**Maynard Music Association Meeting  - Minutes -**

**Fowler School**

**April 18th, 2018**

**6:30-7:30 Open Session:** Informational

Attending: Renee L, Bonnie Wilson, Marc Cryan, Stephanie Gavin

Call to order: 6:35pm

**Secretarial Update**

* Voted to approve March minutes
* We need 4th grade email list

**Finance Update (Bill)**

* Great East - Bill and Stephanie to coordinate T-shirt order

**Band director update:**

* Scholarship Lessons are in progress
* Spring Concert(s) Format
* Band Day - April 27th - Fowler visits High School
* Flute Recital - A group of students taking private lessons  are planning a recital
* “Tunes and Spoons” - Seniors will come to the school for a concert, we will provide ice cream at the school

Purchase Requests

* Headphone Jacks
* Saxophone 3 Repair
* Vibraphone Rental
* Accompanist for Flute Recital
* Sound system

**Discussion Items:**

* Flute recital accompanist
* Did the 2016 invoice get resolved?
* Districts- participation and transportation/volunteers

**Important Dates:**

* Band Day, April 27th
* Great East, June 1st
* Spring Concert, May 30th
* Grade 4 Concert, June 6th

**Private Session:**

* Vote taken regarding purchases
* Move to vote by Stephani, Second by Bonnie
* 4 out of 4 members voted to approve the requested purchases for instrument purchase and repair.  Approved up to $4,000.
* Did not vote to approve payment for an accompanist for the Flute Recital.  MMA has not typically covered the costs of private recitals. Renee will request more information regarding performers and audience. Cost os $100.

Approved purchases include:

* Student -Model Vibraphone.
	+ Musser M44 3.0 Combo Vibraphone with Motor
	+ Vendor: Steve Weiss Music
	+ Cost: $2,669.95
* ¼” to ⅛” Headphone jack adaptors for music classes
	+ UGreen Sound 2-Pack; Quantity of 18 packages (36 jacks)
	+ Cost: $124.02
* Yamaha Tenor Sax 1
	+ Clean and repair by French Music
	+ Cost: $175
* Yamaha Tenor Sax 2
	+ Clean and repair by French Music
	+ Cost: $400

**Adjourn:** 7:00pm