

**BLOOMINGTON COMMUNITY BAND**

**BOARD OF DIRECTORS MEETING**

**September 27, 2021**

This meeting of the Bloomington Community Band Board of Directors was called to order on September 27, 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  
Dominic Thompson, Director  
Joe Car, Associate Director  
Doug Davis, Personnel Manager  
Janis Stockhouse, Librarian  
Don Talbott, Webmaster

**Members Absent:**

Freja Cole, Library Intern

**I. REVIEW OF ACTION ITEMS AND APPROVAL OF AUGUST'S MINUTES**

The Board reviewed the minutes from the previous meeting. Don moved to accept the minutes and Doug seconded. The minutes were unanimously accepted (7-0).

**II. TREASURER'S REPORT**

The Treasurer's Report was reviewed and all money is accounted for. Gary's birthday fundraiser made \$845 for the band. Abby moved to accept the report and Phyllis seconded. The report was accepted unanimously (7-0).

**III. OLD BUSINESS**

- a. BCB photo – The resolution cannot be fixed. As there are only 1-2 performances left in the season, the BCB will not have a photo taken this year.
- b. Zoom Christmas concert to local retirement homes – Tim is in contact with WFIU and CATS about possibly recording/broadcasting a concert, as the BCB's license does not cover broadcasting. A venue is also needed.  
**Action Item: Tim will update the board at the next meeting.**
- c. OneDrive in MS Cloud for living BCB documents – Don is working on this and will send out access to the board members.

#### IV. NEW BUSINESS

- a. Lessons learned from Switchyard – If possible, scheduling changes will go through the Board. The BCB may avoid playing joint concerts with the BJO as the logistics are difficult to work out.
- b. Halloween Concert – This will be on October 29 on the courthouse lawn for the downtown trick-or-treating event. Start time will most likely be at 6pm.  
**Action Item: Janis will get announcements to the MCCSC elementary and junior high schools.**
- c. Board Election committee and nominations – The board discussed names of possible nominees for 2022.
- d. New member packets – Information about Kroger Rewards and Amazon Smile will be added.
- e. OATS and attendance – Absences are often not being reported by members.  
**Action Item: Doug will send out the OATS informational email again.**  
The Board also discussed Don sending out weekly reminders about OATS or section leaders sending out emails to their sections on Wednesdays to remind them about attendance and give other updates. No decision was voted on.

#### V. OFFICER REPORTS

- A. **Personnel Manager:** The BCB received some responses at the Arts Fair of people interested in joining the BCB (tuba, horn, and flute players).
- B. **Historian:** Phyllis is continuing to collect newspaper articles and concert programs.
- C. **Equipment Manager:** vacant – The board discussed coming up with a system to keep inventory of the equipment.
- D. **Librarian:** none
- E. **Technology/Web Master:** Don reports that Freja has been helping with some of the web work, including making roster updates.
- F. **Business Development/Publicity:** updated for Switchyard
- G. **Scheduling:**  
Friday, October 29 – Halloween concert on the courthouse lawn at 6pm  
Christmas concert (Dec. 3?) – planning is in progress  
Christmas Banquet – TBD based on the state of the pandemic
- H. **Secretary:** none
- I. **Treasurer:** none
- J. **Director and Associate Director:** The sound system has been helpful at rehearsal.

The chair adjourned the meeting at 9:50 PM.

Respectfully submitted,  
Abigail Ray, Secretary