

SJMB Board Meeting Minutes

June 20, 2016

Opening

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, June 20, 2016, at 6:34 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	X	Theresa Pelkey, MAL
	Erika Garmers, Secretary	X	Katie McKee, MAL
	Greg Bergantz, Musical Director	X	David Thompson, MAL
	Dionne Clabaugh, Marketing Director/Concerts		Sarah Thornton, MAL
	April Hixson-Goldsmith, Librarian		

Also in attendance: Tami Ehnle-Bois, Monika Ryser

Approval of minutes dated May 16, 2016.

Changes: NONE

Motion made by: David Thompson

Second: Kent Thomas

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.

Notes:

- Kent met with Erika to discuss transition treasurer duty.
- Hats and shirts have been inventoried, ordered and received (\$575.59 versus \$900 in budget). \$60 payments due from members who picked up shirts or hats but have not yet paid.

Action item: Kent will ask for payment.

- Payment and rental paperwork for McAfee Center, Eddie Daniel Concert on March 12, 2017 has been submitted.

Action item: Kent will cancel Mission City. We can expect a \$450 refund.

- \$200 Deposit refund from "Great Love Theme" concert should be expected soon.
- We are still waiting for matching grant from Intel.

Concert Report

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

Kent has a ticketing plan developed. The flyer and the ticketing website will be completed for the next board meeting, July 18, 2016. Kent will contact senior centers. All ticket sales will be online and ticket sales start July 19. We will have a bake sale in the lobby during intermission. Katie will organize a photo booth.

A spreadsheet with ticketing plan for the October 22 concert has been emailed to the board with more detailed information.

A new ticket price has been proposed by Jack Bois, discussed and approved. New ticket price will be \$12 adults/\$10 students and seniors online; \$15 adults/\$12 students and seniors at the door.

4th of July parade, Morgan Hill

Judy volunteered to organize the decoration for the float again. Start of decorating will be at 8:30 am. Kent will ask Erika to prepare a check for the truck driver. Dave Brown will ask band members if anyone has access to hay bales. We will not have Dixieland band since the whole band has to play the entire time. David will attend the awards ceremony.

Summer Party, August 1st.

We will ask band members if anyone can host the summer party.

Eddie Daniels Concert

Eddy Daniels is agreeable to the terms we have presented but we haven't issued a check.

Eddie Daniels fee is \$8500. Airfare and hotel will be additional costs. Transportations will have to be discussed. Date was accepted. Clinic and rehearsal the day before is included. There will be assigned seating, ticket price will have to be an average of \$30 to break even.

Other Items

- SVAC had a meeting to discuss a potential festival with all SVAC members participating. The festival will be held sometime in June 2017 at the Mexican Heritage Plaza. The board members all show interest to participate.
- "Silicon Valley Creates" has training classes available. "Building audiences", "using social media", and "evaluating facilities". Dave will inform band members about these opportunities.
- Dave Brown is also proposing to do more research of who our patrons are and to discuss further how we can contact them better and how to set up a database. The question came up if we should we have a pizza party after the graduation concert as we had in the past. Katie will set up a survey monkey. Dave Brown is asking the board members if we should in general have more social activities. He will announce at practice that everyone is invited for a glass of wine AFTER practice.

Closing

Motion to adjourn made at 7:22pm by Dave Brown

Minutes recorded by Monika Ryser