

SJMB Board Meeting Minutes

April 12, 2010

Opening

Dave Brown, President, called the monthly meeting of the San Jose Metropolitan Band Board of Directors to order at 6:45 p.m. on Monday, April 12, 2010. The meeting was held at Valley Christian High School, San Jose, CA.

2009-2010	
× Dave Brown, President	x Mark Bishop, MAL (Webmaster)
x Vern Chatfield, Treasurer	Claire Boswell, MAL (Venues)
× Tami Bois, Secretary	Steve Woloshin, MAL
Greg Bergantz, Musical Director	x Becky Rambow, MAL (Fundraising)
April Hixson-Goldsmith, Librarian	x Lisa Miller, MAL (Membership)

Approval of Minutes

Vern moved that the March minutes be approved. Mark seconded the motion and the motion carried.

Treasurer's Report

1. Checking account balance: \$1677.71. Savings account balance: \$5748.87. CD balance: \$3160.69 with a new maturation date of March 3, 2011. Outstanding checks total \$500.00.

2. Vern reported that the check that was written to George Rasko for substitute conducting was refused by George. Vern will record it as a donation to the Band.

3. Due to the fact that there was \$27.00 left over in donations from the membership toward flowers for Greg, Tami moved that the Treasurer set up a "Benevolence Fund" for the future as a line item. Lisa seconded the motion and the motion carried.

4. Lisa reported that we have already received \$100.00 in donations for the upcoming benefit concert. After discussion, it was agreed by general consent that Lisa will keep the money to set up a cash box for the sale of the altered dominos the night of the event.

5. It was also agreed by general consent that all of the proceeds from the benefit concert will be handled by the Band. After we meet our expenses for the event, the Band will then write a check to EMQ.

6. Vern will provide Dave with details of our cash inflow from last year.

Old Business

1. The contract for McAfee Center is completed and submitted for the April 30 benefit concert.

2. The contract for the MAEP Graduation on June 16 is completed and submitted.

3. The contract for the Memorial Day gig is completed and submitted.

4. We still need a contract for the Palo Alto Car Show gig on June 27. Dave will call and see about getting this done.

5. Regarding the Fourth of July Parade in Morgan Hill, discussion took place regarding the need for a contract with McKee Trucking. The consensus was, yes, we should have one. Dave will talk to Armand, the owner.

6. It was agreed that we will discuss possible gigs at Campbell Oktoberfest, Senior Centers and Happy Hollow at our next meeting.

7. Becky informed the group that there will be a grant review on April 27 regarding the grant request we submitted to the Arts Council of Silicon Valley. She will be attending to get feedback on our request.

New Business

1. Tami presented the idea to the Board regarding informing the Band membership about the Association of Concert Bands (ACB). The SJMB is a member. There are also other levels of membership, including individual and family. It was agreed that Tami would ask the membership and provide the application to those who might be interested.

2. April 30 EMQ Families First Benefit Concert:

- EMQ has agreed to provide the program. Lisa informed the group that no ads will be allowed per their policy. It was agreed that we need to include a thank you to the Almaden Rotary for their sponsorship of the event. Becky will send Lisa the needed information for the program regarding the Rotary. Lisa will be working with EMQ on the program. Greg will be providing needed info from his end. Also, we need to be sure and keep a list of the pieces performed to submit to ACB.
- The question was raised regarding when the hall will be available on the 30th: 6:00 or 6:30? Dave will check with Claire.
- Lisa informed the group of the following: fifteen EMQ clinicians will be there to help us with set up, Mary Keenan will provide a "ballot box" to be used for donations and the back row of the hall will be reserved for students.

- It was agreed that we will set up a Friends of the Band table to solicit a mailing list. This will be set up in the same area as the donation box. Tami will ask the membership for a spouse with knowledge of the Band that might man it, such as Diane Lacina.
- Claire needs to ask McAffe about tables. Dave will inform her.
- Dave will talk to Joe Quintal regarding doing an audio recording of the concert. He will also ask the Band if anyone is interested in doing a video recording. He may know someone at his church that would be interested.
- The dress for the concert is all black for ladies and black pants, jacket and straight tie and white shirt for men.

3. Tami reported that the SJMB Facebook Fan Page has 6 new fans this week, bringing our total fans to 140.

4. Tami informed the Board that Greg is planning to return to the podium next week.

Closing

Vern moved to adjourn the meeting at 7:20 p.m. Lisa seconded the motion and the motion carried.