

Midland Concert Band
Board of Directors Meeting- Zoom
Thursday, January 13, 2022

Meeting brought to order 7:05

1. **Minutes** (Gaye/ all)- Karen motion to approve/ Sue G seconded.

2. **Treasurers Report** (Sue B/ all)- Joel has been compensated. We received a donor contribution for \$500 for scholarships and another for \$1800 for Christmas Concert costs. Gaye moved to approve, Sue G seconded.

3. **Grant Status** (Dave/ Sue B) We have not received funding support from Gerstacker Foundation (\$10,000). We typically received this check in Dec each year. Dave will do some investigating. We will likely end up submitting an application.

4. **Conductors Report** (Joel)- Joel shared the program selections on FB 😊

5. **Education Report** (Sue G)- Sue mentioned may need to cut back on number of students participating. Matt Shepherd and Steve DeRees have shared scholarship info with their students. Sue will close applications Feb 1. Herter's has sent Sue a copy of this year's application form. This year the cost is \$585 per student, a significant increase. Topic tabled until next meeting.

6. **Chair Report** (Dave) Moved filing cabinet/ MCB music library – Yay for Dave and Brenda! Winter concert date- March 27? Gaye recommends to lock in the 27th. (All other dates in March are taken). We can ask band members at first rehearsal if this date conflicts with their spring break plans. For the spring concert, we have May 8 date available or June 5 at the band Shell. Other May dates are taken. There are several benefits to an outdoor concert. Board members really liked band shell idea.

7. **Roundtable** (all)-

*We will continue to use the use the square and Facebook for handling \$ and advertising communications.

*Several Board members voiced concerns over significant current covid spike. Suggestion to begin rehearsals first week of February. Dave motioned to postpone first concert rehearsal to Feb 3. Karen seconded.

*Dave will be visiting MCFTA to discuss the center taking over ticket sale. We will also receive electronic reports. We will try to leverage marquee visibility and presence on the center website. Joel would like to continue to keep MCB visibility and personnel interest in performing with MCB.

Meeting Adjourned at 8:15 pm.

Next meeting Feb 16, 2022

Submitted by Gaye Terwillegar, Secretary