

SJMB Board Meeting Minutes

March 20, 2017

Opening

The monthly meeting of the San Jose Metropolitan Band Board of Directors was called to order on Monday, March 20, 2017 at 6:34pm 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		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, Ron May-Pumphrey

Approval of minutes dated February 20, 2017

Minutes approved with change: Jack , 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.

Concert Report

Eddie Daniels Concert

Many tickets were sold last minute and at the door. We had a net loss of approximately \$2000 as expected. Paypal fees are not yet accounted for, not able to log in to account. We will update final financial report once paypal fees are accessible and some other reimbursement receipts are available. Lunch expenses for the clinic were included in the concert production costs. Dave will remind band members to pay for lunch if they had not done so at the clinic. 437 tickets were sold. Ten complimentary tickets went to Eddie and the trio. The laser printer worked very well. The internet connection went out for a while but the hotspot was set up quickly. Next time we use Goldstar for assigned seating, we will need to have more time to set it up. We did not have any school group coming to the concert but some music teachers and conductors came. SJMB member Bob Williams sold 25 tickets.

Old business

We have not yet heard back from *Silicon Valley Creates*.

New Business

- Replacement of board members: Theresa Pelkey has moved away and has stepped down from the board. Kent will step down as a board member but will still be coming to the meeting to ease transition. Ron May-Pumphrey and Dave Luetger had a tie in the elections. The board approves of both, Ron and Dave, to join the board.
- Monika suggests playing at the Airport Day at Reid Hillview on July 8. It is a large community event. Greg will ask the band if enough people would be available.
- Becky will organize the party for the 50th anniversary and she will ask the band members to help on the party committee.

Closing

Motion to adjourn made at 7:23 pm

Minutes recorded by Monika Ryser