

BLOOMINGTON COMMUNITY BAND

BOARD OF DIRECTORS MEETING

June 13, 2022

This meeting of the Bloomington Community Band Board of Directors was called to order on June 13, 2022 at 9:17 PM at Bloomington Free Methodist Church.

Present:

Andrea Smith, Chairperson
Richard Denning, Business Officer/Vice Chair
Gary Wiggins, Treasurer
Doug Davis, Personnel Manager
Richard VanArsdel, Property Manager
Jenny Smith, Publicity/Development Officer
Dominic Thompson, Director
Joe Car, Associate Director
Don Talbott, Webmaster

Absent:

Abigail Ray, Secretary
Phyllis Solnzeff, Historian
Janis Stockhouse, Librarian
Colin Flavin, Assistant Treasurer
Library Intern (position unfilled at present)

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

The Board reviewed the minutes from the previous meeting. Richard D. moved to approve the minutes, seconded by Doug. The motion passed unanimously (5-0).

II. TREASURER'S REPORT

-The monthly report for May 2022 was reviewed and accepted. (Rich D. and Richard V. All new BCB shirts have been paid for. New shirts for the BJO are an outstanding obligation for this fiscal year.
-More support from Band members using Kroger and Amazon was urged. There is an Amazon Smile app that links directly to the portal that tallies the Amazon donations.

III. OLD BUSINESS

- a. Concerts: Rich has arranged a concert at Bell Trace on November 19, for which they will pay \$250. December 3 is a possibility for Switchyard Park, and he is continuing to look for other venues, including Redbud Hills. We will start the July 4 concert at 8:30 AM, ½ hour earlier than usual to accommodate the ceremony celebrating the restoration of the War memorial.

- b. Brochures: Money continues to be received for brochure ads, with \$2200 deposited before this meeting.
- c. BFMC Update: The new pastor has been hired by BFMC. He is Pastor Darren Colgan. His wife, Jennifer, was at rehearsal last night and is joining the percussion section. A decision on renewing our lease should be made soon.
- d. Socials: Flutes, Percussion, and Double Reeds are on tap for July.
- e. Percussion Equipment: Bob Appelman and Allison McClanahan have identified equipment to buy.
- f. There are still outstanding issues in the percussion section, and Andrea will pursue solutions for those.
- g.

IV. NEW BUSINESS

- a. The June 14 Meadowood concert was cancelled due to the heat index, but it may be rescheduled. As a last-minute substitute, the Clarinistas are playing inside on 6/14.
- b. Budget for 2023 Fiscal Year: The FY2023 budget (13% increase in both projected income and expenses) was reviewed and passed, with the proviso that the brochure printing line may be revised upward once the cost of printing this year's brochure is known. The distinction between supplies (anticipated to be used within a year of purchase) and equipment (longer projected lifetime) was made in re-naming the "Supplies for librarian and others" line. The raise for Dominic's stipend (10% increase) will take effect on January 1, 2023.
- c. Goals for 2023 Fiscal Year: Discussion postponed to a later meeting.
- h. Need for Media Kits: An updated trifold handout is needed. We need to find the display unit that is used at our booth at the Fourth Street Arts Festival. It was also suggested that we get posters made to publicize our upcoming concerts. It was noted that we need a new band photo now that we have the new shirts.
- d. Protocol on SSB, Taps, etc.: Doug noted that there was confusion in the band about what to do during the Memorial Day ceremony when Taps and the Star Spangled Banner were heard. Dominic and Joe will work out a standard plan to have the directors represent the band when showing appropriate respect for such occurrences. This would then be incorporated into our policies.
- e. Dominic will be out of the state on July 11 and July 25. Joe and Janis will direct those rehearsals respectively.
- f. Make Webmaster a Voting Member: On a motion by Doug, seconded by Rich Denning and unanimously passed, the Board voted to make the Webmaster a voting member of the Board. It was noted that this will require an amendment to the Bylaws, which must be passed by $\frac{3}{4}$ of the active members of the band who are present at a rehearsal.

The chair adjourned the meeting at 10:00 PM.

Respectfully submitted,
Gary Wiggins