

Midland Concert Band Board of Directors Meeting
Tuesday Aug 17, 2021, 7:00pm
Zoom Meeting

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

Meeting was called to order at 7:02PM by chair, Dave Selley.
Quorum was met.

Action/Agenda items:

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

Secretary's Report: Gaye

Minutes unanimously approved from July meeting. Sue B. Income / Sue G. seconded

Finance Report: Sue B

Sue G – Are we going to submit for a grant to Herter? Dave would like to submit to Herter yet in August.

Sue B – Budget shows have \$7,500 income, which is larger because of less expenses due to Covid. Dave moved to approve. Megan seconded.

Jazz Band concerts will cost \$500 each. We will try to do 2 Jazz Band Concerts the year with 2 per diems per director. Roughly \$1000 for the season for Jazz Band line.

Sue B- Santa cost is \$500

Sue B – Three Men and a Tenor, 3MT, budget is currently \$2000 with possible profit sharing.

Sue G suggested increase to \$3000 with rationale for increase. Discussion of possible push back from band.

Dave - \$2000 and \$500 bonus or profit sharing.

Megan prefers paying 3MT at \$3000.

Gaye likes Dave's suggestion.

Joel suggested to air on caution for 3MT fee.

After additional discussion, it was determined fee for 3MT will be \$3000- Dave motion/ Megan seconded.

Sue B stated we have \$7500 additional income. We want to always show our benefit to the community.

Midland Center for the Arts budget is \$5600 for this year. We will likely need additional time in auditorium so increase to \$6500. No vote recorded.

Publicity- no board member covering this. We will utilize FB & Instagram. Leave budget as is.

Tickets/ advertising- Joel suggests go completely digital.

Dave motion/ Sue seconded to go digital for program/ advertisings for this season as a trial.

\$1500 budgeted for music- Dave suggests increase \$2000.

Sue B states be cautious and stay with \$1500.

Dave plans to apply for grant to AV Dow.

Sue G says people may not want to buy season tickets due to covid.

Sue B- suggested a donation/ suggestion box & also provide envelopes w/ donor name/ address at the door.

Tickets online- Gaye suggests board members look into this for use in the future.

Karen suggests look into Eventbrite for online tickets.

Karen will change website to provide date for when ticket payment is due and concert dates. We will we use Camps for selling tickets.

Joel will drop tickets off to Camps.

Comping tickets to advertisers and pick up @ will call.

Education Report: Sue G

No report

Conductors Report: Joel

Joel will be meeting with TMT Monday. Instrumentation will be good for this concert. We do need more percussion. Librarian is set to go.

Board Chair / Operations Update: Dave

Dave- Mandatory vaccination discussion.

Sue G- spit catchers (\$7.50)/ wipes. We may have to purchase extras to have on hand.

Dave made motion to eliminate comping tickets to band members/ Megan seconded.

Dave will modify this in by-laws.

Dave suggested it is not necessary to have copy of band member's vaccination cards.

Dave and Joel will work together on a video (on Face Book) to explain the rationale behind the vaccination requirement and list MCB board member names with statement.

Roundtable:

Gaye- no comment

Megan-

1. reminder of all tickets digital & print bookmarks.

2. also include Covid protocols on FB.

3. will also stay on board until she is replaced.

Sue G- will email other possible bylaw changes to Dave.

Sue B- suggested a MDN flyer wrap- Dave will check.
Karen- will add Covid protocols on website.

Motion to adjourn meeting by Gaye
Seconded by Megan

Meeting adjourned @ 8:30pm

Submitted by Gaye Terwillegar, Secretary