

SJMB Board Meeting Minutes

May 15, 2017

Opening

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, May 15, 2017 at 6:37pm 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	X	Katie McKee, MAL
X	Erika Garmers, Treasurer		Kay Saito Shafi, MAL
X	Monika Ryser, Secretary	X	David Luetger

Also in attendance, Mark Bishop

Approval of minutes dated April 17, 2017

Minutes approved with change: Jack, second: Erika

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.

IBM matching, we need to sign a non-discrimination form. Paperwork for Obi Studio lease is ready and will get paid soon.

Old business

- We have not yet found a person to be historian.
- Ron made a few sound clips to put on the website. He will send them to Greg for approval before sending them to the webmaster.
- Elections: Monika will start the election process.
- Airport Day: Monika talked to the organizers and they wish us to start at 10am. Monika will find out if the SJ Mayor or Santa Clara County Council members will attend the event. She will invite them to our concert.
- Jessica McCormick and Ann Wagner will join Becky on the party organizing committee.
- No progress has been made on a preconcert lecture.
- Memorial Day. The organizers would like us to play longer than in previous years. Dave will ask if we are going to perform the National Anthem.
- 4th of July application has been submitted but we have not heard back.
- No leads on a September concert yet. Admissions Day, the group is not active at the moment. David L. had a suggestion of a percussionist but Greg has already another percussionist in mind for a 2018 concert.

New Business

- Becky suggests allocating a budget for the anniversary party. We will plan on about 200 people attending. Becky received a roster from 1996/97. We want to invite former members.
- Kay sent out an email to the board that she would be willing to start doing analytics for our website. Dave B. is suggesting to inviting Kay to do the analytics for all our social media including suggestions for design and optimization upgrades for our website.
- David L. asks what kind of venue we are looking for. He will be looking into a NASA venue for a possible future event.

Closing

Motion to adjourn made at 7:14 pm

Minutes recorded by Monika Ryser