

BLOOMINGTON COMMUNITY BAND

BOARD OF DIRECTORS MEETING

April 18, 2022

This meeting of the Bloomington Community Band Board of Directors was called to order on April 18, 2022 at 9:10PM at Bloomington Free Methodist Church.

Board Members Present:

Andrea Smith, Chairperson
Richard Denning, Business Officer/Vice Chair
Abigail Ray, Secretary
Gary Wiggins, Treasurer
Phyllis Solnzeff, Historian
Doug Davis, Personnel Manager
Richard VanArsdel, Property Manager
Jenny Smith, Publicity/Development Officer
Janis Stockhouse, Librarian
Dominic Thompson, Director

Board Members Absent:

Colin Flavin, Assistant Treasurer
Don Talbott, Webmaster
Joe Car, Associate Director

Other Member Present:

Allison McClanahan, percussion

Other Members Absent:

Freja Cole, Library Intern

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

The Board reviewed the minutes from the previous meeting. Richard D. moved to approve the minutes, seconded by Jenny. The motion passed unanimously (9-0).

II. TREASURER'S REPORT

Andrea moved to review the March and April reports at the May meeting, seconded by Richard D. The motion passes unanimously (9-0).

-There are outstanding bills for new music.

-Insurance for the truck will be on the April statement.

-Gary suggested that the Board set a specific date and time for the Treasurer's Report to be completed and emailed. Andrea made a motion that the report would be due by noon the Saturday before the Board meeting, seconded by Abby. The motion passed unanimously (9-0).

V. OFFICER REPORTS

- A. **Chair:** Nothing further to report.
- B. **Personnel Manager:** Nothing further to report.
- C. **Historian:** Nothing to report
- D. **Librarian:** Janis suggested purchasing large clips to hold music. The Board will discuss clips vs. plexiglass at the next meeting.
- E. **Technology/Web Master:** Absent
- F. **Business Development:** Nothing to report
- G. **Publicity Development Officer:** Nothing further to report (see Brochures under Old Business)
- H. **Property Manager:** -Richard V. recommends that the band purchase two new percussion stands. Andrea made the motion, and Jenny seconded. The motion passed unanimously (8-0 *a board member had left before this vote*). The band may possibly purchase a new drum set in the next fiscal year.
- I. **Scheduling:**
-Richard D. has contacted local high schools and middle schools about a possible joint holiday concert, but has not heard back yet. He may also try to contact College Mall again.
- J. **Secretary:** Nothing to report.
- K. **Treasurer:** Nothing further to report.
- L. **Director and Associate Director:** -Nothing to report

III. OLD BUSINESS

- a. Free Think has said that the new band shirts will be ready in time for the Memorial Day concert, but they need shirt sizes. They will have black and white logos for the band to see. The BCB will purchase a few extra shirts for ringers.
- b. The new policy for taking home band folders was already voted for and approved via email.
- c. For the Notification of Absence policy: “band manager” will be corrected to “personnel manager.” Pronouns will be changed to be gender neutral. Andrea motioned to accept the new wording, seconded by Doug. The motion passed unanimously (9-0).
- d. Andrea motioned to accept the new attendance policy, seconded by Richard V. The motion passed unanimously (9-0).
- e. 2022 Brochures:
 - bios and chairs need to be updated,
 - “Swingtime” needs to be changed to “Bloomington Jazz Orchestra”
 - the Clarinistas need to be added as an affiliate group.
 - \$350 can buy a full page add in color
 - Gary volunteered to ask the May Agency
 - logo needs updated
 - photo needs updated
 - Andrea will send an email to the BCB again about asking businesses to buy adds.
- f. Band Socials – these will begin in May with the trumpets hosting the first one. No alcohol or peanuts are allowed.
- g. BFMC Update – no update yet on the church’s availability. Andrea is hoping to meet with the new pastor soon. Board members are asked to think of backups just in case.
- h. Arts Alliance – **Action Item: Andrea will check about proof of insurance.**

- Dixieland Band and Clarinistas are interested in playing on the floor – this would count as volunteer hours.

IV. NEW BUSINESS

- a. Changes to Uniform – Allison pointed out that the current policy of men wearing shirts tucked in and women wearing shirts untucked is unnecessarily gendered. This issue will be revisited when the shirts are in.
- b. Travel opportunities – The Board will possibly explore travel opportunities. This could include some band members rather than the whole band.
- c. Budget Revisions - affiliate bands should let the Board know what kind of funding they might need. These changes will be voted on at the June meeting in time for July 1 (beginning of fiscal year).
- d. The Board should continue to think of future goals for the BCB.
- e. Allison suggested that different sections should be assigned each week to assist the percussion section with set-up and tear-down, or else the percussion section's band dues should be waived because of the extra time they give. Janis suggested that an announcement be made at the next rehearsal asking people to assist the percussion section.

Action Item: Andrea will also send out an email to the band, and then the Board will reassess at the next meeting.

The chair adjourned the meeting at 10:10 PM.

Respectfully submitted,
Abigail Ray, Secretary