

Midland Concert Band Board of Directors Meeting  
Thursday, January 14th, 2021  
Zoom Meeting

The meeting was called to order at 7:34 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, Karen Shields

Absent: None

Action/Agenda items:

- 1) Minutes
- 2) Treasurer's report
- 3) Grant receipt, rules and usage leading to...
- 4) Education update and activities
- 5) Joel's report and update on new recording
- 6) Roundtable

### **Admin**

#### **Approve Minutes from last meeting**

Sue G moved, Gaye second, none opposed

#### **Treasurers report: Sue B.**

Dec: Received the Gerstacker foundation grant, updated for donations, sent money to Joel, cancelled one scholarship check and sent new one.

Just received current mutual fund statement.

Sent Federal Income Tax and sent out 1099 non employee income statements today.

Small discussion about the two different types of insurance that we have.

Chase moves to approve report, Gaye seconds, none opposed

#### **Grant receipt, rules and usage leading to...**

Received more than we initially requested.

Need to release a statement to local news agencies and social media platforms giving a few details about the grant and why we received it (emphasis on community enrichment).

Main use of this is to keep our scholarships going, our own advertising, and our ongoing participation as a musical presence in the community.

Travis is going write up the news release and get it to the appropriate places.

#### **Education update and activities**

Had an in depth discussion on scholarships, how many we are able to have, how much money we have available for scholarships, etc. We are going to wait and see the response

we get back from the directors so we can decide how to divide up the funds. We may get a bigger response than usual, or a smaller response.

Herter's is going to have camp this summer. The scholarship winners from last year can go this year if they so choose. Sue G. will contact them but still much too early. Not sure if we are going to award more scholarships for this year.

Leaning towards possibly doing extra band scholarships since camps are all opening up for this summer.

**Sue G. will write up a small proposal based on the incoming response.**

### **Joel's report and update on new recording**

The recording is going well and seems to be very easy to do. May be able to get this one done quite fast and start working on another one before summer.

**Request for another recording device to increase speed of getting recordings done at a cost of \$219, Joel will send the link to Sue B. so she can order it.**

**Sue G moved, Gaye second**

Joel will let us know if he thinks more would be helpful.

### **Roundtable**

Dave: Pass

Sue B: Sent out thank you notes for all donations.

Chase: Agreed to stick to Secretary role and try to get the Program Advertising position filled by someone else.

**Needs to pick up official binder for meeting notes.**

Sue G: We need to remove the Herter camp info from the website since we are not sure if we are going to award more scholarships for this year.

**Karen will delete from website for the time being.**

Megan: Happy to help with anything else that needs to be done since her role is basically on hold for the time being.

Travis: Virtual Christmas concert had over 400 views. Had really good feedback.

Publicity was as good as it could be and worked out quite well.

Gaye: Discussed grant to receive percussion equipment, trailer, storage, and maintenance. Was supposed to be a collaboration between MCB, MCO, Brass band, and Chemical City band, but have not heard any news.

Joel: Had to clean up Coca Cola explosion...

Karen: Open for suggestions on website. Send her anything you want placed online and in what place or category.

**Sue B. will send a list of donors to place on the bands website.**

### **Next Meeting:**

**Thursday, February 11th**

**The meeting was adjourned at 8:53 PM**

**Sue G moved, Gaye second**