



# Tantasqua Music Association

## Meeting Minutes

August 11, 2016

Meeting called to order 8:09pm ~ Jamie Olander

### Attendance

#### **Board Members:**

Jamie Olander  
Sue Davey  
Michelle Ewing

#### **Staff Attendees:**

#### **TMA Attendees:**

Lindsay Ewing

Meeting Summary

### **Meeting Introduction**

Special meeting of the Board to welcome new President and address items carried over from end of previous year.

### **Previous Minutes**

Previous minutes were reviewed and approved by all present with no comments.

### **Upcoming Board Vacancies**

Michelle Ewing and Rom Portwood have previously indicated they will be stepping down as Treasurer and Secretary respectively. An urgent search is underway to find a new Treasurer and Secretary. Both roles will be supported by the outgoing Board Member. Until then a vote was taken and passed to extend current board members roles into the 2016-2017 year.

Current Board for start of 2016-2017:

President	Jamie Olander
Vice President	Sue Davey
Treasurer	Michelle Ewing
Secretary	Rom Portwood

### **Banking**

Jamie Olander will be added to the TMA bank account. This will be done on Saturday 8/13/16.

### **Budget Review**

Budget for 2015-2016 was reviewed and approved as follows:



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## Preapproval from requests from school

Marching Band	Color Guard Workshop	\$1500
Marching Band	Assessments	\$ 600
JH Band	Assessments	\$ 600
HS Concert Band	Assessments	\$ 300
HS Jazz Band	Assessments	\$ 300
Showchoir	General Requests	\$4000

## Expenses

Operating costs	\$1400
Scholarships	\$2000
Grants	\$1000
Lesson Subsidies	\$1000

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Total currently approved expenditure \$12700

## Soccer Concessions

It was decided that the TMA would offer the Soccer Concessions to Show Choir to run as an individual fundraiser. It has been indicated that there will be a lot more participants at soccer this year so it is a great opportunity for the Show Choir to run a fundraiser with assistance from the TMA. Sue Davey will discuss with Derek Ternullo.

## Additional Funds

\$1200 of the \$1500 preapproved for the Color Guard Workshop for Marching Band has been paid but the remaining balance is \$417.20 – an overage of \$117.20 due to flight fees and late fees. A vote was taken and passed to approved the additional \$117.20.

## Operating Costs

Michelle Ewing asked for approval for approx. \$650 to engage a CPA (this estimate was based on previous year's cost). This was approved.

Michelle Ewing also asked for approval to upgrade Quickbooks from current version Pro 2013 to Desktop Pro 2016. The current version is no longer supported and the latest version allows ease of sharing with CPA. This was approved.

## TMA Flyer

Sue Davey will work on a flyer to go home with every student at the start of the year with details about the TMA and how to join.

No new business

Next meeting was scheduled for Tuesday, September 27, 2106 @ 6.30pm  
The meeting was adjourned at 9:10 p.m.