

## SJMB Board Meeting Minutes

November 21, 2016

### Opening

---

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, November 21, 2016, 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	Theresa Pelkey, MAL
X	Becky Rambow Bishop, Vice President	X	Katie McKee, MAL
	Erika Garmers, Treasurer	X	Kay Saito Shafi, MAL
X	Monika Ryser, Secretary		
X	Kent Thomas, Marketing Director		

Also in attendance Mark Bishop, Tami Bois

### Approval of minutes dated October 17, 2016.

Changes: April's name needs to be removed on the minutes as a board member

Motion made by: Kent

Second: Katie

Motion to accept minutes with changes 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.

Kent comments on the treasurer's report, we are in good shape financially. We paid \$4200 for Eddie Daniels concert and we are still \$2200 ahead with the budget. We are at 50% of member donations. Kent suggests subsidizing some of the extra incomes for the Eddie Daniels concert.

Motion to accept the treasurer report: Jack

Second: Katie

### Concert Report

#### Review "Music to Die For"

We made about \$1300 but we still need the receipt for truck rental. We need a faster printer and more time for setting up before the concert for. Dave suggests pay for an extra hour for setting up before the concert.

#### Eddie Daniels Concert

The concert will be called "Eddie Daniels in Concert". Kent will be working on flyers and posters in the next few days. Ticket sales will start on Dec 5 and 12 to members only, to public on Dec. 13. Kent is suggesting going on Goldstar only if needed, we will decide on February 1. Tami will send out a letter to band directors and give a discount to a group of 10. We decide to sell the tickets at \$35/\$30/\$25. We would lose some money if we do not sell out. The Band will start the concert with a March or Overture, we will play Paganini in Metropolis together with Eddie Daniels. The second half of the concert will be done by Eddie Daniels and the Trio. Dress rehearsal will be Friday March 10 and Saturday morning. Rehearsals at Obi, sound check at 2pm on Sunday at McAfee.

## **New Business**

---

Dave suggests to discuss the part about "*section leaders job description*" we have started to organize at the special meeting at the next regular board meeting. Theresa proposes to discuss social media and outreach soon. Dave will ask April to host the Holiday party. If an airport day is happening in July 2017, the SJMB is welcome to play in the Trade Winds Aviation Hangar at Reid Hillview Airport. The airport day attracts large crowds.

## **Closing**

Motion to adjourn made at 7:28 pm

Minutes recorded

By Monika Ryser