

Bloomington Community Band Board of Directors Meeting
July 14, 2024

Members Present:

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

Members Absent:

None

Others Present:

None

Chair Richard VanArsdel called the meeting to order at 9:00 pm at Bloomington Free Methodist Church.

1. Standing agenda Items

- a. Review of minutes from last BOD meeting: A motion was made and seconded to approve minutes from June 24, 2024. Motion adopted.
- b. Treasurer's report: The Treasurer's report was reviewed. Jim explained that as the year ends are close to budgeted figures. 65 members have paid dues or had dues waived. 89 members are on the membership rolls. **ACTION:** Jim is to poll section leaders as to current attendees and send results to Tim for cleaning up the rolls. The website also needs updating.
- c. Items completed or voted on via email: none
- d. Review of board member duties timeline: **ACTION:** Chris is to advertise for a new library intern in August. **ACTION:** members are to be notified of open positions on the board also in August. **ACTION:** Jim is to file with SBA. **ACTION:** Ray is to renew the .org domain registration.

2. Old business

- a. Committee reports
 - I. Holiday party: Kyle reported that Ivy Tech is available but requires a licensed caterer with a liquor license, no outside liquor. **ACTION:** Continue venue search.

II. Percussion equipment: Tony reported the bass pedal fixed. **ACTION:** Tony to compile a list.

III. Fourth Street Arts Fair: **ACTION:** Tony to sign up members to staffing. Richard D. has asked for placement next to BSO but has no response. Donna Lafferty is the contact person. Our time slot of 10:00 am is not yet verified.

IV. Containers for Historian's project: A motion was made and seconded to purchase tubs Mark needs. Motion adopted.

V. Commissioned music: Dom reported that Ben Taylor needs a contract by October. Tim submitted a sample letter from another band soliciting our participation in a similar project.

3. New business

- a. Start time for Fourth of July parade gig: Richard D. reported that parade director Teleisha is amenable to a 9:30 playing time (rather than 9:00) with playing at intervals during the parade.
- b. Tim suggested single concert programs including QR codes for joining or donating. **ACTION:** Dom to submit play list two weeks prior to a concert.

4. Officers' reports

- a. Secretary report: none
- b. Personnel report: Tim loaned our French horn to a new member. **ACTION:** A detailed loan form is needed. Kyle reported that a gong has been requested by BSO through Joe, who has determined that it is not needed right now and can be loaned.
- c. Historian report: See above discussion.
- d. Equipment Manager report: none
- e. Librarian report: Chris reported that Taren helped sort. Updating the Excel list is in process.
- f. Publicity report: Tony confirmed that not money was collected for brochure ads.
- g. Webmaster report: none
- h. Vice Chair report: none

5. Director and Associate Director comments: Dom anticipates a good performance and good attendance at Switchyard.

6. Chair comments: none

Meeting adjourned at 9:25 pm.

Respectfully Submitted,
Gretchen Weber, Secretary