

Midland Concert Band Board of Directors Meeting
Thursday, March 25th 2021
Zoom Meeting

The meeting was called to order at 7:37 PM by chair, Dave Selley.
Quorum was met.

Online attendance: Dave Selley, Sue Bovid, Joel Wiseman, Sue Gessford, Chase Guerin, Megan Carlsen, Gaye Terwillegar, Karen Shields

Absent: Travis Hein

Action/Agenda items:

- 1) Minutes - all
- 2) Treasurer's report – Sue B
- 3) Scholarships - Sue G.
- 4) Board elections and composition - Dave
- 6) Remaining Season - Joel
- 7) Roundtable - all

Admin

Approve Minutes from last meeting

Gaye moved, Sue G second, none opposed

Everything was approved from last meeting by everyone except Travis

Treasurers report: Sue B

Sent out income statements, opened up an account at Members First and going to close the account at TCF in April.

We have received some donations.

We also had an expense for the recording equipment.

Move to approve treasurers report

Sue G moved, Gaye seconds, none apposed

Scholarships: Sue G

We had a great response for scholarships this year. We are giving out 10 scholarships in total. Good mix of grades and instruments. Going to email them as well as send a follow up letter. We are going to bump up each scholarship to at least \$1000 and we have plenty in the budget to do so.

Herter's scholarships will be followed up with soon and we will know more next month. Sue will also include Joel's info about our next recording project in the emails to students.

Sue will write up the scholarship winners and send it to Karen to post on the website as well as sending it to the local paper

Move to approve \$1000 for all scholarships
Gaye moves, Sue B second, none apposed

Board Elections: Dave

Will put out an announcement to the band soon about what positions are open.
We may have to postpone the elections until the start of the next season in the fall. Dave will include in the announcement that we are proposing to postpone the elections until we meet again in the fall considering the circumstances because we are unable to have an official vote. Discussed issues with delaying elections,
Dave will draft the announcement and send it to the board first.

Remaining Season: Joel

Next recording project is ready to go, we can start this at any time. For this project, we are encouraging everyone to get a gmail account. This will make things easier for this project.
Now that the weather is warming up we would also like to have a small ensemble concert in front of an audience for an end of the season performance, but this is a maybe. If this is not feasible, our backup plan would be to record small ensembles and do another virtual concert similar to how we did the Christmas concert through MCTV.
There's a possibility of having rehearsals and a performance at the band shell. Some protocols and logistics to still consider though, 6 feet, bell covers, etc.
Move to approve Joel's request of sending out materials for recording project as well as an encouragement to contact section leader and start planning for small ensembles.
Gaye moves, Megan seconds, none opposed

Roundtable

Dave: Sent an email to MCFTA and stated approximately what dates we would need for the fall. Have not heard a response back, so he will send a follow up message soon.
Sue B: Pass
Chase: Pass
Sue G: Pass
Megan: Pass
Travis: Absent
Gaye: Pass
Joel: Pass
Karen: Short discussion about updating website to make more user friendly and discussed some good things to include on the website.

Next Meeting:

Thursday, April 22nd

The meeting was adjourned at 8:45 PM
Gaye moved, Sue G second