**Mel Bay Subcommittee**

**Minutes**

**Thursday, JULY 14 2021**

**Virtual Meeting**

**The meeting was called to order at 4:00 PM by Zoe Perkins, Chairperson. In attendance: Zoe Perkins, Christy Beckmann, Ellen Edman, Glenda Hares, Art McDonnell, Kyle Henke (Staff Liaison)**

**Not in attendance: Bill Ruppert, Joe Walsh, Mark Braun**

1. **CITIZEN COMMENTS**- There were no citizen comments
2. **APPROVAL OF MINUTES**
3. **UNFINISHED BUSINESS**

 **Concert Update**- Zoe stated that John Pizzarelli agent gave a high, firm bid of $20,000. Upon the suggestion of Bill Bay she contacted the LAGQ (Los Angeles

 Guitar Quartet) who were very receptive. Several of their members have written for Bill. Their fee is $16,000 plus travel. Suggestions for a celebrity host were discussed.

 **Scholarship update**- Nothing to report

 **Marketing/timeline-** Nothing to report

 **On-line auction-** Minor discussion. The concept of a raffle of one or two items was introduced

 **Introductory video-**Christie Beckmann suggested looking into Tree9 Films in addi tion to TouchWood Creative

1. **NEW BUSINESS**

 **Budget-**Zoe presented a budget based on all known costs. Art expressed concern about catering costs and band cost. There was a brief discussion about seeking sponsors. Different levels of sponsorship were suggested: $500, $1000, and $2500.

 Next Meeting Date –TBD based on new information

 **Staff Liaison:** Kyle Henke. Phone: 314-822-5856 Email: henkekk@kirkwoodmo.org

 **Chair:** Zoe Perkins

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