

SJMB Board Meeting Minutes

January 18, 2010

Opening

Dave Brown, President, called the monthly meeting of the San Jose Metropolitan Band Board of Directors to order at 6:35 p.m. on Monday, January 18, 2010. The meeting was held at Valley Christian High School, San Jose, CA.

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

Approval of Minutes

Claire moved that the November minutes be approved. Lisa seconded the motion and the motion carried. Tami asked if the September minutes have been posted to the website and was informed that they have been. There was no Board meeting in December.

Treasurer's Report

1. Checking account balance: \$543.08. Savings account balance: \$7747.08. CD balance: \$3153.83.

2. Vern informed the Board that we have not yet received the check for the Morgan Hill Fourth of July Parade and that he will be calling them tomorrow.

3. Our insurance bill will be due soon and we may need to withdraw some money from our savings account to pay it.

4. Vern suggested that we might try a fundraiser that would involve selling donated items on eBay. It was pointed out that that would be a large undertaking to coordinate and get done. Lisa suggested that we consider designing and selling SJMB t-shirts, which seemed a more doable alternative. She agreed to look into this.

5. Dave informed the Board that he has submitted 216 volunteer hours to his employer, Intel, for 2009. They will pay us \$10/hr. for the volunteer work that Dave does for the Band.

6. Dave also informed the Board that he is currently working on an audit and budget.

Old Business

1. We received a grant check from the Almaden Valley Rotary for \$800.00 of the requested \$2000.00 for our benefit concert project. Tami will write a thank you letter to the Rotary.

2. In regard to the Band purchasing an Eb clarinet, Lisa has contacted her friend who is working on finding us one.

New Business

1. Spring Concert planning and discussion:

- Dave proposed we use the newly acquired grant money toward a spring concert. He would like to do a benefit. Due to the fact that we are short of funds, we would likely need to dip into savings. Greg would prefer not to do that and suggested that we sell ads for the program. Tami pointed out that, although she is in favor of doing a benefit, we could use a fundraiser ourselves. It was agreed by general consent that we would split the proceeds TBD of a benefit concert.
- Potential venues: McAfee Theater at Saratoga HS - Claire agreed to call them regarding an early May concert date for a benefit. It was agreed that a Sunday at 4:00 p.m. would be a good time. Willow Glen Middle School Little Theater - not optimal due to poor lighting. Happy Hollow - it was agreed that we will check with Randy in the trumpet section, who works for Parks and Recreation, about the possibility.
- It was agreed by general consent that we would pursue a performance sometime in March, in addition to the proposed benefit concert in May. A Senior Center was agreed on as a good option. The Senior Center near Gunderson HS was mentioned. Lisa said that she will ask a friend who may have some information about this. Vern suggested the Santa Clara Senior Center on Monroe. He agreed to check on this also.
- After further discussion, Claire moved that we commit to EMQ for our proposed benefit concert in May. Vern seconded the motion and the motion carried. Lisa will talk to the people at EMQ, her employer. She mentioned that they would provide publicity also.

2. The Palo Alto Car Show gig is confirmed for June 27, 2010. It will be an early afternoon gig under a tent.

3. The Spirit of Japantown gig is also confirmed for early October 2010.

Closing

Vern moved to adjourn the meeting at 7:25 p.m. Lisa seconded the motion and the motion carried.