

Midland Concert Band
Board of Directors Meeting- Zoom
Tuesday Feb 15, 2022

Meeting brought to order 7:01pm

1. **Minutes** (review/ approve): Five members present so not a full quorum.
Ex committee present, Dave moved to approve minutes, Karen seconded.

2. **Treasurers Report** (review/ approve): Horizons Acct closed, deposited \$25,000 CD at Members First Credit Union, maturing Dec of '23. \$1,150 donations, \$600 expenses- billboard/ Christmas concert. Sue G. moved to approve report, Dave seconded- approved.

3. **Education Report** (Sue G.): There are currently 9 Herter campers. Eaton check might still come in. Sue would like to wrap-up scholarships soon. Currently there are- 3 Creek students, 3 Midland, 6 Meridian, 7 Dow as applicants. We approved 11 awards. Dave suggests using extra \$ toward scholarships, as we have not spent monies budgeted for concert expenses (Three Men and a Tenor etc.). We determined we will accept 12th graders a couple years ago- Burgess scholarships can be used for college and possibly add another scholarship. We will determine Herter once we hear back from AV Dow. Dave would like prioritize Middle school kids to front end load learning opportunities for younger musicians, in hopes of increased general band retention as students enter high school. Sue B. moved to support education report, Dave seconded, motion passed. Dave suggests using a disbursement form for each student, which Sue already does.

4. **Conductors Report** (Joel absent)

5. **Chair Report** (Dave):
 - a. **Tickets**- MCFTA requires 5% of ticket gross. In return, we will receive comprehensive ticket reports, will-call, online sale and varied price adults & youth.
Comp ticketing is out for this concert, in hopes that folks will use will call instead.
 - b. **Grants**- Gerstacker Grant \$ to arrive any day.

We are on the automatic renewal for Gerstacker.

AV Dow submitted 2 days ago for \$3,500 (difficult submission)

c. Board structure future plans / ideas/ discussion-

Dave suggests following positions- Chair/ Sec/ Treasurer/ Education/ Marketing as permanent board positions. No vote was taken.

Dave suggests we do print handouts, use projector @ concert for

program sponsors. We will look into using QR code reader, similar to MPS/ Central Auditorium, in the future. We are looking for someone within MCB to do social-media for concerts. This position has been hard to fill in the past. Possible ideas- student, retiree, or Northwood student, as they have to achieve excel credits to graduate. Gaye is cautious to pay band member using grant \$ for paid position. Members think Zoom meetings are working well.

Sue B moved and Sue G seconded to have Center to proceed with handling tickets. Motion carried.

Dave will be looking to modify bylaws in the next 1-2 months and report back to the board.

6. **Roundtable:**

Gaye commented that many band members are not wearing playing masks. Several band members are **not** playing because of less than adequate safety protocols.

Gaye also suggested to be sure to include our current suggested covid protocols for band members and our audience members within all grant submissions. Dave reported that he HAS included these within the last round of submissions.

Sue G. – Wants to begin (again) recognizing Outstanding 7th graders, in addition to having Herter Camp kids.

Sue B.- IRS 990 for 2021 is finished, sent out 1099 & 1096 for compensated individuals.

Karen- no comment

7. **Next Meeting:** Tuesday, Mar 22 @ 7pm.

Meeting adjourned @ 8:35.

Submitted by Gaye Terwillegar, Secretary

