

SJMB Board Meeting Minutes

July 13, 2015

Opening

Dave Brown, President, called the monthly meeting of the San Jose Metropolitan Band Board of Directors to order at 6:31 p.m. on Monday, July 13, 2015. The meeting was held at Obi Studio, 320 Piercy Road, San Jose, CA.

2014-2015	
x Dave Brown, President	x Erika Garmers, MAL
x Kent Thomas, Treasurer	x Jack Bois, MAL
x Tami Bois, Secretary	Theresa Pelkey, MAL
x Greg Bergantz, Musical Director	x Katie McKee, MAL
April Hixson-Goldsmith, Librarian	x David Thompson, MAL

Sarah Thornton, incoming Member at Large, was also in attendance.

Approval of Minutes

Dave moved to accept the June minutes as submitted. Jack seconded the motion, and the motion carried.

Treasurer's Report

1. Electronic copies of the Treasurer's Report and Annual Budget are filed in the "Drive" section of the Board's Google Mail account. See these reports for our bank balances, etc.
2. Kent reported the following: He reordered the men's shirts due to poor quality. There was a \$130.00 difference in cost. We are doing well on the budget and are where we should be for this time of year.
3. October concert items: The flyer for the October concert is done. All agreed that it was nicely done. We will be using tear-off tickets through VBO this time. We will do Goldstar again. Ticket prices are \$10/person \$20/family. Kent will let the Band know about ticketing. We already know that thirty people from retirement homes will be attending the concert. Kent recommends that we do a bake sale again. We made some money and people enjoyed it.
4. McAfee is booked and confirmed for May 7, 2016 at 3:00 p.m.
5. Jack moved to accept the Treasurer's Report as submitted. David seconded the motion, and the motion carried.

Old Business

1. Dave will ask Intel about their opinion on the need for thank you letters for matching grant money.
2. Kent reported that the Treasurer's job description is still in the works. He will have it ready in about month. We need a transition plan leading up to when Kent is no longer Treasurer. He recommends at least two people and a project manager will be needed. He pointed out that there is a great deal of overlap between the Treasurer job and concert planning.

New Business

1. Greg listened to the CD from the Golden Gate Band Festival and heard the LA Winds do a piece we might like to do: South Rampart Street. Chuck Fernandez is working on an arrangement. He would charge \$200.00. The Board approved this purchase by general consent.
2. A clapper board was discussed as an idea for the upcoming cinematic concert in October. Sarah and Katie will work on it.
3. We need a five drawer, legal size file cabinet. We will get the word out to the Band.
4. After discussion, it was agreed by general consent that we should consider getting a trophy case.

Closing

Tami moved to adjourn the meeting at 7:06 p.m. Jack seconded the motion, and the motion carried.