

Bloomington Community Band Board of Directors Meeting
June 24, 2024

Members Present:

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

Members Absent:

Richard Denning, Vice Chair/Business Manager
Tony Mannia, Publicity Officer

Others Present:

Phyllis Solnzeff

Chair Richard VanArsdel called the meeting to order at 9:15 p.m. at Bloomington Free Methodist Church.

1. Standing Agenda Items

- a. Review of minutes: Minutes from May 20, 2024 were presented. A motion to approve was seconded and adopted.
- b. Treasurer's report: The Treasurer's report was reviewed.
- c. Items completed or voted on via email:
 - I. On June 14, Richard V. sent a revised Board of Directors Handbook.
 - II. On June 22, Richard V. called for a vote on revision of the policies section on loaning music and adding a paragraph addressing equipment loans. See "Equipment Loan Agreement." A motion to approve was made, seconded, and adopted.
 - III. On June 23, Jim sent a proposed budget and also reported on dues collection.
- d. Review of board member duties: Tim reviewed.

2. Old Business

- a. Committee reports:
 - I. Christmas party: **ACTION:** Kyle to check on facility.
 - II. 2025 budget: A motion was made, seconded, and adopted to approve the budget for the coming fiscal year.

- b. Grant submissions: Tim attended a class on grants and plans to continue research.
- c. Purchase of new percussion equipment: No report
- d. Hauling the trailer: Tom Dillon has volunteered but needs help lifting. Dan Beeker has volunteered for the Switchyard concert.
- e. Constitution: policy on loaning equipment was voted on and approved via email.

3. New Business

- a. Fourth Street Arts Fair: Payment has been made, but a location is still pending. **ACTION:** Richard D. to follow up.
- b. Disposition of extra tuba: Two tubas are owned by BCB. A motion to donate the older one to Greencastle schools was made, seconded, and adopted.
- c. Tim noted that the audience for the pre-parade concert does not show up at 9:00 and moved that we begin playing at 9:30, but 9:00 has been agreed upon and advertised. Motion died for lack of a second.

4. Officers' Reports

- a. Secretary: none
- b. Personnel: Tim reported new members include an oboist.
- c. Historian: Mark continues sorting tubs of archival material.
- d. Equipment Manager: none
- e. Librarian: Chris apologized for late distribution of parts and will fill folders Wednesday.
- f. Publicity: none.
 - l. A motion to kill the brochure and to return any ads money was made, seconded, and adopted. **ACTION:** Jim to verify with Tony that no money has been collected. A simple program may be made for each concert.
- g. Webmaster: Ray plans to email the membership regarding pending email changes.
- h. Vice Chair: none

5. Director and Associate Director comments

- a. Joe explained that June 21, 2025 is designed a "Day of Music." He suggests a joint venture with SIWE on 6-21-25. Other bands may be invited for a combined, unrehearsed concert at Switchyard. **ACTION:** Joe to reserve with the Parks department.

6. Chair's comments

- a. Meeting adjourned at 10:00 p.m.