrons' fund.
- Patrons has 200 donations so far this year.
- At the remaining concerts this year we will be displaying the thermometer of progress towards our \$10,000 goal.

Fruit and Candy

- Final sales numbers are \$6,854.44
- Pick up dates will remain the same for next year.

Just Jazz

- Working on last minute details for the performances on 05/20/11.
- All of the performances will be first with a reception serving desserts and drinks afterwards.
- Rope lighting was purchased to help in the decorating of the cafeteria.
- Administrators will be offered two tickets and the staff will receive an email invitation.
- There are 53 ticket orders in so far.
- Freshman jazz students were offered a free ticket.

Nomination Committee

<i>Position</i>	<i>2010/2011</i>	<i>2011/2012</i>
President	Sondra Smale	Amy Ganske
Vice President	Sharon Langenberg	Sharon Langenberg
Secretary	Karen Abben	Kathy Knutson
Treasurer	Marija Santos	Marija Santos / Kim Smith
Volunteer Coordinator	Shannon Kehoe	Cathy Krouse
Patron's Program Coord	Sharon Langenberg	Sharon Langenberg
Fall Fundraiser Coordinator	Barb Hilgenkamp	Barb Hilgenkamp
Spring Fundraiser Coord	Kathy Knutson	Kathy Knutson
BAP Coordinators	Karen Abben/Roxann Hendryx	Cathy Krouse/Diana Strahan
IMBC Rep	Kathy Toczykowski	Kathy Toczykowski
Fab 5 Rep	Shannon Kehoe	Amy Ganske
Show Choir Festival Coord	Sondra Smale/Peg Musil	Sondra Smale
Curtain Call Coordinator	Roxann Hendryx	Noel Lefebure
Webmaster	Marija Santos	Marija Santos
High School Music Rep	Michelle Krapfl	Michelle Krapfl
Point Music Rep	Cathy Krouse	Cathy Krouse/Cheryl Lehman
Creek Music Rep	Cheryl Lehman	Mary Wyckoff

Large Group State Competition

- State Large Group was held on May 7th at PHS from 8-5pm with admission \$5 adults \$3 students
- Over 300 tickets were sold with \$4292 in sales going to the IHSMA.
- PMA provided the concessions. With the preliminary numbers at \$1775 and our expenses at \$400.
- There were many favorable comments about how well it was run and how enjoyable the facilities were for the event.

Volunteers

- Volunteers are needed for the end of year concerts, Just Jazz and Point Solo/Ensemble.

Treasurer

- On track for the 2010-2011 budget.
 - Budget numbers for the 2011-2012 year will be the same with the Creek Choir budget is changing to \$900 for next year and their unused money will not roll over.
- All receipts will need to be turned in by the end of the school year.

CD Sales

- CD Masters need to be turned in with playlists from directors.
- Order turn in date is 5/27/11 and will be picked up by Mary Santana.

Directors

Mike Davies/Jeff Schafer

- Three students were selected for the IBA Honor band held on 4/16/11.
- 4/28/11 was the 9-12 Band concert.
- The 8th Grade Band received a Division 1 with Best in Class at the competition on 4/30/11 held at Adventureland.
- 9th Grade Band received a Division I at State Large Group Contest.
- 5/19/11 will be the middle school solo/ensemble with 177 events and 6 centers.

Kelly Truax

- Point select choir, Few Good Men, will perform on June 3 with the Harmony Hawks.
- 5/26/11 will be the end of year concert.

Tamra Novinska

- 5/24/11 will be the end of year concert with the band and choir.

Wendy Morton/Amy Williams

- Creek 6th Grade Band will be performing at IBA on 5/14/11 in Des Moines. Going to Adventureland after the concert.
- 5/6/11 recruitment concert for 4th graders. They will listen to the 6th grade band.
- Upcoming 5th graders will try instruments in August at registration.

Craig Aune/Deron Jimmerson

- 2011-2012 MAB show will be Ticket to Rock-The Stadium Tour.
- Planning for 132 Marching Band members.
- 10 students to the Coe Honor Band. They will have an opportunity to work with the composers.
- Just Jazz will be Jazz I and II with vocal talents included and guest appearances.

Motion to adjourn was made by Chad Smale and seconded by Michelle Krapfl.

Next Meeting will be 6/07/11 at 7pm in the PHS Music room.

Bylaws Amendment
To be voted on at the 6/7/11 meeting.

ARTICLE II

Board of Directors and Officers of the Corporation

A. **Number.** The Board of Directors shall consist of **13** voting directorships, including the officers: **President, the immediate Past President, the Vice President for Special Events, Secretary, Treasurer, and Volunteer Coordinator; and directors including Patrons' Coordinator, Fall Fund Raiser Representative, Spring Fund Raiser Representative, High School Music Representative, Point Music Representative, Creek Music Representative, and Webmaster.** Elected board members will serve a term of one year. The number of Directors may be changed by an amendment to the Articles of Incorporation or these bylaws. **(Amended 7 June 2011)**

Amended 14 June 2001: In addition to the voting memberships, one non-voting *ex officio* board position will be held by a member of the current College Community School Board as annually designated by said school board.

ARTICLE II

Board of Directors and Officers of the Corporation

A. **Number.** The Board of Directors shall consist of 14 voting directorships, including the officers: President, the immediate Past President, the Vice President for Special Events, Secretary and Treasurer; and directors including Publicity, Fall Fund Raiser, Spring Fund Raiser, Patron Program, Volunteer Coordinator; Middle School Vocal Music Representative, Middle School Instrumental Music Representative, High School Vocal Music Representative, High School Instrumental Music Representative. Elected board members will serve a term of one year. The number of Directors may be changed by an amendment to the Articles of Incorporation or these bylaws. (Amended 10 October 2002)

Amended 14 June 2001: In addition to the voting memberships, one non-voting *ex officio* board position will be held by a member of the current College Community School Board as annually designated by said school board.