

Minutes for April 8, 2021 meeting at 6:30 pm via Google Meet

## Call to Order: 6:37 pm called to order

- Officers' Reports
  - President
    - **?**
  - Vice-President
    - **?**
  - Treasurer
    - FLAMB Bank Account \$58,173.85 (after checks written and not cashed)
    - General Fund \$15,190.55 (Scholarships for \$3,000 will come out of here)
    - Sponsorship Fund \$5,411 (Total was \$7,000 and spent \$1589 on Linwood Digital Piano)
    - Finished NYC Refund round 2. Had 64 travelers request the \$37.05 additional refund. Half have cashed their checks so far and they were mailed on 03/20/21
    - Dave's term is done in June.
      - He will complete taxes before the new treasurer takes over (IRS is due 11/15 and MN is due 1/15). He would love to show them how it is done if that is possible.
      - Katrina we still need to remove Laura and add you to the bank account. The bank never responded so I think we just need to show up. Dave, Laura and Katrina must all go to the bank together.
      - Dave wants to clean up the student accounts. He has not received an email from the directors of who graduated for the last 2 school years. He will need this or he can simply follow the no activity in 4 years rule we discussed last year.

## **New Business**

- Pops Concert Sometime week of June 1 to 4 at 7:00 p.m. will announce the scholarship winner at this
  event. (Outdoor event) 2 tickets per kid or 4 for blended, possibly have people bring their own lawn chairs may not be able to announce, will find out.
- New Business
  - Scholarships
    - June will coordinate pick-up of scholarship applications so they can depersonalize for committee to pick-up. Cut off for applications is April 15.
    - Maria will present the scholarship at the Pops concert.
  - o Keyboard request from -Barry Zumwalde
    - Does not need, was able to purchase
  - Need to get the word out that we will need a new Treasurer and Secretary for the 2021-22 school year
- Allocation of funds Jake Matheson
  - Because of the way funding works, the teachers decided that the money can be spent by the elementary music team to reach the most kids -- having the most impact.
    - \$500 Dolley's for keyboards (2)
    - Flip forms for students to be able to spread out. \$4354
    - Another Dolley \$100
    - Baritone Ukelele \$
    - Repair for instrument items for the repair

- LISA Sending list of STUFF
- Priority of needs will sent by teachers for future needs.
  - <a href="https://docs.google.com/document/d/1eqVmSU8rf403BhmAQVbpZnx5\_j6sjXUfBoA3zd-S4s/edit?u">https://docs.google.com/document/d/1eqVmSU8rf403BhmAQVbpZnx5\_j6sjXUfBoA3zd-S4s/edit?u</a> sp=sharing
- Getting New Parents involved
  - Tri-M make flyers to get more people involved.
  - o Possible expanding rootbeer floats to elementary's and have info on FLAMB at the table.
  - o Easier in a normal year.
  - After we've purchased everything with this year's money, get list of purchases to teachers to send out with 'What FLAMB has done'
  - o On programs at the concerts maybe have reps from FLAMB
    - Get the logo and a blurb out to the teachers so they can include on all programs. Kelly will also add to the website for teachers to pull from there.
  - Kick-off meeting that includes staff so music department can have representation at meetings the teachers would love to have a plan about attending and communicating back.

Adjourn: 7:26 pm -`

**Next meeting dates:** All families of Forest Lake Area Schools music students are members of FLAMB. They are invited and encouraged to attend monthly meetings on the second Thursday of each month at 6:30 pm on Google Meet. The next meetings will be held on Thursday, May 13, 2021.