

BLOOMINGTON COMMUNITY BAND

BOARD OF DIRECTORS MEETING

July 18, 2022

This meeting of the Bloomington Community Band Board of Directors was called to order on July 18, 2022 at 9:15 PM at Bloomington Free Methodist Church.

Present:

Andrea Smith, Chairperson
Richard Denning, Business Officer/Vice Chair
Richard VanArsdel, Property Manager
Jenny Smith, Publicity/Development Officer
Abigail Ray, Secretary
Phyllis Solnzeff, Historian
Don Talbott, Webmaster
Colin Flaven, Assistant Treasurer
Dominic Thompson, Director
Joe Car, Associate Director
Don Talbott, Webmaster

Absent:

Doug Davis, Personnel Manager
Gary Wiggins, Treasurer
Janis Stockhouse, Librarian
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 Jenny. The motion passed unanimously (7-0).

II. TREASURER'S REPORT

-An inconsistency was found in the June Treasurer's report, likely caused by a miscalculation with dues. This will be looked at and the June and July reports will be reviewed at the August meeting.

III. OLD BUSINESS

- a. Concerts: Rich contacted Redbud and is trying to work out payment. There is the possibility of a holiday concert at Switchyard on December 3. He is waiting to hear back about reschedule dates for Meadowood. (Email update on Meadowood: This concert will be held on October 1 at 6pm. Dominic will be unable to attend, so the band will need a substitute conductor.)
- b. Brochures: Email updates occurred after the July meeting. Because of an ad omission and some typos, the band will order 400 more brochures (with corrections). Ryan will be paid the \$150 that he

billed the band plus the free advertisement in the brochure. The first batch of brochures will be given out to band members and the businesses with ads.

- 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. Socials: July social will be during the break at rehearsal.
- e. Media Kits: All materials used last year (at the 4th Street Arts Festival) are at the church, including cards/pamphlets and brochures. The trifold is at Andrew Felt's home in Ellettsville. All these materials likely need updated.
- f. Webmaster: now a voting position as approved by the band. The Board now has 10 voting members instead of nine so a tie breaker will need to be looked at. The Board discussed the Chairperson being the deciding vote or referring to Robert's Rule of Order.

IV. NEW BUSINESS

- a. 4th Street Arts Fair – The deadline for application and payment for a booth space was today (July 18). Andrea reached out for an extension.
- b. Section Leader Meeting: Monday, July 25 – They will discuss ideas for rehearsals/sectionals and band morale
- c. Dues: Dues are still being collected. Over 51 band members have paid as of July 18.
- g. 2023 Fiscal Year Goals – Some goals discussed were a possible voluntary travel opportunity for band members, having a bigger presence in the Arts Alliance, and having a combined concert with the BSO, SIWE, or one of the local high schools. It was also mentioned to reach out to the Greenwood community band to get information on what it takes to host a band festival.
- d. Percussion Section Assistance: The Board discussed waving fees for members who consistently help the percussion section set-up and tear-down. It was also discussed to have these be set positions (rehearsals and concerts). Andrea will bring this up at the section leaders meeting.

V. Voice of the Board Reports

Webmaster: Don will begin using social media to promote concerts again.

Historian: Phyllis added an obituary to the records.

Director: Dominic mentioned having one open canopy set higher for outdoor performances.

The chair adjourned the meeting at 9:56 PM.

Respectfully submitted,
Abby Ray

