

SJMB Board Meeting Minutes

April 17, 2017

Opening

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, April 17, 2017 at 6:36pm by Dave Brown.

The meeting was held at Obi Studio, 320 Piercy Road, San Jose, CA.

Attendees

2016-2017 Board Membership

X	Greg Bergantz, Musical Director	X	Jack Bois, MAL
X	Dave Brown, President	X	Ron May-Pumphrey
X	Becky Rambow Bishop, Vice President	X	Katie McKee, MAL
X	Erika Garmers, Treasurer	X	Kay Saito Shafi, MAL
X	Monika Ryser, Secretary	X	David Luetger

Also in attendance, Mark Bishop

Approval of minutes dated March 20, 2017

Minutes approved with change: Jack, second: Erika

Treasurer's Report

Electronic copies of the Treasurer's Report and Annual Budget are filed in the "Drive" section of the Board's Google Mail account. See reports for bank balances etc.

- The Obi Studio lease is coming up, Dave needs to provide paperwork.
- Texas Instrument matching program donated \$1567.
- McAfee owes us the deposit; usually we roll it over for the next concert.

Old business

- David Luetger and Ron May-Pumphrey are now official board members.
- July 8 concert is at Reid Hillview airport. Monika will ask at what time SJMB should play, preferably morning.
- Becky will ask tonight at practice for people to join her with the anniversary party planning. We should invite former SJMB members to the anniversary concert with a complimentary ticket.
- We received an interesting response from Silicon Valley Creates regarding our application for the patron outreach grant. They requested to know more details about the event. They are considering donating \$1000 but would need more information. David suggest to finding someone to hold a lecture at our concert (radio announcer...).

New Business

- Elections nominating committee: Monika will start the election process.
- Memorial Day: Dave was in conversation with the organizers from the Los Gatos Memorial Park and it is expected to have the event the same way as usual.
- Greg will contact the organizers of the MetroEd Graduation Ceremony and find out if we could play more than just two pieces of music.
- 4th of July: the theme is National Parks. We will ask Judy if she would like to lead the decorating committee again and Greg will see if we can have the same truck as last year.
- We will have to find a concert/performance for September.
- We had discussed to have a historian to write up a history of the band. Becky will ask tonight if someone would be willing to undertake this endeavor.
- Ron suggests to having a few samples of our music on our website, 6-10 different pieces, and different styles. They cannot be longer than 30 seconds.

Closing

Motion to adjourn made at 7:18 pm

Minutes recorded by Monika Ryser