

**Midland Concert Band  
Board of Directors Meeting  
May 30, 2024**

**Members present:** Sue Gessford, Brittany Perry, Dave Selley, Kerry Smith, Beth Thomas

**Meeting called to order:** 7:02 pm, by Dave Selley

**Review and approve minutes from the last meetings (April 27 and May 2, 2024)**

Sue moved to approve the minutes with no corrections. Beth seconded, and the motion carried.

**Treasurer's Report (Beth)**

All scholarship checks but one have been sent out (one student still needs to make an instrument decision). Midland Area Community Foundation scholarship funds are still coming. The Alden and Vada Dow Foundation grant check for Herter Scholarships will be deposited soon. The MCFTA expense report for the May concert has not come yet. We will need to discuss with Jacob the process and budget for buying jazz band music for next season.

Sue moved to approve the Treasurer's report with no corrections. Dave seconded, and the motion carried.

**Education Report (Sue)**

The scholarship process has wrapped up for the year except for the student that still needs to decide on an instrument. The Herter Camp scholarship process is complete.

**Publicity Report (Brittany)**

Print and digital publicity efforts are finished for the Jazz Band's May performance. She will try to think of ways to keep social media content fresh over the summer and will get approval before posting new items. Publicity costs for the season came within the budget.

**General Year-End Discussion**

- Updated job descriptions are still needed. Send your drafts to Kerry to be added to a combined document.
- Do Joel and Jacob need an annual confirmation letter with salary commitment?
- We need a better way of collecting feedback about the band and conductor. Brittany suggested trying a digital feedback form.

**Roundtable/other topics**

Dave: He will send concert dates for next season to the band as soon as they are confirmed. His term is up at the end of next season and someone else will need to run for the position.

Sue: MDN has a photo of the scholarship winners that Mary Adams took at the concert. She sent it with all the names, and it should appear sometime next week.

We also need to reserve a shelter for the picnic in August. There is one available for Thursday August 29. That is also something that Dave should put in his email to the band, along with a request for people to help.

Beth: We need to confirm the end of the fiscal year and the budget schedule.

Kerry: None

Brittany: None

**Next meeting: Tentative for August 25** to plan the picnic and start on next season's business.

**Meeting adjourned:** 7:52 pm; Beth moved, Brittany seconded.

Submitted by Kerry Smith, Secretary