

BLOOMINGTON COMMUNITY BAND

BOARD OF DIRECTORS MEETING

August 15, 2022

This meeting of the Bloomington Community Band Board of Directors was called to order on August 15, 2022 at 9:15 PM at Bloomington Free Methodist Church.

Board Members Present:

Andrea Smith, Chairperson
Richard Denning, Business Officer/Vice Chair
Richard VanArsdel, Property Manager
Gary Wiggins, Treasurer
Doug Davis, Personnel Manager
Abigail Ray, Secretary
Phyllis Solnzeff, Historian
Dominic Thompson, Director
Joe Car, Associate Director

Others Present:

Dan Beeker, horn section leader

Absent:

Jenny Smith, Publicity/Development Officer
Janis Stockhouse, Librarian
Don Talbott, Webmaster
Assistant Treasurer (position unfulfilled at present)
Library Intern (position unfilled at present)

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 Richard V. The motion passed unanimously (7-0).

II. TREASURER'S REPORT

- dues are in good shape
- BFMC still has our last check. The fee will be the same as last year. BFMC will contact Andrea with a new contract.
- Richard V. moved to approve the minutes, seconded by Abby. The motion passed unanimously (7-0).
- Colin Flavin has resigned as Assistant Treasurer. The Board will open this position up to the band.

III. OLD BUSINESS

- a. Concerts: The band will be playing at Bell Trace on Nov. 19 at 2pm, Redbud on Dec. 5 at 7pm, and College Mall on Dec. 10 at 1pm (*email updates*).
- b. Brochures: Jenny picked up the updated brochures.

- c. BFMC Update: The Board approved to renew our contract with BFMC. There will be no fee changes to the contract. BFMC is holding on to our last check and will cash it when the new contract is signed.
- d. Media Kits: The trifold needs updated with our current location (*email suggestion*). The band also needs new business cards. **Action Item: Andrea will talk to Jenny about this.**
- e. New Band Photo – completed
- f. SSB/Taps Protocol – The conductor will stand as a representative of the band. Band members will remain seated.
- g. Percussion – The Board discussed forming a pit crew and waving dues for these people. **Action Item: Doug will ask Greenwood Community Band and maybe some other bands what they do for their pit crew and whether they are paid.** The Board can revisit the budget if needed.
- h. Milage – Bob Appleman prefers to keep track of mileage and then be cut a check.
- i. Goals – Future goals could be to host a band festival within a couple of years, possibly at Switchyard (parking problems were acknowledged). A goal for next year is to host a combined concert with another group, possibly the Bedford Community Band. The Board also discussed smaller groups playing at the Arts Alliance store at College Mall.
- j. Socials – Tubas and baritones will host in September.
- k. Voting in event of a tie – If the chair has not already voted, then the chair breaks the tie. If the chair has already voted, then the motion is considered a lost motion. The exception would be in the event of elections – in this case the Board would have to continue discussing/voting until tie is broken.

IV. NEW BUSINESS

- a. Brass players need to bring spit towels to keep the carpet clean. The band has paid for carpet cleaning in the past. The Board will offer this to the church starting next year. There is some money in miscellaneous budget to help cover this.

V. Voice of the Board Reports

Treasurer: Gary mentioned following up about the library intern position. Gary also talked to Jenny about the brochures and coming up with a manual about when concerts should be scheduled and when adds should be collected.

Personnel Manager: Doug reports that many members are still not reporting absences. He will start sending emails to those people. He also mentioned striking nonactive members from the record and charging for band shirts. Doug also brought up needing to recruit new Board members to fill upcoming vacancies (Sean Herbert and Mark Angelo were both brought up).

The chair adjourned the meeting at 10:02 PM.

Respectfully submitted,

Abby Ray

