

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

The meeting was called to order at 7:37 PM by chair, Dave Selley.
Quorum was not met.

Online attendance: Dave Selley, Sue Bovid, Joel Wiseman, Sue Gessford, Chase Guerin,

Absent: Travis Hein, Megan Carlsen, Gaye Terwillegar, Karen Shields

Action/Agenda items:

- 1) Minutes - all
- 2) Treasurer's report - all
- 3) Education Report and actions - Sue G.
- 4) Moving MCB banking to Member's First - Sue B.
- 5) MACF grant follow up - Dave
- 6) Remaining Season - Joel
- 7) Roundtable - all

Admin

Approve Minutes from last meeting

Dave moved, none opposed

(Need approval from rest of board)

Treasurers report

Nothing exceptional for this month.

Order has been placed for two video recorders, two memory sticks, and two chargers.

They have been picked up and they are in circulation among members.

We have a credit available to us for our next purchase.

TCF Bank has cancelled our band credit card and we are not reapplying.

Short discussion about the different types of insurance that the band has. Important to get a current band membership count when renewing our insurance.

Dave moves to approve report, Sue G. seconds, none opposed

(Need approval from rest of board)

Education Report and actions: Sue G

Herter's has been contacting kids who had applied last year to see if they are interested this year and to asking for deposits. Sue G has been contacting parents and letting them know if they are interested to get back with her so the band can send in their scholarship money for camp. If we do have dropouts, the directors of those students can select other students.

Moving MCB banking to Member's First: Sue B

It has been suggested that we switch to Members First Credit Union for our band accounts. We have had a great deal of problems with TCF.

Dave and Sue B will go and cancel our current accounts and open our new accounts.

Sue G moves, Chase seconds, none opposed (Need approval from rest of board)

MACF grant follow up – Dave

We need to send an update to the foundation on how we are going to be utilizing their funds by Monday. He is going to talk about our virtual Christmas concert, our current project, and our upcoming spring project. We are also going to include all of our scholarship information. We also have to send out a statement about the grant on social media, newspaper, etc. Travis was supposed to write that up and send it out.

Dave is going to try and get in touch with Travis and make sure that a statement is sent out to the public.

Dave is going to write up the report and send it to the foundation on Monday.

Remaining Schedule

Current project is coming along very nicely. Probably about two weeks away from a finished project. It would be really awesome to get some television news coverage for this project. Suggested to email local news agencies to see if we can get some interest. Would like to do another multi track recording before the spring. Then once the weather starts getting warm enough to rehearse outside, put together another small ensemble showcase. Don't know if we need new music, but we have a lot left in the budget for purchasing music if we need it.

Could be possible to do a small ensemble concert towards the beginning of summer at the band shell.

Received a call from Three Men and a Tenor and they would love to do a holiday concert with us this coming Christmas.

Roundtable

Dave: Pass

Sue B:

Chase: Pass

Sue G: Pass

Megan: Absent

Travis: Absent

Gaye: Absent

Joel: Pass

Karen: Absent

Next Meeting:

Thursday, March 25th

The meeting was adjourned at 8:33 PM

Dave moved, Chase second