

SJMB Board Meeting Minutes

April 18, 2011

Opening

Dave Brown, President, called the monthly meeting of the San Jose Metropolitan Band Board of Directors to order at 6:30 p.m. on Monday, April 18, 2011. The meeting was held at Valley Christian High School, San Jose, CA.

2010-2011	
x Dave Brown, President	x Mark Bishop, MAL (Webmaster)
x Vern Chatfield, Treasurer	x Joe Quintal, MAL (Marketing/Venues)
x Tami Bois, Secretary	x Steve Woloshin, MAL
x Greg Bergantz, Musical Director	x Becky Rambow, MAL (Fundraising)
April Hixson-Goldsmith, Librarian	Lisa Miller, MAL (Publicity)

Approval of Minutes

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

Treasurer's Report

1. Our account balances are as follows: Checking \$2529.42, Savings \$6512.81 and C.D. \$3184.23. There is one outstanding check for \$50.00 to the Golden Gate Park Festival for our deposit.

Old Business

1. Joe's recording of the March 20 concert was finalized "un-doctored," using the two center microphones only.

2. Steve reported that Chuck, our guest conductor for March 20, was delighted and happy with the experience and the recording. (He is sending some of his CDs for the Band). Steve paid his airfare. The Board suggested to Steve that he should submit his receipt as a donation to the Band.

3. Discussion took place regarding the Band's tendency to over blow and the negative impact that has on balance and intonation. Steve pointed out that this year's recording was better than last year's. Greg expressed his appreciation for the time and effort Joe put into the recording process.

4. Dave has checked with the McKee's and they will be able to provide the truck and drive for the 4th of July Parade.

5. Ed Lacina has volunteered to attend the Concours d'Elegance planning meeting in May.

6. Regarding the previously discussed idea of playing an Iranian concert, Greg stated he would not commit to it unless we have appropriate music.

7. Steve reported that in order to set up a PayPal button on our website and Facebook page, someone would have to apply and set up an account at [paypal.com](https://www.paypal.com). Someone at Paypal would then be able to walk Mark through the process.

8. Dave attended the meeting with the Planning Commission regarding the conditional use permit for the new rehearsal space at Obi Studio. No one there was concerned about after hours parking. The Commission said that everything looked reasonable. Dave reported that things are looking good for approval.

New Business

1. Dave reported that we need a contract for the upcoming Memorial Day gig at Los Gatos Memorial Park. This prompted the question of who has old documents and contracts. Tami has no copies of old contracts, but other documents are kept on Google docs. All Board members have access to this account. Tami will scan and upload any documents that should be stored if they are provided to her. Or any other Board member can do it. Greg agreed to check with other bands for templates of contracts for gigs to be included in our Google docs files.

2. Upcoming events: Greg reported that he has not selected the music for the June MAEP graduation ceremony yet. Dave would still like to look into the possibility of performing at Happy Hollow, possibly in August. Joe will contact them. Add the Rotary concert to the calendar for July 14. Next month we will finalize the details for the Admissions Day concert in September. Joe has been in contact with Adrian at McAfee. He is inquiring about dates in April 2012. Steve will check with the LA Winds regarding the possibility of a joint concert. Joe is waiting for a response from McAfee regarding dates in November 2011 as well.

3. Dave moved that we have the annual pizza party in June at Hi-Five Pizza across from the new rehearsal space. Steve seconded the motion and the motion carried.

4. Tami stated that she would again head the nominations committee for the upcoming June Board elections. She stated that she would be happy to chair, but would like others to help. Dave said he would announce this to the membership.

5. The Board discussed the need for a publicity committee as there is much more we need to do in this area. Dave will ask the membership.

6. Becky stated she would work on a grant for the Eb clarinet purchase, but she needs a write-up from Greg.

7. Dave reported that a group of Seniors are coming to the Memorial Day concert from Vintage Silver Creek retirement facility. His mother-in-law is a resident there.

8. Tami reported that the thank-you letter was completed for the donation of carpeting to the Band for the new rehearsal space at Obi Studio. It was donated by a retirement community. Becky moved to sell the carpeting to Obi Studio for \$500.00. Vern seconded the motion and the motion carried. Dave reported that he has made some baffle boxes to help with the acoustics in the room also.

Closing

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