

SJMB Board Meeting Minutes

March 15, 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, March 15, 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	x Claire Boswell, MAL (Venues)
× Tami Bois, Secretary	x Steve Woloshin, MAL
x Greg Bergantz, Musical Director	x Becky Rambow, MAL (Fundraising)
April Hixson-Goldsmith, Librarian	Lisa Miller, MAL (Membership)

Approval of Minutes

Vern moved that the February minutes be approved. Claire seconded the motion and the motion carried.

Treasurer's Report

1. Checking account balance: \$2713.71. Savings account balance: \$5748.38. CD balance: \$3158.40. \$2000.00 was transferred from savings to checking. Outstanding checks total \$1636.00.

2. The question was raised as to what we should do with the CD. Can we get more than .08%? The consensus was that changing it to something different would not be worth any minimal, if any, material gain.

3. Vern raised the issue regarding pay for substitute conductors, other than the Concertmaster who's pay is already set. After discussion, Vern moved that, if we ask someone to lead an entire rehearsal, they will be paid \$30.00/rehearsal. This will be retroactive to the rehearsals recently led by band members, George and Matt. Claire seconded the motion and the motion carried.

Old Business

1. Becky reported that she submitted the grant proposal to the Arts Council of Silicon Valley on time, on March 1, time and date stamped.

2. Becky still needs a write-up from Greg for grant writing purposes regarding the purchase of an Eb clarinet .

3. Claire will email McAffe Theater to confirm that they have everything they need from us regarding our upcoming concert there on April 30.

4. It was agreed that we should continue to pursue Senior Centers as a performance venue option, as well as the new amphitheater they are building at Happy Hollow.

5. We received notification that the Golden Gate Park Band Festival in San Francisco is full and we did not get in this year. They said that they were focusing on bands that haven't had an opportunity to play the Festival before. They may need a different address for us other than the P.O. Box with the hopes that we will get the application information sooner next year.

New Business

1. We need to secure a contract for our Memorial Day gig at Los Gatos Memorial Park. It usually pays \$800.00. Greg will call Michelle, our usual singer, to confirm her for the date. We will pay her \$50.00.

2. The MAEP Graduation is firm for June 16, 2010.

3. In regard to the Carmichael Band Festival on June 3 and 4, the Band was polled and it was determined that there wasn't enough interest among the membership to commit to doing the gig. It is also the consensus of the Board that there is much going on in June for the Band already.

4. Other upcoming gigs: April 30 Benefit Concert for EMQ, June 27 Palo Alto Car Show, Morgan Hill July 4 Parade.

5. Steve pointed out, and it was agreed, that a regular, published concert schedule would be of benefit for fundraising purposes. Also, we need to find someone who will take on the task of creating a "Friends of the Band" list, including email. This is important for publicity purposes.

6. Upcoming EMQ Benefit Concert: Lisa may need a group of people from the Band to help with the concert, TBD.

7. Greg is scheduled for surgery on April 2. He hopes to be back by the April 30 concert or possibly sooner. Since the timeframe is unknown, Greg will talk to a qualified friend who will hopefully agree to conduct the concert if he is unable to. Tami will coordinate/lead rehearsals in his absence, with the exception of April 19 when she will be out of town. Plans will be determined as Greg's recovery time becomes known.

Closing

Vern moved to adjourn the meeting at 7:26 p.m. Becky seconded the motion and the motion carried.