

**Midland Concert Band Board of Directors Meeting**  
**Thursday, May 20th, 2021, 6:30pm**  
**Zoom Meeting**

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

Meeting was called to order at 6:32PM by chair, Dave Selley.  
Quorum was met.

**Action/Agenda items:**

- 1) Minutes - all
- 2) Treasurer's Report – All
- 3) Education Report - Sue G.
- 4) Conductors Report and Update - Joel
- 5) Board Chair Update - Dave
- 6) Roundtable – NA

**Secretary's Report**

Minutes approved from April meeting with one edit. Sue motioned/ Dave seconded

**Finance Report**

Dave sent a final report as required by MACF for MCB grant.  
Sue G moved to approve Treasurers Report/ Chase seconded.

**Scholarships: Sue G**

Herter Camp has been paid- 9 students. Sue's question- can scholarship \$ be split (\$500) between two teachers.

Joel suggested stay with one teacher to maintain continuity.

Seniors- Aiden Shepard wants to purchase a string bass where he will play @ CMU as a music-minor- members supported. Sue will get scholarship certificates in the mail. May invite scholarship non-senior winners to play @ fall concert.

**Conductors Report: Joel**

Concert dates: October 31st, November 28th.

Oct 31<sup>st</sup> remains conflict with MCO concert date.

Holst recording are almost finished, just need to work with MCTV. All parts were covered. Joel thinks it will turn out nice although it was evident musicians sounded a bit out of practice.

Flutes/ clarinets small group rehearsals are meeting.

Joel has been receiving great input on Three Men and a Tenor (TMT)- suggestions were try to make financial decisions transparent and possibly more small community ensembles.

Joel requested input on TMT from board- mostly positive comments- possible cost and music concerns due to 3 rehearsals for Christmas concert due to MCFTA schedule.

TMT- same fee as 2020- \$2,000

Joel suggests make recommendation to Band members to comp tickets for new attendees & not so much to family members. Possible change in Bylaws for the "comp 2 tickets" per concert policy.

Joel requests permission to make initial arrangements for TMT.

Gaye suggested make initial arrangements but do not sign contracts until we have state recommendations on fall covid numbers.

Dave will serve as the liaison between band and TMT.

### **Board Chair Update- Dave**

Checked on Proof of insurance with MPS for rental contract- will be reinstated in Sept. MPS has not established a position on outside group rehearsals. Jim Ruppert is Facilities Mg. Dave will continue dialogue.

Joel suggested musicians can assist rental fees by helping clean rooms after rehearsals.

Joel suggested another rehearsal option is Eagle Ridge & could be contacted is necessary.

Dave- looking for ways to trim down board. Seven board members would be great.

Chase and Gaye have proposed to switch positions. Gaye as Secretary and Chase as tickets/ special events.

Dave- Possible board modification- advertising/ tickets/ special events combined- Chase/ wife Clarisse to assist.

Dave would like to modify board changes in Bylaws.

Megan supports.

Karen in favor of job sharing & virtual meeting every/other month idea.

Dave requested permission to contact Jacob & have a Jazz Band Concert before the first MCB concert. Dave made motion Gaye seconded.

### **Next Meeting:**

**Thursday, July 22nd**

**Meeting adjourned @**

Submitted by Gaye Terwillegar, Secretary