

SJMB Board Meeting Minutes

May 18, 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, May 18, 2015. The meeting was held at Obi Studio, 320 Piercy Road, San Jose, CA.

2014-2015 x Dave Brown, President	Erika Garmers, MAL
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

Approval of Minutes

David moved to accept the April minutes as submitted. Katie 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. Jack moved to accept the Treasurer's Report as submitted. Katie seconded the motion, and the motion carried.

Old Business

1. Dave reported that the truck driver for the Fourth of July parade will be the same as last year. He will inform the parade people and handle the procuring of the straw bales. We will need extra bales for the nose area of the truck this time, a total of twenty-six bales.

New Business

1. Golden Gate Band Festival June 13: Dave inquired whether we want CDs of our performance at \$12.00 each. He will ask the Band. We will do a photo. They are \$22.00. The question was raised as to whether we will participate in passing the hat during one of our pieces to benefit the Festival. After discussion, it was agreed that we don't mind, but we would prefer that Greg not be the one to make the announcement. Dave will send their rep an email. Do we want to help with their Festival in the future? The consensus is that we do not. Do we want to look into a bus? No to a bus. We will ask the Band membership about carpooling for those who may be interested. Do we want to participate in the pizza social that the Festival is suggesting? Dave will let the Band know, but we think that most will be leaving after our performance. Call time is 11:30 at the latest.
2. Dave would like to talk about Kent's job description and other's job descriptions at the next meeting.
3. Greg and Kent have been in discussions about concert dates, either May 14 or May 7, 2016. McAfee hasn't let us know. After discussion, it was agreed that the preferred date is May 7. Tami will let Kent know. We may need to start looking at other venues if McAfee is no longer available. DeAnza and the Mexican Heritage Center were mentioned.
4. Tami raised the question regarding thank you letters for donations and grants. She always sends letters for "one time" grants, but isn't sure if sending them to companies who do matching grants is necessary or expected. Dave will ask Intel if matching grant letters have any impact and he will report back.
5. Tami, as the nominating committee chair, reported the following regarding the upcoming June Board of Directors election: Those current Board members who have agreed to run again are Katie, Erika, David, Kent, April and Jack, everyone except Tami and Theresa. Tami will check with Theresa. After ten years as Secretary, Tami will step down. Tami moved to move the June Board meeting to the 22nd and to hold the election that evening. Jack second the motion, and the motion carried. The nominations will take June 8 as there is no rehearsal on June 15.

6. Katie would like to borrow the photo booth. This request was approved by general consent.
7. Since we can't block aisles in McAfee with recording equipment, Dave would like to use hanging mics. He will talk with Joe. Tom, a recording engineer that Dave knows, would be happy to help out.

Closing

Jack moved to adjourn the meeting at 7:14 p.m. Tami seconded the motion, and the motion carried.