

SJMB Board Meeting Minutes
August 21, 2017

Opening

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, August 21, 2017 at 6:40pm by Dave Brown.

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

Attendees

X	Greg Bergantz, Musical Director	X	Kay Saito Shafi, MAL
X	Becky Rambow Bishop, President	X	Ron May-Pumphrey, MAL
X	Erika Garmers, Treasurer	X	Randy Adams, MAL
X	Jessica McCormick, Secretary	X	Dave Brown, MAL
X	Jack Bois, MAL	X	Dave Luetger, MAL

6:40pm Meeting called to order

Ron: Motion to approve old minutes

Treasurer's report: Very few transactions; paid for truck decorations, signs, straw, received nearly \$400 from membership donations

Budget status: still have chunk of change in checking, could spend on risers, SVAC membership has been paid, cash from hat/polo purchases, \$1550 from Morgan Hill, \$3k from Intel volunteer program

Motion to accept treasurer's report 6:45pm

Old Business:

Dave:

- Haven't heard anything from Jesus Diaz,
- Tom Ingalz: Noon Arts and Stories

Jessica

- concert theme name
- check on "fiesta" alternative

Kay:

- analytics

New Business:

Becky

- when will we start selling tickets?
- Dave: start selling in about 3 weeks, setting up through vbo
- invitation strategy

Sound system at OBI studios has been configured to do instant recording.

No word from TV

- discussion of youtube channel ops and specs

Discussion of grant requests, has to be for the band, what do we want money for? Ask for sponsored concert (before November), zoo? Ron volunteers to write grant request.

Action items:

Jessica to check for grant templates in secretary box

Jack will check the band's mailbox

Sara brought cupcakes!

Jessica on behalf of Kathleen Richter: More outreach concerts?

Dave Luetger on behalf of Toby: Also interested in small ensemble outreach.

Wednesday, Thursday, Friday evenings are open for small group ensembles.

Concert business: press releases

Meeting adjourned at 7:23pm

Jack motion

Dave second