

**Midland Concert Band**  
**Board of Directors Meeting- Zoom**  
**March 22, 2022**

**Members present-** Sue B. Sue G. Dave, Joel, Karen, & Gaye

**Meeting brought to order @ 7:03**

**1. Minutes** (review/ approve all)

Sue G. has edits. Gaye suggested if others did not have any edits, she (Gaye) would make edits and forward back to board members, followed by a board electronic vote for approval.

**2. Treasurers Report** (review/ approve all)

Sue B. has already submitted report for Jan/ Feb., which included payment to MCFTA for concert, dues and licenses, scholarships. We received \$10,000 from Gerstacker, \$1,000 for Bruce Eaton Scholarship; not many changes. Dave will contact AV Dow next week per grant status. Sue B.- Since we did not pay for Three Men & Tenor, we can afford to fund Herter scholarships @ \$10,000 from MCB.  
**Karen motioned to approve Treasurers Report, Sue G. seconded, motion carried.**

**3. Education Report-** Herter 7<sup>th</sup> graders (Sue G./all)

So far Sue has approx. 40 kids for Herter Camp. We have had 5 rehearsals for 7<sup>th</sup> graders in the past. Joel would prefer Herter kids attend concert to be able to attend camp. Sue G. should know Northeast number of kids attending camp soon.  
**Sue B made motion \$10,000 toward Herter Camp scholarships; Dave seconded; motion carried.** Dave suggested first 7<sup>th</sup> grader rehearsal indoors followed by four outdoor rehearsals. Joel would like to have up to 40- 7<sup>th</sup> graders. Joel would like band members to stand behind band for 7<sup>th</sup> grade selection, which will be Fiddler on the Roof. Uniform is black bottom/ white top for band members and 7<sup>th</sup> graders can wear their school t-shirt/ black bottoms.

#### **4. Concert prep details (Joel)**

Joel- Report for Sundays concert is at 1:30pm. Next rehearsal is April 7. Joel would like to ask Steve DeRees to conduct one of our selections for the June 5 concert to a segway to Chemical City Band season. June 5 concert will be a 50-60's theme. He is excited to have 7<sup>th</sup> graders back. MCTV will be taping Sunday's concert. Dave is working on final program to share with Matt. So far, the center box office has sold 12 tickets. Members felt we will likely sell more at the door as this is a new process for this concert.

#### **5. Roundtable**

**Karen-** She is waiting for website updates

**Sue G-** What time should 7<sup>th</sup> graders report for rehearsals? 6:30pm per Joel.

**Sue B-** How do we receive \$ from the center? Dave will check and report back.

**Joel-** What are Covid protocols for the next concert?

**Dave-** We will relax masks to recommended while playing but not mandatory. Wear masks as entering and exiting. Spacing also recommended.

**Gaye-** Provided no comment

**Next meeting-** Weds April 20

**Meeting Adjourned** at 8:05

**Minutes submitted-**

Gaye Terwillegar, Secretary