

Midland Concert Band
Board of Directors Meeting
Wednesday, September 18, 2019
Grace A Dow Library

The meeting was called to order at 6:30 PM by chair, Dave Selley.

Attendance:

Sharon Belisle
Ellen Peden

Sue Bovid
Dave Selley

Rachel Morr
Joel Wiseman

Action items:

MCB management and operations

August Meeting: The suggestion was made for a five member board, Chair, Secretary, Treasurer, Education and Marketing. Any other positions would fall under the responsibility of one of the board members, but would not be required to attend board meetings. Any changes will not be implemented till the next year.

ADMIN

Minutes

Sharon motioned and Ellen seconded to approve the August board meeting minutes. Passed.

Treasurer Report

Financial statement through August 2019 with proposed 2019-2020 Budget was presented by Sharon. Ellen motioned and Sharon seconded to plan for one jazz concert/year with \$400 paid to the jazz director. Motion carried. Changes were discussed and approved by board members. Rachel motioned to accept the Treasurer's report with changes to both August report and 2019-2020 budget, Ellen seconded and motion passed.

OLD BUSINESS

- **Scholarship Schools** – No further discussion. Changes can be proposed at next meetings.
- **Sponsored Concert** – Dave will write a proposal.
- **Music Loan Policy** – Board decided music would only be loaned to Midland County Schools area or otherwise only with board approval. Originals will not be distributed. Dave will write a proposal.
- **Ticket Reconciliation** – Rachel to follow up.
- **Audit** – Dennis Peden has declined the request to audit the books. To be discussed at next meeting(s).
- **ACB Application** – Was declined by ACB. Joel further added the bands accepted were local, military and East coast bands.
- **Water Bottles and Logo Items** – Dave will ask for volunteer and items will be paid for by members directly.
- **MCFTA Membership** – No longer active.
- **Envelopes/Letterhead** – Megan will follow up on the request.
- **Square Default Email** – Rachel has completed for Treasurer Email address.
- **Rehearsal Schedule Update (Website)** – Kenny has completed.

NEW BUSINESS

- **Concert** – The concert with ‘3 Men and A Tenor’ is March 1st. Planning and budgeting to be discussed at future meetings.
- **Equipment/rental needs (MCFTA)** – The Center requires the list of needs four weeks before the concert. Ellen is to provide the percussion list to Dave, copy to Joel. Dave will provide it to Richie and MCFTA. All other equipment will be requested by Joel. Joel stated MCFTA rentals will now get the concession stand during the event. Ellen questioned whether MCB could find out what is scheduled at the same time at MCFTA in order to identify conflicts in percussion needs. MCB is not guaranteed the equipment, but we need notification. Dave to work with MCFTA.

ROUND TABLE

- **Conductor** - Joel stated that Jim Schutz is working on the logistics for the holiday concert. This includes MCB, Blast from the Past, Brass Band, no choral or orchestra.
- **Chair** – Pass
- **Treasurer** – Extra PO Box key is missing. Sue nor Mary Huss did not have it previously, possibly Mark Brissette. Ellen requested list of advertisers who have not paid yet. Ticket orders to be given to Rachel for ticket mailing and then to Sue for donation letters.
- **Secretary** – Pass
- **Education** – NA
- **Printed Materials** – NA
- **Marketing** – NA
- **Publicity/Ads** – Ellen indicated all ads were turned in.
- **Projects/Tickets** – Rachel will notify Kenny to update the website on the 4 Pack and online store updates. Second square device will be given to Travis to share with Kenny, when needed. Megan will order signs for the ticket table, Camps and Herter's. She is working on metrics reporting.

The meeting adjourned at 8:30 PM.