

SJMB Board Meeting Minutes

August 15, 2016

Opening

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, August 15, 2016, at 6:31pm by David Brown.

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

Attendees

2015-2016 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
X	Erika Garmers, Treasurer	X	Kay Saito Shafi, MAL
X	Monika Ryser, Secretary		
X	Kent Thomas, Marketing Director		
	April Hixson-Goldsmith, Librarian		

Also in attendance: Mark Bishop, Tami Bois

Approval of minutes dated July 18, 2016.

Changes: NONE

Motion made by: Jack Bois,

Second: Katie McKee

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.

We are now receiving mail into the P.O. Box. Morgan Hill Parade issued a check of \$1250. The theme of next year's Morgan Hill Parade is "America's National Parks, 100 years and counting". We have also received refund checks from McAfee and Mission City, \$450 each. A few tickets have been sold for our next concerts and we bought some sheet music and we also paid for SVAC membership.

Approval of Treasurer's Report Dated 8/13/16

Motion was made by Jack Bois

Second: Monika Ryser

Concert Report

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

Ticket sale has started. Kent will coordinate with Jack Bois for a ticket sale procedure at the door. This concert will be a trial run for the March 12, 2017 concert. Kent will start concert production training with Dave Brown.

The board was informed that the pit at the Mission City stage does not rise at the moment but we hope it will be fixed by October 22.

March 12, 2017, Eddie Daniels Concert.

Jack and Kent will be discussing how to issue the tickets for the Eddie Daniels Concert, especially how to print at the door. Kent has talked to Tami about outreach to music students for the Clinique. We will need somebody to take the lead and coordination for the Eddie Daniels Clinique. Kent will make a reservation for a third hotel night.

Other Items

Summer Potluck

The party was well received. Dave Brown will acknowledge Dave Spodick for hosting the summer potluck during tonight's rehearsal.

Survey

Socializing survey: A few more responses came in and the answers were along the same lines with the other responses. The conclusion from the survey is that most people like to socialize after events. Some members suggested that band members should go to a concert together. The Graduation concert needs to be reviewed and a pizza party afterwards would be well received by our members. We will discuss organizing the concert and party early 2017.

Communication

Katie suggests a board or screen for band information and scheduling.

50 years SJMB in 2017

Becky suggested recognizing people who have been with the band a long time. Theresa and Erika proposed an event with spouses, like a banquet. This could be an event instead of the summer potluck. A fall concert could be themed "50 years". Tami suggested making it a fundraiser.

Member Donations

Becky mentioned that the donations that we expect from members are about \$100 per person. A few people seem to give a lot and a lot of people do not give at all. She also said that we should make it easier for people to donate; we should mention to our members that they can donate cash, check, or paypal. Also, it was discussed that we should start the donation drive earlier, before people start Christmas shopping. Erika and Monika will work on a flyer for the band members showing what the member donation goes to. Theresa commented that we should stress the company matching programs. Erika will make an announcement at practice in September.

SJMB Long Term Goals

Dave suggests that the SJMB board should have a discussion about the band's long term goals:

- Long term goals
- short term obstacles
- size
- level
- Number of concerts
- Balance:
 - Skill/Repertoire
 - Quality/fun

The board will set a date for discussion.

Closing

Motion to adjourn made at 7:26pm by Jack Bois, second Erika Garner

Minutes recorded by Monika Ryser