

SJMB Board Meeting Minutes

July 18, 2016

Opening

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, July 18, 2016, at 6:35 by David Brown.

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

Attendees

2015-2016 Board Membership

X	Dave Brown, President	X	Jack Bois, MAL
X	Kent Thomas, Treasurer		Theresa Pelkey, MAL
X	Erika Garmers, Secretary	X	Katie McKee, MAL
X	Greg Bergantz, Musical Director	X	David Thompson, MAL
	Dionne Clabaugh, Marketing Director/Concerts		Sarah Thornton, MAL
	April Hixson-Goldsmith, Librarian		

2016-2017 New Board Members

	Becky Rambow Bishop, Vice President		Monika Ryser, Secretary
x	Kay Saito Shafi, MAL		

Also in attendance: Tami Bois

Approval of minutes dated June 20, 2016.

Changes: Eddie Daniels fee is \$8500. Airfare and hotel will be additional costs.

Motion made by: Dave Brown

Motion to accept minutes as submitted carried.

Approval of minutes from Annual Membership Meeting.

Changes: No hyphen in Kay Saito Shafi

Motion made by: Kent Thomas

Second: Katie McKee

Motion to accept minutes as submitted carried.

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.

NOTE:

- There have been issues with returned mail sent to the PO Box. Erika spoke with the post office and will follow up if there are continued issues.

- Refunds are coming from Mission City for the cancelled Spring 2017 date, and from McAfee for the Great Love Themes concert deposit refund.

Approval of Treasurer Report Dated 7/17/16

Motion made by: Jack Bois

Second: Katie McKee

Motion to accept minutes as submitted carried.

Concert Report

Great Love Themes

Awaiting deposit refund.

October 22, 2016 concert, "Music To Die For"

Flyer completed and posters printed for display at Music Village.

Ticket website ready to go at 9am tomorrow.

Early purchase discount of \$12/\$10. Goldstar will be ½ price of the \$15/\$12 price. At door they will be \$15/\$12.

Band member sales start 7/25/16.

Estimate 260 attendees to break even.

March 12, 2017, Eddie Daniels Concert

McAfee confirmed. Refund from Mission City requested.

Contract redlined and submitted along with \$4250 deposit.

Greg has talked with Eddie Daniels re: repertoire. There will be an additional cost (\$450+) for music rental/purchase.

- also a possible quartet requiring paying 3 additional players (drums, piano, bass) \$100 each.
- David Thompson says he will pay for Solfegietto if necessary

Greg concurs that adding a 3rd night to the hotel stay is going to be required.

July 4th Parade

SJMB took 2nd place. No word on if there is any money involved. Should be 4-6 weeks to receive check.

Armin McKee has said he is interested in driving us for future parades.

Other Items

- **Summer Party, August 1st.**

eVite has been sent out. About 1/3 of members have responded. Few have indicated what to bring.

- **Socialization Survey**

Majority of members would like more social events.

Suggestions: Pizza, concerts, small ensembles, sectional specific gatherings, local festivals/concerts.

2/3 would like to socialize after rehearsal

Majority would like to see active, past, family & friends invited to potlucks & social events

Majority would like to allow audience members to socialize with band after concerts

Suggestions: snacks, meet & greet, informational session

Further comments:

Break during rehearsal to socialize – board vetoes this idea.

Socializing should be by section, not organized by the whole band.

Need a better method for extending an invite. Not Yahoo! Perhaps a Bulletin Board in the studio. Or provide an option to our members to respond to eVites via the secretary, if they have computer issues.

- **2017 is our 50th year!**

We should acknowledge our audience in some way. Post concert bash committee?

- **SVAC is going to be doing a press wine & dine – 9/15/16**

Looking for SJMB to provide advertisements for upcoming concerts and/or general advertisement for the band
Dave wondering who would like to attend. Dave will be there, Jessica (Twitter manager for SJMB) would probably like to attend.

Closing

Motion to adjourn made at 7:25pm by Jack Bois, seconded by Erika Garmers

Minutes recorded by Erika Garmers