

Midland Concert Band Board of Directors Meeting  
Thursday, April 22, 2021  
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, Sue Gessford, Chase Guerin, Megan Carlsen,  
Gaye Terwillegar, Karen Shields, Joel Wiseman

Absent: Travis Hein

Action/Agenda items:

- 1) Minutes - all
- 2) Treasurer's report - Sue B
- 3) Education Report - Sue G.
- 4) Conductors Report and Update - Joel
- 5) Board elections and composition - Dave
- 6) Roundtable - all

### **Admin**

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

Gaye moved, Sue B second, none opposed

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

Budget looks to be up quite a bit, but we have yet to pay out most of our scholarship money. Have sent out some and also sent Joel his compensation for the virtual recording. Couple totals need to be changed but otherwise all March numbers are good.

Gaye moved to approve numbers for March, Sue G second, none opposed

#### **Scholarships: Sue G**

10 high school scholarships, 4 have been paid.

9 scholarships for Herter's band camp, totaling \$3,600

Most 8<sup>th</sup> graders did not want to participate, only have 2 going (now 9<sup>th</sup> graders) and there are also 3 6<sup>th</sup> graders that are going this year.

Some high school students still want to play with the band, possibly for a fall concert.

Sue will start reaching out to students that she has not heard back from.

#### **Conductors Report: Joel**

Starting to get recordings in for the Holst piece.

Concert dates: October 31st, November 28th. This allows us to do a Halloween themed concert, but a short rehearsal schedule for the Christmas concert. Still up in the air as to whether or not we will have Three Men and a Tenor.

This does present a conflict for Oct 31<sup>st</sup> with the MCO, so we will appeal to their director to see if she can change their date.

Unfortunately, we were not given any dates for 2022 as of yet.

Small ensembles... when groups are ready to record, MCTV is ready to record them and we can include it with the Holst piece. With the COVID numbers up, we are hesitant on planning for a live performance, so this may be our best option.

### **Board Elections: Dave**

So far, we have gotten a positive response on postponing the board elections until we can meet again as a band. So this is what we are going to go with.

### **Roundtable**

Dave: We may or may not be able to get into Dow for rehearsals in September... if not we may have to look for other venues for rehearsals.

Sue B: Pass

Chase: Pass

Sue G: Pass

Megan: Pass

Travis: Absent

Gaye: Pass

Joel: Could possibly collaborate with the MCO on a concert in the future...

Karen: Retiring soon! Will have more time and attention to spend on the website. Going to work on cleaning up and simplifying the website.

### **Next Meeting:**

**Thursday, May 20th**

The meeting was adjourned at 8:25 PM

Dave moved, Chase second