

BLOOMINGTON COMMUNITY BAND

BOARD OF DIRECTORS MEETING

July 26, 2021

This meeting of the Bloomington Community Band Board of Directors was called to order on July 26, 2021 at 8:45 PM in-person at BFMC.

Members Present:

Tim Bitzer, Vice Chair/Band Manager
Abigail Ray, Secretary
Gary Wiggins, Treasurer
Bill McGregor, Assistant Treasurer
Freja Cole, Library Intern
Phyllis Solnzeff, Historian
Nancy Wells, Business/Development Officer
Joe Car, Associate Director
Doug Davis, Personnel Manager
Andrew Felt, Equipment Manager
Dominic Thompson, Director

Other Members Present:

Richard Denning

Members Absent:

Andrew Felt, Equipment Manager
Janis Stockhouse, Librarian
Don Talbott, Webmaster

I. REVIEW OF ACTION ITEMS AND APPROVAL OF JUNE'S MINUTES

The Board reviewed the minutes from the previous meeting. A spelling correction to Emily Pinter's name was made. Gary moved to accept the minutes as amended. Nancy seconded the motion, and the Board passed the motion.

II. TREASURER'S REPORT

The end of fiscal year report was completed and approved at the last meeting.

III. OLD BUSINESS

- a. Limits on number of people in each section – document has been put in the MS Cloud and a copy given to Section Leaders
- b. The contract for the Library Intern is signed and completed.
- c. New band shirts – 1818 Apparel band shirts at \$16.50/shirt. This is a local company. The band may be able to pay for shirts next year. The Board may re-visit this option next spring.
- d. The BFMC concert is rescheduled for October. Pastor Les will get back with the BCB about a date and time.

- e. There will be no musical performances at the Fourth Street Festival this year.
- f. The band may possibly play a Halloween concert at the BCT on October 31.
- g. The Farmer's Market and Woolery Farmer's Market are allowing musical acts.
Action Item: Tim will try to get the BCB or affiliate groups to play at one or both of these venues.
- h. The band photo might be taken on Saturday, July 31 at MCPL after the concert.
- i. New secretary – Abigail Ray accepted the position as Secretary to fill out the rest of Megan White's term after she moved to another state.
- j. Christmas concerts - Dominic discussed at the June meeting possible options for BCB Christmas performances. Ideas included Switchyard pavilion, French Lick/West Baden, Ivy Tech theater, and the BCT.
ACTION ITEM: Tim will look into these options.

IV. NEW BUSINESS

- a. Dues for Library Intern – It was proposed that the Library Intern will no longer pay dues. Nancy moved to accept the proposal, Doug seconded the motion, and the Board passed the motion unanimously (6-0).
- b. Plaque for Tim Moore – proposal to give former director Tim Moore a plaque at the Switchyard concert for previous service to the BCB. Tim moved to accept the proposal and Nancy seconded the motion. The motion did not pass by a vote of 3-2 with one abstention.
- c. Covid-19 – Proposal to move forward with the band season only with fully-vaccinated members due to the Delta variant. As of Monday, August 2 band members will have to show their vaccination cards. Nancy moved to accept the proposal, Doug seconded the motion, and the Board passed the motion unanimously (6-0).
Action Item: Nancy will check vaccination cards at Monday's rehearsal.

V. OFFICER REPORTS

- a. **Personnel Manager:** Nothing to report.
- b. **Historian:** Nothing to report.
- c. **Equipment Manager:** Absent
- d. **Librarian:** Nothing to report.
- e. **Technology/Web Master:** Absent
- f. **Business Development/Publicity:** The newspaper was contacted about Saturday's performance at MCPL. The concert information will also be posted on the band's Facebook page.
- g. **Scheduling:**
 - Saturday, July 31 Monroe County Public Library 7pm – confirmed
 - Saturday, August 28 Greenwood Band Festival - confirmed
 - Sunday, September 19 Switchyard concert 6pm – confirmed
 - Action Item: Tim will make a flyer for the Switchyard concert.**
 - Sunday, October 31 – possible Halloween concert at BCT
- h. **Secretary:** Nothing to report.
- i. **Treasurer:** Fifty-five people have paid their dues so far. This as amounted to over \$2000.
- j. **Director and Associate Director:** Dominic will make a flyer for Saturday's performance.
- k. **Other Comments:** Unvaccinated members who choose not to return to band will have their dues returned.

The chair adjourned the meeting at 9:30 PM following a motion by Tim, seconded by Nancy.

Respectfully submitted,
Abigail Ray, Secretary