

## BLOOMINGTON COMMUNITY BAND

### BOARD OF DIRECTORS MEETING

June 24, 2019, called to order at 9:15 pm

**PRESENT:** Tim Bitzer (Chair), Phyllis Solnzeff (Historian), Andrew Felt (Development Officer), Hannah Quinn Hughes (Treasurer), Richard VanArsdel (Librarian), Dominic Thompson (Director), Don Talbott (Webmaster), Jenn Strayer (Personnel Manager), Doug Davis (Equipment Manager), Don Westerhaus (Band Manager), Bill McGregor (Assistant Treasurer), and Joe Car (Associate Director). The meeting took place at Bloomington Free Methodist Church, in Bloomington, Indiana.

**ABSENT:** Don McGregor; J. P. Sousa

**1. Minutes.** The revised minutes from May 2019 were approved with one minor correction. **Old Business Actions** items were reviewed:

**ACTION: Chair suggested we construct a storage "shell" with PVC pipe, covered with unostentatious material so we can store percussion items in rehearsal hall. Bob Appelman is exploring a steel-frame contraption to store all percussion equipment. Cost will be over \$1,000.**

Tim will also check out Sherwood Oaks Christian Church and a large church near Clear Creek Township should storage issues continue to be an issue at BFMC. With the proposed storage being explored, this is moot.

**ACTION: Jenn will discuss library intern specifics with Gary Wiggins, then post vacancy on IU ILS list serve in June with the hope of filling the position by September.** Jenn has posted the vacancy on the Library Science list serve with a closing date of August 9th.

**ACTION: Andrew will check out building at Monroe Co. Fairgrounds for Christmas Party.** Pending.

**ACTION: Jenn and Hannah will work to explain disparity on percentage of those who have paid.** Done. All members are paid up. The new billing cycle will begin July Members will be advised this week that dues are due in July. By unanimous vote, Board voted to approve Doug's motion to not charge dues to those who will be with us 3 months or less, but pro-rate those who are with us between 3 months and one year.

**Term limits Bylaws amendment status...**band voted to approve both. Constitution/Bylaws need to be changed. Done.

## 2. New Business:

### a. Excess Funds Investment Plan

Budget Committee needs to determine how much of current IUCU Checking Balance should be in excess of annual requirements and invest it. The Budget Committee will meet and discuss after the FY2020 budget is finalized.

**ACTION: Budget Committee will determine amount of assets available for investment.**

### b. Swing Time Big Band Future

**ACTION: Tim will get equipment and shirts from Elaine Jerome.** Since the BCB owns the music for Swingtime, it will be moved to BFMC. Done.

**ACTION: Tim and Ron will coordinate the move of the music.** It is important to keep the music from these the BCB and Swingtime separated. Done.

### c. BCB BOD needs to include recently passed Term Limits language in BCB Constitution.

**ACTION: Chair will have exact wording for Term Limits for next meeting.** Done.

### d. Treasurer and Personnel to begin BCB member dues collection beginning in July.

**ACTION: Jenn and Hannah will find a more efficient way to collect dues.** Done.

**Nothing significant to report from Historian, Equipment Manager, Librarian, Technology/Web Master, Business Development/Publicity, Scheduling, or Secretary.**

**Treasurer's Report.** Hannah reported earnings of \$6 from Amazon (6 people) and \$50 from Kroger's (~13 people). She volunteered to sign members up at rehearsal if we can get internet.

**Director and Assistant Director Comments:** Joe suggested we contact Janis Stockhouse for help filling our clarinet section, which unlike the trumpet section, is losing musicians!

**ACTION: Jenn volunteered to contact the All Campus Band for recruits for next fall.**

**ACTION: Dominic will begin using the sound system during rehearsal to accommodate the hearing-impaired members.** Thanks, Dominic....what did you say?

We **AGAIN** discussed the need to have band members exhibit the courtesies as expressed in the "Rules of the Road" document. There is too much social talking during rehearsal.

**Meeting adjourned at 10:15 pm.**

Respectfully submitted,

Doug Davis, Interim Secretary