

SJMB Board Meeting Minutes

September 21, 2009

I. Opening

Dave Brown, President, called the meeting of the Board of the San Jose Metropolitan Band to order on Monday, September 21, 2009. The meeting was held at Valley Christian High School, San Jose, CA.

2007-2008	
<input checked="" type="checkbox"/> Dave Brown, President	<input checked="" type="checkbox"/> Becky Rambow, MAL
<input checked="" type="checkbox"/> Vern Chatfield, Treasurer	<input checked="" type="checkbox"/> Mark Bishop, Webmaster
<input type="checkbox"/> Tami Bois, Secretary	<input checked="" type="checkbox"/> Claire Boswell, MAL (Took notes)
<input type="checkbox"/> Greg Bergantz, Musical Director	<input checked="" type="checkbox"/> Steve Woloshin, MAL
<input type="checkbox"/> April Hixson-Goldsmith, Librarian	<input type="checkbox"/> Lisa Miller, MAL

II. Approval of Minutes

A. Vern moved that the August minutes be approved. The motion was seconded by Becky. The motion carried.

III. Old Business/New Business

A. Dave Brown, President, and Becky Rambow

1. Becky Rambow attended a training seminar hosted by the Silicon Valley Regional Arts Fund for grants that will be awarded in 2009.

2. Becky explained that grant requests are only going to be reviewed if the requestees also signed up on the Ca Cultural Data Project, an on line data base. Signing up will standardize information about our organization, (such as Valley Christian donating the rehearsal room) and updates can be done. She moved SJMB join the Cultural Data Project, Vern seconded, and the motion was passed.

2. A grant application committee, with Steve and Becky, can review the SVRA grant application due in Nov and bring it back for further discussion.

IV. New Business

A. Dave Brown, President

1. Parking Passes for the upcoming Japantown event will be handed out during band.

2. More information regarding the baseball event was sought.

3. Future concerts – Christmas in the park. Perhaps next year, a woodwinds concert, if the Band can find a different venue? A senior Center might have an indoor stage, parking, and chairs.

4. There may be an opportunity to play at Kelly Park's Happy Hollow Zoo opening next spring.

B. Vern Chatfield, Treasurer

1. Vern gave a report out.

C. The newspaper article about the Pioneer's event that highlighted the band was discussed – good the band was mentioned, too bad the article got the name wrong (..Municipal)

V. Adjournment

The meeting was adjourned.