

Midland Concert Band Board of Directors Meeting
Thursday, November 19, 2020
Zoom Meeting

The meeting was called to order at 7:33 PM by chair, Dave Selley.
Quorum was met.

Online attendance: Dave Selley, Sue Bovid, Megan Carlsen, Joel Wiseman, Sue Gessford, Chase Guerin, Gaye Terwillegar, Travis Hein

Absent: Karen Shields

Action/Agenda items:

Meeting minutes Approval (5 min)
Treasurer's report/Approval (10 mi)
Virtual Concert - Joel (20 min)
Remaining Season discussion (10 min)
RoundTable (15 min)
Next Meeting Schedule (skip December?)
Adjourn

Admin

Approve Minutes from last meeting

Fix refund (on insurance, not taxes), state filing was completed in October: Chase
Sue G moved, Sue B. second, none opposed

Treasurers report: Sue B.

\$250 donation, \$899 refund on risk insurance, total: picnic and jazz band will be removed. Total expenses is correct.
Chase moves to approve report, Sue G. seconds, none opposed

Virtual Concert: Joel

Finished recording and editing. Finalized and ready to go.
Will be on MCTV and Youtube, will air after Thanksgiving.
Small window for publicity, but trying to get the word out is important.
Share on social media wherever you can.
Fee of \$25, makes Joel legally able to produce further MCB events for the season.
Was all done in a safe matter, so far no news of anyone getting sick.
Were able to get some excellent personal stories from band members and fans.
Discussed overall makeup of recording.
We do owe Santa for his contribution to the recording. (Playing and Interview)
Travis motions to pay Santa his usual rate, Gaye seconds, none opposed.

Joel will email Sue B. and she will take care of the \$25 fee as well as Rogers info so we can send him payment.

Karen will get the link up on the website for the virtual concert, as well as the donor/season ticket holder letter.

Sue B will send the letter written to our donors to Travis, Megan and Dave to put on Facebook.

Travis will do what he can to push publicity for the virtual concert.

Remaining Season Discussion: Dave

Small ensembles were all excited and interested in continuing playing next year in the same manner.

Joel has an idea for a multi track recording and possibly getting a guest artist to contribute also. We discussed the idea quite a bit in depth.

Discussed going into the summer if we are unable to have any concerts in the spring. Maybe June 13th? We will discuss in depth next meeting.

Roundtable

Dave: Skip December meeting. Next meeting January.

Dave will send out a newsletter soon, which will include info on C.D. pickup.

Sue B: Motion to pay Joel \$750 for Christmas concert, Dave seconds, none opposed
Any other expenses? Send receipts to Sue B.

Sue B mentioned that she still has a box from Three Men and a Tenor.

Sue will send the box to Dave so he can get it to Three Men and a Tenor.

Sue B mailed out about 160 letters, with Megan's help, to our donors and season ticket holders.

Chase: Follow up with Karen, make sure she has minutes to put on website.

Sue G: General discussion about possible concert dates for the 21-22 season.

Megan: Pass

Travis: If you need to talk to Travis, send it to his personal email.

Gaye: Gaye will get info for the Midland Foundation for next meeting.

Joel: Looking for approval for digital concert and guest performer. Board approves.

Next Meeting: January 14th?

The meeting was adjourned at 8:46PM

Dave moved, Sue G. second