

D.R.E.A.M. Tank Board Minutes
December 17, 2011

**Present: Walter Stein, Ella Snowden, Charles Olsen, Marshita Washington,
Honorable Josephine Finn, CEO**

Meeting began at 12:23 p.m.

Primary discussion revolved around a proposal from Mr. Kenneth Pounder, Owner of Almighty Productions, to develop and produce music with DREAM members. This would involve recording, production, development of a traveling show and application for Smart Phones.

Judge Finn made the point that this was not something the organization would be able to pay out a competitive sum for at this time. Mr. Pounder agreed to work with the DREAM Tank and provide this service as the organization. Mr. Pounder is confident that we will be able to generate funds to pay for the project once start-up has completed. These activities can be used as fundraiser.

A motion was initiated by W. Stein and seconded by C. Olsen for the following:

DREAM Tank will hire Almighty Productions to develop phone application, press release, development of website, music single, and music video. We have agreed in concept that as funds come are available we will continue the project. Bonus development will include clothing line, and other merchandise. All merchandising will go directly to DREAM Tank. Also any writing of material will be credited 100% to the kids who write the material.

Motion passed unanimously.

Meeting closed at 1:00pm.