

## **BLOOMINGTON COMMUNITY BAND**

### **BOARD OF DIRECTORS MEETING**

**November 21, 2022**

This meeting of the Bloomington Community Band Board of Directors was called to order on November 21, 2022 at 9:20 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  
Jenny Smith, Publicity/Development Officer  
Phyllis Solnzeff, Historian  
Don Talbott, Webmaster  
Dominic Thompson, Director  
Joe Car, Associate Director

#### **Others Present:**

Dan Beeker, horn section leader, Treasurer Designate  
Jenn Strayer, Librarian Designate  
Gretchen Weber, Secretary Designate  
Laura Jones, baritone section leader

#### **Absent:**

Janis Stockhouse, Librarian  
Abigail Ray, Secretary  
Ron Hardesty, Asst. Treasurer  
Library Intern (position unfilled at present)

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

The Board reviewed the minutes from the previous meeting. A motion was made to approve the minutes and it passed unanimously.

#### **II. TREASURER'S REPORT**

The budget is in good shape.

Gary advised that he and Andrea picked up our checks from the Bloomington and Monroe Community Foundation. He commented on the larger expenses we have during the remainder of the calendar year (Dominic's salary, church rental, insurance).

Gary asked Jenn Strayer, librarian designate, about how the money reserved for a library intern should be spent. Jenn said the funds should be spent however the Board wants.

#### **III. OLD BUSINESS**

- a. Scheduling Updates: Nothing new to report. The members have received emails detailing events.
- b. Trifold update: Jenny and Andrea will work on it during the winter break.
- c. Percussion crew update: Allison gave Andrea verbal suggestions, including waiving dues for percussion staff, or paying volunteers and percussion staff. Since her recommendations were non-specific, the Board suggested she put a more specific proposal in writing. Andrea will discuss with her. By hand vote, the Board was not in favor of waiving dues.
- d. New Board members were introduced and outgoing Board members were thanked for their service. Gary and Doug expressed joy that their successors had been picked.
- e. Christmas Party: Logistics were discussed. A committee consisting of Doug, Richard, Phyllis, and Andrea will do set up. Volunteers will be sought for takedown and cleanup. A suggestion was made to ask Mary Lynch to play Christmas songs for the event. Doug will ask her.

#### **IV. NEW BUSINESS**

New Board members elected for the two-year period 2023-2024 are: Andrea Smith, Chair; Dan Beeker, Treasurer; Gretchen Weber, Secretary; Tim Bitzer, Personnel Officer; and Jenn Strayer, Librarian.

#### **Voice of the Board Reports**

Richard discussed the keyboard and its peculiarities with volume. Dominic suggested a foot pedal volume control and Don will donate his to try it out before there is any consideration of purchasing a new one.

Joe Car wondered why the Buskirk-Chumley staff did not add the stage extension when we played. We will ensure this is taken into account when scheduling for next year.

The chair adjourned the meeting at 10:10 PM.

Respectfully submitted,

Doug Davis, in Abby's absence