

SJMB Board Meeting Minutes

February 20, 2017

Opening

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, February 20, 2017 at 6:30pm 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
X	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 January 16, 2017.

Change: Mexican Heritage Plaza is more, not less expensive than McAfee.

Minutes approved with change: Katie, 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.

Erika is worried to have too much income with the extra donation from Intel. The board is suggesting buying risers with the extra revenue but we will have to factor in some losses from the next concert before making in a decision. Dave will recuse himself from that discussion. The board votes to approve the budget proposal with 15.000 capital extension added. Motion made by Becky, second by Katie.

Monika will write a thank you note to the president of Almaden Rotary for the \$1000 donation.

Concert Report

Eddie Daniels Concert

178 tickets have been sold so far. We had a good ad placement in the Mercury News and will have another one on March 2nd. Kent is working on all the logistics for the concert. Dave will buy a laser printer for printing tickets at the door. Kay and Katie volunteer to organize the clinic and the food.

New Business

- We will try to rent the Mexican Heritage Plaza for November 5th. The cost is \$3225, it has to be rented for 8 hours, and we are required to use their people for security and ushers. Dave thinks we do not need as much technical support as they are suggesting. He will try to get the price down to \$2500-\$3000. We can use the lobby for a reception. Capacity is 520 people. Dave makes a motion to accept the bid for the Mexican Heritage Plaza. Motion passes.
- *Silicon Valley Creates* offers possible grants to boost audience engagement. Dave suggests a pre-concert lecture maybe with a luncheon. Dave has prepared the grant application. Jack suggests inviting city council members and the San Jose Mayor for our big anniversary concert.
- Theresa Pelkey is moving away from the area and has to step down from the board. Monika will look into the bylaws for the procedure to replace a board member mid-year.

Closing

Motion to adjourn made at 7: 24 pm

Minutes recorded by Monika Ryser