

Bloomington Community Band Board of Directors Meeting
August 19, 2024

Members Present:

Richard VanArsdel, President
Richard Denning, Vice Chair/Business Manager
Jim Sowinski, Treasurer
Ron Hardesty, Assistant Treasurer
Gretchen Weber, Secretary
Tim Bitzer, Personnel Officer
Ray Foster, Webmaster
Kyle Hetrick, Property/Equipment Manager
Dominic Thompson, Director
Joe Car, Associate Director

Members Absent:

Christopher Billings, Librarian
Tony Mannia, Publicity Coordinator
Mark Angelos, Historian

Others Present:

Doug Davis

Chair Richard VanArsdel called the meeting to order at 9:05 pm at Bloomington Free Methodist Church.

1. Standing agenda Items

- a. Review of minutes from last BOD meeting
 - I. Richard D. moved to approve the purchase of shirts for Big Time Swing Band at a cost of \$418. Gretchen seconded. Motion adopted.
- b. Treasurer's report: The Treasurer's report was reviewed. Dues collected from new members are prorated.
- c. Items completed or voted on via email: none
- d. Review of board member duties timeline: **ACTION:** Richard V. will ask Chris is to advertise for a new library intern in August. **ACTION:** Recruiting for board members is ongoing (Doug and Tim).

2. Old business

- a. Committee reports
 - I. Holiday party: Ivy Tech requires liquor licensing. **ACTION:** Continue venue search. Richard D. to contact Bloomington Gourmet Catering in Ellettsville.
 - II. Budget: completed
 - III. Slate of officers: in progress
- b. Percussion equipment: Repairs are in progress. Tony absent.

- c. Fourth Street Arts Fair: **ACTION:** Richard V. is to remind Tony to sign up members for staffing and making the program. The music is set. Richard D. reported on arrangements, and loading was discussed.
- d. Commissioned music: Dom reiterated that Ben Taylor needs a contract by October.

3. New business

- a. Personnel was discussed.
- b. Shirts for Big Time Swing Band: see above

4. Officers' reports

- a. Secretary report: none
- b. Personnel report: Tim reported two new members.
- c. Historian report: absent
- d. Equipment Manager: equipment loan forms are in progress.
- e. Librarian report: absent
- f. Publicity report: absent
- g. Webmaster report: a previous email issue is fixed.
- h. Vice Chair report: SAI music fraternity will hand out information at our BCT Halloween concert.

5. Director and Associate Director comments: Dom said Ben Taylor needs a reply by very early October.

6. Chair comments: none

Meeting adjourned at 9:35 pm.

Respectfully Submitted,
Gretchen Weber, Secretary