Midland Concert Band Board Minutes- Zoom

September 29, 2021

Board members present: Dave Selley, Gaye Terwillegar, Megan Carlsen, Sue Gessford, Sue Bovid, Joel Wiseman

Meeting convened @ 7:08pm

Minutes review/approve (Gaye - 5 min)

Gaye made motion to approve minutes with one edit/ Sue seconded -Minutes approved

Treasurer's report and approval (Sue B – 5 min) Income increased by \$8,000. Closed out TCF Motion to accept Treasurers report- Dave made motion to approve, Sue seconded

Bank acct except CD- will close out CD end of year. \$44,699 in checking??

Education report (Sue G - 5 min)

One student in question- Flute- Addison Rogers- have not used all funding as yet. She thinks there will be 6-7 scholarships in 2022. We need to check with Herter for Camp 2022?

Conductor's report (Joel - 10 min)

No new info, concerns with rehearsal temperatures for themselves and instruments. Dave set 50 as threshold.

Concert plans below) vote on 3 items:

1. When/if to start rehearsing indoors.

Creek is most convenient

- 2. Holding Halloween concert outdoors.
- 3. Postponing "Three Men and a Tenor".

Round table:

Dave:

Gaye:

Sue B.:

Sue G.:

Karen:

Megan:

Joel:

Meeting Adjourned @

Respectfully submitted

Gaye Terwillegar