

## Midland Concert Band Board Minutes- Zoom

October 27, 2021

**Board members present:** Dave Selley, Gaye Terwillegar, Megan Carlsen, Karen Shields, Sue Bovid, Joel Wiseman

**Meeting convened @ 7:15pm**

**Minutes** review/approve (Gaye - 5 min) Karen made motion to approve minutes / Megan seconded -Minutes approved.

**Treasurer's report** review/ approval (Sue B – 5 min) Closed out Horizon bank, cash CD and deposit to MFCU in Dec. Dave motion to approve/ Gaye Support- Approved. Sue B. question on dues for this year. Sue B. made motion to waive dues for this year, Megan seconded.

**Question-** payment to Joel of \$1250.00, dispense Sunday. Possible raise Fall 2022.

**Conductor's report/ Halloween Concert** (Joel – 10 min) All set for Sunday. Weather looks good. Flyers have been distributed per Megan & Mara. Also plug in MDN. Joel is pleased with playing progress of band- excited and we will have fun. Programming for Christmas- Joel will start digging into Christmas music very soon. Nothing real difficult. Santa is booked. Ensembles yes- Brass quintet, flutes, trombones, clarinets. 5-10 minutes for each ensemble. No intermission. Digital advertising on screen/ projectors. Tickets- pay at the door/ cash box. Charge cards are a problem as we closed out the square account from TCF. Song order will confirmed tomorrow.

**Holiday Concert Options/ Planning** (Dave/ All- 30 minutes) Mike Viele from MCFTA today meeting went well. Room rental is \$150.00 per rehearsal (6:30-8:30PM). Masks/ bell covers required by center. Request all vaccinated. Honor system. Dave will have a show of hands of who intends to participate in Christmas concert at rehearsal tomorrow & also at concert. The room is smaller. We will likely have decreased personnel- 30-40? So should be fine. Dave will bring spit catchers. Dave to remind all players (at rehearsal & concert & email) to purchase their masks/ bell covers if they have not already done so.

**Dates- MCFTA- Thurs Nov 4 out but Weds Nov 3 is open. Also, Nov 11 & 18 are open at center, all rehearsal room A. Additionally, Tues Nov 23 is open in rehearsal rm B at Center.** It is a bit smaller but should be adequate.

**Round table** (10 min):

**Dave:** Bylaws- He would like to make changes in bylaws and vote at a rehearsal in early 2022 season. Possible compensation for marketing/ advertising position. We are experiencing some board burnout. Sue B stated we need just 3 board positions and secure volunteers as needed.

**Gaye:** No comment

**Sue B.:** No comment

**Karen:** Idea of joining a combined Windiana Band event / NYC/ Carnegie Hall in 2022-2023. Karen will forward to Board. Website update going well. Sue B. suggested put ticket info on the WS.

**Megan:** Will print one page flyer for concert- 100 copies.

**Joel:** No comment

**Meeting Adjourned @ 8:25-** Dave made motion/ Karen support.

Respectfully submitted,

Gaye Terwillegar