

BLOOMINGTON COMMUNITY BAND

BOARD OF DIRECTORS MEETING

May 16, 2022

This meeting of the Bloomington Community Band Board of Directors was called to order on May 16, 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
Joe Car, Associate Director

Board Members Absent:

Colin Flavin, Assistant Treasurer
Don Talbott, Webmaster

Other Members Absent:

Freja Cole, Library Intern

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

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

II. TREASURER'S REPORT

- \$2500 was transferred from Money Market to checking account
- new shirts will be reflected in May's report
- Dominic suggested looking at his stipend amount for 2023 when his contract is up. This may need to be increased due to inflation.
- More money may also need to be allocated to the music budget next year as the band was overbudget this year.
- Andrea moved to approve the Treasurer's report, seconded by Abby. The motion passed unanimously (9-0).

III. OLD BUSINESS

- a. Some small changes were made to the logo. The shirts should be ready in time for the Memorial Day concert.
- b. Schedule Updates:
 - no response from College Mall or high schools about a possible holiday concert
 - could possibly schedule a holiday concert at Redbud or Bell Trace
 - Action Item: Richard D. will contact Redbud and Bell Trace.**
- c. The Arts Alliance is updating their directory.
- d. Richard D. attended the BFMC meeting, and the band is probably still okay to use the building.
- e. 2022 Brochures:
 - Jenny, Doug, and Tim may get together about the brochure and using White Rabbit
 - Action Item: Richard V. will send the new logo to Ryan at White Rabbit.**
 - Action Item: Doug will ask Curry Auto about buying an advertisement.**
 - Action Item: Jenny will ask band members about purchasing adds personally.**
 - Phyllis updated the "About the Band" page.
 - The brochure needs to be completed by June 14.
- f. The clarinets will host the next band social on the second Monday of June.

IV. NEW BUSINESS

- a. The percussion section getting enough assistance for set-up and tear-down before and after rehearsals is still an issue. Doug made a motion to form a committee to discuss this issue, seconded by Richard D. The motion passed 8-0 with one abstention. Janis will head the committee.
- b. Andrea made a motion for the BJO shirts to be paid for by the band seconded by Gary. The motion passed unanimously (9-0). (Affiliate groups pay dues and the money they make goes into the BCB budget.)
- c. The monthly band socials will take the place of the annual picnic.
- d. Freja's internship is up at the end of May. The Board will check with Jenn Strayer about advertising for a new intern. The Board discussed making it a requirement that the intern is a member of the band so they would be present at rehearsals to help pass out music.
- e. The music inventory is updated. The Board discussed needing clarification on who could access this. The Librarian should be able to edit the list and everyone else should be able to view it.
 - Action Item: Janis will check on this.**

The chair adjourned the meeting at 10:05 PM.

Respectfully submitted,
Abigail Ray, Secretary