

## SJMB Board Meeting Minutes

January 26, 2015

### Opening

Dave Brown, President, called the monthly meeting of the San Jose Metropolitan Band Board of Directors to order at 6:34 p.m. on Monday, January 26, 2015. The meeting was held at Obi Studio, 320 Piercy Road, San Jose, CA.

<b>2014-2015</b>	
x Dave Brown, President	x Erika Garmers, MAL
x Kent Thomas, Treasurer	x Jack Bois, MAL
x Tami Bois, Secretary	x Theresa Pelkey, MAL
x Greg Bergantz, Musical Director	x Katie McKee, MAL
April Hixson-Goldsmith, Librarian	x David Thompson, MAL

### Approval of Minutes

Jack moved to approve the January 5, 2015 minutes as submitted. Erika 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. Erika moved that we approve the 2015 Budget, as submitted, including continuing the lease with Obi Studio for 2015. Tami seconded the motion, and the motion carried, with Dave Brown recusing himself.
3. After discussion, Jack moved that the Band buy Lisa Miller's reeds in the amount of \$55.57 for the contra bass clarinet that she will be playing as a special request/need on the March 8 concert. Theresa seconded the motion, and the motion carried.
4. Treasurer's agenda items regarding the March 8 concert: Deborah Pittman will likely need a hotel room. Kent gave her comp tickets for her family. The VBO ticketing website is updated for the March concert. Goldstar information regarding the concert should be online soon. The San Jose Mercury News ad will be \$399.00. It is recommended to run it ten days before concert. Dave says we might be able to get an ad through the Silicon Valley Arts Coalition.
5. Kent has to redo the tax forms for the Canadian Brass. He is not impressed with their management.
6. The RRF-1 form has been submitted to the Attorney General. It requires significant documentation due to the fact that we have a lease agreement with a board member, but it is done. Tami will be sure to include in the minutes that it was discussed and voted on at a Board meeting.

### New Business

March concert: Ticket sales are behind. Theresa will send out some emails. It was agreed that the ticket sales incentives were effective last time. Katie thinks we should simplify some things. She will take the lead on it again. She will present incentives to the Band next week. If Dave is in Japan, do we want to rent percussion equipment from Saratoga High or have someone else drive the equipment truck? After discussion, it was agreed to ask Saratoga High to use their percussion equipment. Paul, the horn player, has a wife who plays harp. Since we need a harpist for one of the pieces we are performing on the concert, we will get a copy of the part and have him ask her if she would be willing to play it. Erika suggested that at the opening announcements at the concert that we suggest that folks check in on Facebook. It was agreed that this is a good idea. Dave is trying to get the concert recognized as an "official activity" at his church to help promote the concert. After discussion, it was agreed that we will do a smaller photo booth in the lobby this time due to space constraints. We could have a contest regarding posting selfies on Facebook in conjunction with the photo booth. All agree focusing on "fun" is a good approach. Kent reported that all the reviews on Goldstar of the last concert were really good. Dave will find out whether Valley Christian will agree to host Deborah Pittman's clinic at their facility by the next meeting.

### Closing

Erika moved to adjourn the meeting at 7:19 p.m. David seconded the motion, and the motion carried.