

SJMB Board Meeting Minutes

May 24, 2010

Opening

Dave Brown, President, called the monthly meeting of the San Jose Metropolitan Band Board of Directors to order at 6:47 p.m. on Monday, May 24, 2010. The meeting was held at Valley Christian High School, San Jose, CA.

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

Approval of Minutes

Mark moved that the April minutes be approved. Tami seconded the motion and the motion carried.

Treasurer's Report

1. Checking account balance: \$4966.71. Savings account balance: \$5749.34. CD balance: \$3162.63 with a maturation date of March 3, 2011. There are no outstanding checks.

2. We received a check from Dave's employer, Intel, for \$2160.00 through their matching grant program.

3. A deposit of \$2227.00 was made on 5/3/2010 which included the Intel grant and a \$67.00 member donation.

4. The night of the benefit concert 4/30/10, Dave took \$2057.00 that was collected and immediately deposited it in the checking account. This money was counted by EMQ staff and the amount was confirmed by Dave.

5. It was noted that we should be getting a \$450.00 deposit back from McAfee Performing Arts Center.

6. Vern has sent in the completed application for the Morgan Hill Fourth of July Parade.

Old Business

1. We are "good to go" on the Memorial Day Concert, MAEP Graduation Ceremony on June 16 and the Car Show in Palo Alto on June 27.

New Business

1. Tami moved that the dress for the Memorial Day concert be khaki, polo shirts and band hats. Mark seconded the motion and the motion carried.

2. Dave requested that Mark change the web page to accurately reflect our upcoming performances. Also, Dave pointed out that it would be helpful to include the program information from our concerts so people can see what we are doing and to make our annual reporting to ABC easier.

3. Claire reported that Christmas in the Park may be cancelled this year due to lack of funding from the City. We will work on alternate performance opportunities for the holiday season.

4. Tami informed the Board that all upcoming events are up-to-date on our Facebook page.
5. Becky reported that she has been made aware that Ebay has a grant program for Ebay/PayPal employees. She will ask the Band if there are any other employees besides Steve Woloshin. (All we need is one employee to qualify). She will file the application by the Friday deadline.
6. In regard to the Fourth of July Parade, Dave has not checked with Amy, who drives our truck, yet. It was agreed by general consent that we will "tip" Amy as we have in the past and we will also put a thank-you on our website.
7. After discussion, Becky moved that we book McAfee Theater for a March 2011 concert. Vern seconded the motion and the motion carried. Claire will check on possibilities with McAfee. It was agreed we will poll the Band on preferred dates and times. It was also agreed that a Sunday matinee would be best for promoting the event to Senior Centers.
8. It was agreed that we need new sound clips of the Band for our website. Also, Becky needs three-five minutes of music to submit with grant proposals. The clips should not exceed 120 seconds each due to licensing requirements.
9. Tami polled the Board members present regarding their desire to run for next year's Board. All present agreed they would run again. Tami will email those not present to check on their interest. Nominations will take place at the Annual Meeting of the Membership on June 7 and the election will take place on June 14.
10. The Annual Summer Potluck will take place at the Bois home on August 16.
11. Dave reported that Ed Lacina (our member who is a member of the Almaden Rotary) reported that the Rotary's grant focus has changed to only events/groups that service their "region." In order to continue to receive grant money from them, we will try to set up such an event. After discussion, it was agreed that the Almaden Senior Center would be a good venue. Our member, Chuck Spencer, is involved there and has agreed to check on it. We are thinking of a possible Holiday Concert.
12. Greg reported that everything is "squared away" for our next gig on Memorial Day and that he is thinking that the Palo Alto gig will involve quite a few big band tunes.

Closing

Tami moved to adjourn the meeting at 7:24 p.m. Vern seconded the motion and the motion carried.