

Minutes Midland Concert Band Board Meeting April 17, 2019

Call to Order 6:34

Present: Kenny, Travis, Ellen, Sue, Mary and Joel

Megan has list and outlay of program waiting for additional information from Kenny regarding scholarship recipients.

Mary will bring T shirts for scholarship winners

Kenny will make contact with Herter music for necessary arrangements for scholarship winners

Kenny will make certificates for the scholarship winners and outstanding 7th graders

Certs will be distributed by Kenny; he will call them up to receive them

Joel brought a proposal to consolidate some board positions and to pay the librarian

Until we have the proposal and have viewed the contract from the center it is an option to consider.

The board voted and approved paying the librarian \$200 per concert.

BOARD POSITIONS

Dave Selly is interested in the chair position

Sharon Bellisle will take the treasurer spot

Sue Bovid will take the secretary position with the help of Lindsey

Kenny Bardt will stay as education director with the help of Paul Tied

Megan will remain as printed materials

Next meeting review Joel's proposal and the information from the center.

We will meet at Mary's house and use her sig sigma project management paradigm.

Motion approved to provide gift cards or flowers for Richie, Brenda, Shelly, Dave, and Greg

Ellen will check with Steve Derees about the piano tuning in the band room.

Joel wants Richie to get the projector for the spring concert

Treasurer's report:

Received \$10,000 from Gerstacker grant

Received \$5,000 for camperships from Alden and Vada Dow grant

Pat will send thank you notes.

Other scholarship totals, were Nancy Pollack \$1,385, Pederson \$1,000, Sue Burgess, \$2,195 and Eaton \$500.

Total scholarship money \$8100

Awarded this year \$7325 (under budget)

Association of Concert Bands in Virginia Beach, March 18-21 2020, the application is due August 1, 2019. Sue will get more information. Motion approved for MCB to pay for the busses to attend.

Travis is running \$50 of face book ads and leading up to each concert increase to \$100. Almost 4,000 people saw the ad. Marketing will be about\$450 under budget this year.

Mary will contact the MCFTA asap regarding shuttle bus possibilities.