

## Midland Concert Band Board of Directors Meeting

Wednesday, June 13, 2019

Huss Residence

The meeting was called to order at 6:43 PM by the president, Mary Huss.

Attendance: Kenny Barnt, Megan Carlsen, Travis Hein, Mary Huss, Ellen Peden, Joel Wiseman, Katelynn Kozar, Rachel Morr, Dave Selley (non-voting).

**Minutes:** Mary motioned, and Katelynn seconded to approve the May board meeting minutes. Passed.

**Action Items:** Not discussed.

2 Proposals:

1. Proposal for December Concert Naming, presented by Kenny Barnt. This was reviewed by the board, and after a discussion, an amendment was suggested.  
Kenny moved to vote on the original proposal as written, seconded by Mary, Proposal Failed.  
Amended proposal was given to solely state:  
“The concert performed in the month of December shall be referred to in neutral, inclusive terms (e.g. Holiday Concert) in all official communication with the band and the community. This includes, but is not limited to: advertising, marketing, programs, tickets, and announcements during concerts and rehearsals.”  
Mary moved to vote on amended proposal, Katelynn seconded. Amended proposal passed.
2. MCB Jazz Band Proposal, presented by Rachel Morr. This has been tabled until the August meeting. The reasoning being, that Mary needs to announce in our Newsletter that we are looking to fill the role and allows for anyone interested to apply. Come August, we can review all candidates who have submitted their name.

### Round Table:

**Sue:** Gone. Updates were giving by the rest of the board: 4 students have yet to receive their money. The information was passed on to Sue recently.

**Kenny:** Will be following up with St. Brigids and Meridian Students to make sure that Students received their certificates.

**Ellen:** No report

**Rachel:** Would like to discuss the idea of using a punch card in place of season tickets and changing the 4-pack deal. Currently making updates to the online store. There are a few locations that sell tickets for us, but do not have a sign to display our prices. Working with Megan to create a small sign.

**Joel:** The combine Holiday Concert is a go! Currently the Brass Band is signed on and working with Blast from the Past so sign on soon.

For the Fall concert, Joel is looking for Dancers, several board members offered suggestions and will gather a few names to pass along.

**Megan:** Starting to gather data for how many tickets are left over at the end of the season. As well as how much the programs cost vs. the advertising on the program covers. Will get a few quotes on the cost of a small program size, and present Metrix to the board. Should we reduce the size of the program and print less tickets up front.

Will start working on the mailer at the end of the month, volunteers are welcome!

**Katelynn:** No Report

**Travis:** No Report

**Mary:** Hospitality role will not be filled once the season starts. Printed Materials role will stay on but is in need of a few volunteers.

**MCB management and operations:** The board continued to review required tasks and stakeholder demands for operation of the band

Mary motioned, and Katelynn seconded to adjourn at 9:17 PM. Passed.

The next board meeting will be determined by polling the board.