

Midland Concert Band
Brief Board of Directors Meeting
Thursday, August 13, 2020
Online Meeting

The meeting was called to order at 7:45 PM by chair, Dave Selley, with Phone-In Attendance:
Dave Selley Sue Bovid Sue Gessford Karen Shields
Megan Carlsen Joel Wiseman
Absent: Travis Hein, Ellen Peden, Rachel Morr, Chase Guerin, Clarice Guerin

A Quorum was not met so no voting could be taken at this meeting.

Action/Agenda items for next meetings:

Audit – Dennis Peden has declined the request to audit the books. To be discussed at next meeting(s). **Suggestion made to ask membership for auditor or ideas. Dave will add this to the next newsletter. Treasurer suggests this be kept on the list until action is taken.**

Tuba Christmas - Proceeds didn't cover all of the cost this year, \$520 received/\$554.22 outgoing. **Kenny did not provide the detail to Sharon for subsequent board approval and no one knows what happened to the extra logo wear purchased by MCB. Dave received no response from email to Kenny. Kate contact is backup option before they move to Lansing.**

Logowear – **Reconciliation of receipts/payments yet to be presented to Board. (Sharon/Mary)**

ADMIN

Joel emailed his MCB Safe Start Alignment proposal to Dave who forwarded it to the Board. Joel reviewed his plan. The Church where any rehearsals would take place has sanitation procedures. We want a safety plan for the band. It may cost the band \$10/week for cleaning. We would bring our own stands. Sue G asked about bell covers for brass players. This should be in the safety plan. Joel stated he didn't expect this to take place until October at the earliest, based on the state guidelines.

Megan suggested a letter be sent to our regular ticket customers explaining the band situation. Dave agreed to draft the letter. The letter and our website should include contact information for donations.

Dave indicated Chase needs the list of advertisers from Ellen.

The meeting adjourned at 8:30 pm.