

SJMB Board Meeting Minutes

February, 22, 2016

Opening

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, February 22, 2016, by David Brown.

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

Attendees

2015-2016 Board Membership

X	Dave Brown, President	X	Jack Bois, MAL
X	Kent Thomas, Treasurer	X	Theresa Pelkey, MAL
X	Erika Garmers, Secretary	X	Katie McKee, MAL
X	Greg Bergantz, Musical Director	X	David Thompson, MAL
X	Dionne Clabaugh, Marketing Director/Concerts	X	Sarah Thornton, MAL
	April Hixson-Goldsmith, Librarian		

Also in attendance: None

Approval of Minutes dated January 18, 2016.

Changes: NONE

Motion made by: David Thompson

Second: Jack Bois

Motion to accept minutes as submitted 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.

Of note: Corporate matching from Google and United Way donations received this month

Concert Report

Super Brass

Final numbers – SJMB made \$5139 (see Treasurer's report)

Carolyn was concerned about the video recording, but Kent reports that the video is looking good.

- Motion by Jack Bois, 2nd by Sarah Thornton to purchase a Terabyte drive for Carolyn.

No "major lessons" learned. The front lobby went well. Production went smoothly.

Minor issues were that the Candaian Brass did not supply enough CDs for sale, and they were not sure what to expect and plans got changed.

Many reported that the band was inspired!

Suggestion made to invite them back – bigger performance theater. Dave Brown suggests we "plant the seed" and see when we can book them.

May 7th Concert Report – Great Love Themes

VBO site set to go.

Flyers developed and printed

Some tickets already sold

02/22/16 Treasurer Report:

Changes: None

Motion made by Jack Bois: 2nd Katie McKee .

Motion to accept the Treasurer's Report as submitted carried.

Other Action Items

Old Business

Dave Brown filling out ACB paperwork and will submit with Secretary.

New Business

* Instrument "Petting Zoo": Open up to band member's kids or students as well as Theresa's piano school, The Hunter School of Music. She suggests, March 7th, starting at 6:45 – and allowing people to stay for a portion of the rehearsal. Currently 7 or so students aged 4-8 yrs old.

- This is consistent with our SJMB Mission.
- Good community involvement for adding to grant proposals etc.

Move to arrange this for March 7th: David Thompson, 2nd Katie McKee – motion approved.

Alternative Concert Venues

* Mexican Heritage Theater: Dave asked what it would cost to use the theater, for an SJMB concert. Seats 500+. Verbal cost estimate is approximately \$3000 to book for 8 hours. (minimum time). They require 2 technical and 4 ushers, provided by them. This is included in the above cost. Advantage to using this theater is that they will book 2 years in advance, unlike McAfee. Also has great parking and good loading dock access.

* Also looked at San Jose Rep (800 seats). No shell – it's more for theater. No idea on cost because San Jose State is running this and they are waiting to hire a facility manager.

Potential Concert Dates – requesting at Mission City & McAfee

Dates were presented by Dionne and input given on preferred dates.

Fall Mission City - 1st choice: Nov 6th, October 30th, Oct 23rd, Oct 16th – next 4 would be the corresponding Saturdays.

Spring McAfee (with soloist) – 1st choice: March – start with Sundays, then go with Saturdays.

Fall 2017: Mexican Heritage?? They have their own Mariachi and dancers.

- Motion made to contact Eddie Daniels by Dave Brown, 2nd Sarah Thornton. Stick with McAfee for a venue since we know that process.
 - Greg and Tami have contact info for Mr. Daniels.
 - Dionne will contact McAfee about booking for Spring 2017.

Business for next board meeting

1) Dionne to come up with potential Fall 2017 concert dates. Will explore Mariachi and associated dancer costs at Mexican Heritage.

2) Theresa will discuss at next board meeting: Instrument donation project.

Closing

Motion to adjourn made at 7:26 p.m. by Dave Brown

Minutes recorded by Erika Garmers