

SJMB Board Meeting Minutes

March 16, 2015

Opening

Jack Bois, Member at Large, called the monthly meeting of the San Jose Metropolitan Band Board of Directors to order at 6:34 p.m. on Monday, March 16, 2015. The meeting was held at Obi Studio, 320 Piercy Road, San Jose, CA.

2014-2015 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	Katie McKee, MAL
x April Hixson-Goldsmith, Librarian	x David Thompson, MAL

Approval of Minutes

David moved to approve the February 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. Kent reported the following: He paid Deborah Pittman and the harpist for the March 8 concert. Paypal and credit card ticket sales worked well. We did not get a great response from the ads in the Metro and Merc. Seventy-five comp tickets were given to Goldstar. (The financial report on concert will be filed in Google Drive). Collecting ticket stubs went well, but scanning didn't. Variables make scanning difficult. We ended up not using the scanner. Tickets were torn instead. For the future, we can get tickets from VBO. Jack reported that some people who had purchased online had not printed their tickets. So the ticket count might be off. We will try to do better at coming up with pre-concert ticket sales numbers next time. Theresa reported that member ticket sales numbers were sent to Kent via email. They will figure out the totals later. It was suggested that it would be a good idea to use different colors for different types of tickets next time. Twenty-six email addresses for the Canadian Brass concert were collected. He made reservations for the Canadian Brass at the Marriott downtown. Their gig in LA fell through and they are trying to get another one in Pasadena. We don't pay for any hotel incidental charges. He received the final contract from their agent. He has the CB press kit and he provided information to Mark for our website. October 11 is the Fall concert date at Mission City. Spring concert date requests have been submitted to McAfee. Insurance information has been sent to both. The Golden Gate Band Festival application and fee have been submitted. The Los Gatos Memorial Day contract is completed. Our P.O. box has been paid for for another year. We are in good shape on the budget. We are doing better than predicted. We are close to budget on concert income.

New Business

1. Kent submitted a yearly schedule of concert activities in respect to preparing for the Canadian Brass concert. Discussion took place regarding how ticket sales will go. Kent will present options at the next meeting on how to proceed. After discussion, the Board concluded, by general consent, that we will begin ticket sales for the Canadian Brass Concert at the October 11 concert with member sales beginning two weeks prior. Greg suggested the possibility of a season ticket. The conclusion was that that would be too difficult.

2. In his absence, Dave submitted some agenda items for discussion. Per discussion: ordering a dozen new chairs is fine, Greg agreed that there are some things in the music library that can be purged, and Greg will speak with Dave regarding other mentioned items.

Closing

Tami moved to adjourn the meeting at 7:24 p.m. April seconded the motion, and the motion carried.