

BLOOMINGTON COMMUNITY BAND

BOARD OF DIRECTORS MEETING

August 23, 2021

This meeting of the Bloomington Community Band Board of Directors was called to order on August 23, 2021 at 9:00 PM in-person at BFMC.

Members Present:

Tim Bitzer, Vice Chair/Band Manager
Abigail Ray, Secretary
Gary Wiggins, Treasurer
Bill McGregor, Assistant Treasurer
Phyllis Solnzeff, Historian
Nancy Wells, Business/Development Officer
Joe Car, Associate Director
Doug Davis, Personnel Manager
Janis Stockhouse, Librarian
Don Talbot, Webmaster

Members Absent:

Freja Cole, Library Intern
Andrew Felt, Equipment Manager
Dominic Thompson, Director

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

The Board reviewed the minutes from the previous meeting. Doug moved to accept the minutes and Tim seconded. The minutes were unanimously accepted (6-0).

II. TREASURER'S REPORT

\$4.02 needs to be accounted for in miscellaneous expenses. Gary to review the report once it is amended, which Tim seconded and the board passed unanimously (6-0).

III. OLD BUSINESS

- a. New BCB photo – The photo taken at the library concert had poor resolution. Don and Doug will work to fix this if possible. Otherwise another picture will be scheduled.
Action Item: Don and Doug work to fix resolution on the photo.
- b. BCB at Farmer's Market – The BCB may possibly play a concert at either the Woolery Farmer's Market or the downtown Farmer's Market.
Action Item: Tim will check on dates.
- c. Covid-19 Vaccination Policy Implementation – Nancy and Doug have checked everyone's cards. Everyone attending rehearsals has been fully vaccinated.

IV. NEW BUSINESS

- a. An email for the Greenwood concert had already been sent out.
- b. Fourth St. Festival – All time slots to staff the table have been filled. The flyer will be updated and 100 copies printed. Nancy is trying to locate 40 lb. weights for the tent.
Action Item: Nancy will ask Andrew for the trifold display.
- c. There will be no rehearsal on Labor Day.
- d. Switchyard Concert – Janis will work the sound.
Action Item: Tim will check into unloading logistics with the trailer.
Action Item: Dominic and Tim will make a flyer for Switchyard.
- e. Christmas concert – possibility of playing a Christmas concert via Zoom or Facebook for retirement homes or performing a Christmas concert for the BFMC.
Action Item: Tim will contact local retirement homes to see if they are interested.
Action Item: Tim will check into licensing to see if the band can broadcast and record concerts.
- f. Google docs – all Board members have access
Action Item: Don will send out info to Board members about how to access these accounts.
- g. Sharing equipment with SIWE – SIWE would like the use of about 40 stands. They would do an in-kind donation or buy an advertisement. Doug moved to accept the motion, Nancy seconded, and the motion passed unanimously (6-0).

V. OFFICER REPORTS

- A. **Personnel Manager:** Doug raised concerns about future leadership of the band as some officers must go off the board next year.
- B. **Historian:** Phyllis reports that she has collected programs from the library performance, programs from performances by affiliated groups, and newspaper reports.
- C. **Equipment Manager:** New tires/wheels were put on the trailer at a cost of \$284.60
- D. **Librarian:** Janis and Freja have filed music away. Section leaders will make a list of folders after the Greenwood concert.
- E. **Technology/Web Master:** Don wanted to know if Freja would want to do some of the web work.
Action Item: Janis will contact her about this and Don will assist her as needed.
- F. **Business Development/Publicity:** The BCB table for the Fourth St. Festival is fully staffed.
- G. **Scheduling:**
Saturday, August 28 Greenwood Band Festival - confirmed
Sunday, September 19 Switchyard concert 6pm – confirmed
Action Item: Tim and Dominic will make a flyer for the Switchyard concert.
Sunday, October 31 – possible Halloween concert at BCT
Action Item: Tim will look into alternate venues if the band doesn't hear back from the BCT.
- H. **Secretary:** Phyllis and Don did not receive last month's minutes.
Action Item: Abby will recheck their email addresses and then resend them.
- I. **Treasurer:** Due collection is going well – within 10% of what is budgeted for the year.

- J. **Director and Associate Director:** Dominic is absent – Janis may step in as substitute director at Greenwood.
- K. **Other Comments:** Further concerns about Covid-19.

The chair adjourned the meeting at 9:55 PM following a motion by Nancy, seconded by Don.

Respectfully submitted,
Abigail Ray, Secretary