

Midland Concert Band Board of Directors Meeting
Thursday, July 29, 2021, 7:30pm
Zoom Meeting

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

Meeting was called to order at 7:38 PM by chair, Dave Selley.
Quorum was met.

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 Chair Update - Dave
- 6) Roundtable – NA

Secretary's Report: Gaye

Minutes unanimously approved from April meeting. Sue G motioned/ Sue B seconded

Finance Report: Sue B

Sue G moved to approve Treasurers Report/ Chase seconded.

Most scholarships paid- 2 still need to be paid.

Band Insurance to be paid Sept.

Sue needs input from board members for their financial needs for 2021 by Sept.

Dave thinks use 2021 budget as a template.

Program/ Ticket cost/ numbers? Will be different 2020 to 2021.

Auditorium- do we have a contract? cleaning needs? Joel's compensation?

Gaye motion to approve Joel's final compensation. Sue seconded.

Dave moved to approve Treasurers report/ Sue G seconded.

Education Report: Sue G

Herter camp went well.

Scholarships have been distributed and will try to secure awardees as players for fall concert.

\$13,000 spent on scholarships per Sue B.

Conductors Report: Joel

Concert dates: October 31st, November 28th.

Membership / personnel is filling in. Receiving calls from interested community musicians.

Joel is deciding program music. Costumes will be fun.
Possibly document process of recording/ publishing for videos into the future to simplify the process. Three minute snippet music has been used frequently by MCTV.
Three Men and Tenor is still on. Quin/ tuba wants to assist with arranging music for MCB/ TMT concert. We may be short in percussion section.

Board Chair / Operations Update: Dave

We are proceeding cautiously with all fall preparation.
Jacob recruiting for Jazz Band. Will try to secure the library auditorium for this concert. MCB will pay rental (\$75) at library and accept donations. Sue suggested making marketing bookmarks with concert dates. Dave motion to approve Jazz band costs - Sue G seconded.
Dave not getting interest for board positions (marketing/ publicity/ program). Will tap shoulders when season begins. Megan suggested form a marketing committee with Megan mentoring members. Joel suggested use projector to acknowledge sponsors/ donations. Members thought this was a good solution for program costs.
Several ticket options discussed. Sue suggested use green tickets at first concert only. No comp tickets for TMT? Maybe 2 comp tickets/ season?
Dave re-evaluating board bylaws and number of Board officer positions.
Sue suggested all of us review Bylaws for potential changes before the next meeting.

Roundtable:

No Comment from members

Next Meeting-

Aug 17@ 7pm

Meeting adjourned @ 8:50pm

Submitted by Gaye Terwillegar, Secretary