

BLOOMINGTON COMMUNITY BAND

BOARD OF DIRECTORS MEETING

February 21, 2022

This meeting of the Bloomington Community Band Board of Directors was called to order on February 21, 2022 at 7:00 PM at Bloomington Free Methodist Church.

Board Members Present:

Andrea Smith, Chairperson
Richard Denning, Business Officer/Vice Chair
Abigail Ray, Secretary
Gary Wiggins, Treasurer
Phyllis Solnzeff, Historian
Doug Davis, Personnel Manager
Richard VanArsdel, Property Manager
Jenny Smith, Publicity/Development Officer
Janis Stockhouse, Librarian
Colin Flavin, Assistant Treasurer
Don Talbott, Webmaster
Dominic Thompson, Director
Joe Car, Associate Director

Other Members Present:

Dan Beeker

Board Members Absent:

Freja Cole, Librarian Intern

I. REVIEW OF ACTION ITEMS AND APPROVAL OF JANUARY'S MINUTES

The Board reviewed the minutes from the previous meeting. Andrea moved to approve the minutes, seconded by Gary. The motion passed unanimously (9-0).

II. TREASURER'S REPORT

The Board reviewed the revised Treasurer's report. Janis moved to approve the report, seconded by Doug. The motion passed unanimously (9-0).

V. OFFICER REPORTS

- A. **Chair:** -Action Item: Andrea will meet with the section leaders to discuss needs of the sections.
- Absence and cancellation policies will be reviewed at the second rehearsal.
- B. **Personnel Manager:** Doug, Richard V., and Janis have formed a committee to research new shirts for the band. See under "Old Business."
- C. **Historian:** Nothing to report
- D. **Librarian:** Janis would like to order more red leather folders for the band. See under "New Business."

- E. Technology/Web Master:**
Action Item: Don will put the scheduled rehearsals and performances on the BCB website.
- F. Business Development/Publicity:** -Richard Denning agreed to fill this position. Andrea made a motion to confirm, seconded by Janis. The motion passed unanimously (9-0).
-Richard D. has compiled a list of concerts and dates confirmed so far.
- G. Publicity Development Officer:** Jenny Smith agreed to fill this position. Andrea made a motion to confirm, seconded by Gary. The motion passed unanimously (9-0).
- H. Property Manager:** -The annual equipment inventory is in progress.
-A motion was made by Andrea to purchase 15 new portable stands, seconded by Jenny. The motion passes unanimously (9-0)
Action Item: Richard V. will check with Allison on what percussion items need to be ordered.
- I. Scheduling:**
Richard D. compiled a list of performances confirmed so far. Some items of note are below:
- The McCormick's Creek concerned has been confirmed for 9/25 set tentatively for 4pm.
 - The Board expressed a preference for playing the Halloween concert at the Buskirk-Chumley Theater provided the Covid restrictions have been lightened.
 - The Board discussed possible ideas for holiday concerts including the Fountain Square Ballroom, Switchyard, French Lick, and a school auditorium. The Board discussed a possible joint holiday concert with an area high school band.
- Action Item:** Richard D. will contact local high schools about this (schools will probably set concert dates by April).
- J. Secretary:** Nothing to report. Abby collected an updated list of voting members.
- K. Treasurer:** -Gary asked when the Board would like the Treasurer's report. The Board agreed that anytime before the monthly meeting would be fine.
-We have not yet heard back from Redbud Hills about payment.
- L. Director and Associate Director:** -Dominic brought up ideas for possible holiday concerts (see above under "Scheduling").
-Dominic will send out limits for each section (same as last year).

III. OLD BUSINESS

- a. New band shirts – Doug contacted Free Think. Shirts would probably cost between \$19 and \$20 and would be polyester. The committee will bring samples to the next Board meeting. They will also band members about interest on serving on this committee.

IV. NEW BUSINESS

- a. Start date for the BCB – February 28, 2022

- b. Folder Filing Party! – The Board assisted in stuffing folders for the upcoming season. Janis also has a list of music pieces to order.
- c. Covid Procedures – The BCB will require full vaccination for band members but will not require a booster shot at this time (6-2 vote taken via email).
- d. Action Item: Janis volunteered to contact WFIU to advertise for band members, especially woodwinds and percussion.

The chair adjourned the meeting at 7:40 PM.

Respectfully submitted,
Abigail Ray, Secretary