

SJMB Board Meeting Minutes

June 19, 2017

Opening

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, June 19, 2017 at 6:32pm 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		Katie McKee, MAL
X	Erika Garmers, Treasurer	X	Kay Saito Shafi, MAL
X	Monika Ryser, Secretary	X	David Luetger

Approval of minutes dated May 15, 2017

Minutes approved without changes: motion: Jack, second: Ron

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.

Not much was going on this month but we have received a few checks; \$200 deposit return from McAfee, \$100 matching grant from NetworkforGood. Silicon Valley creates also issued a check over \$1000 to pay for a lecture during our anniversary concert. Some cash and checks from hat and T-shirt sales will also be deposited shortly.

Old business

- We have not found a person to be historian yet. The board agrees that we do not necessarily need someone to gather stories and pictures before the anniversary concert. Dave suggests that we could have someone record stories during the anniversary reception since we will hopefully have many alumni there.
- Kay will start looking into doing analytics for our website. She will need passwords from either Dave B. or Mark Bishop.
- We have not heard from the 4th of July organizers yet. Dave will organize hay bales from Sam's Downtown Feed & Pet supplies will have to purchase the bales but can return them if they are in good shape and get some money back.
- Airport Day: Monika wrote an email to Cindy Chavez and Dave Cortese inviting them to our Airport Day concert. She also sent letters but we have not heard yet.
- Ed Lacina has contacted the San Jose Mayor to come to our anniversary concert on November 5. The Mayor's office will need more detailed information about the time.
- No new lead on a September concert.

New Business

- We are still looking into a lecturer for our anniversary concert. Several ideas came up to find someone with a strong background in Latin music. Ideas are: Radio host from the radio station KKUP, also San Jose State University has a strong music program and might have contacts. Dave B. will be contacting the Mexican Heritage Plaza if they have an leads.

Closing

Motion to adjourn made at 7:10 pm

Minutes recorded by Monika Ryser