Bloomington Community Band Board of Directors Meeting May 20, 2024

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

Members Absent: none

Guest Present: Ben Taylor

Chair Richard VanArsdel called the meeting to order at 9:00 p.m. at Bloomington Free Methodist Church with a guest presentation by composer Ben Taylor in order to explain his ideas for a commissioned piece. He shared several scores, his biographical information, and a sample contract for commission of a musical work. He suggested a consortium of bands that could divide expenses. His approach would be to connect with the demographics of the band and audiences. A reading session and editing would precede finalization of the score by the Board. A contract would be signed in advance of composition and partial payment collected, with the balance due upon completion within a contractual time frame. One-year performance rights would be included and at least one performance would take place within that year. Other details would be contained within the contract. His customary rate is \$1500 per performance minute, also dependent upon difficulty and length, with a suggested length of 5-6 minutes. His schedule permits completion of March 2025 at the earliest. Ideas brainstormed include 1) partnering with Bloomington, IL; 2) premiering at Switchyard Park; 3) a limestone theme for the work; 4) a high school concerto contest; 5) a side-by-side with middle schoolers; 6) a featured soloist from the band or IU; and 7) a patriotic piece suitable for Memorial Day and Fourth of July. Financing the project might be done from the band's coffers, member donations, grants, or a consortium.

1. Standing Agenda Items

- a. Review of Minutes: A motion to approve was made, seconded, and adopted.
- b. Treasurer's Report:
 - I. Jim Sowinski reported that expenses are on budget.
 - II. Ron Hardesty explained that although the driver who hauls the trailer may change, a change with our insurance carrier is not necessary.
 - III. Credits at JW Pepper were discussed.
 - IV. The Library Intern should be paid. **ACTION**: Chris to send contact information on Terren to Jim.
 - V. A new Library Intern is needed. **ACTION**: Chris to begin search.
 - VI. The handbook needs to reflect appropriate payment dates for the Library Intern. **ACTION**: Richard V. to revise.
 - VII. Dues need to be collected.

- A. A motion was made, seconded, and adopted to raise dues to \$40.
- B. Paypal is an expensive way to collect dues. **ACTION**: Jim and Tim to set up Zelle and Venmo.
- VIII. Budget requests from affiliate groups need to be submitted. **ACTION**: Jim to draw up spreadsheets.
- IX. The budget is due for adoption at the June meeting.
- X. Statement of financial condition of the band as drafted and amended is to be distributed. **ACTION**: Jim to notify membership.
- c. Items Completed Via Email: On April 23, Chair Richard V. called for a vote on approval of payment of dues for continuing membership in the Arts Alliance. Motion approved.
- d. Review of Board Member Duties Timeline: Tim reviewed timeline for tasks. **ACTION**: Jim to notify the band of the new dues amount and collection procedure.

2. Old Business

- a. Committee Reports: none
- b. Grant submissions: commissioned music: discussed below
- c. Purchase of new percussion equipment: **ACTION**: Tony to purchase brushes, bass drum pedal, and drum set as needed.
- d. Hauling the trailer: Dan Beeker has agreed for now, but securing a commitment might be more easily done by sending a sign-up sheet by individual performances. **ACTION**: Richard V. to send email to membership.
- e. Constitution: policy on loaning equipment pending.
- f. Inclusion in the Bloomington Arts Alliance website: Jim reported he has paid the fee for inclusion.

3. New Business

- a. Arts Alliance Membership: above
- b. Holiday Party: Date is December 9. Committee is Tim, Doug Davis, Phyllis, and Richard D. **ACTION**: Kyle to inquire about lvy Tech.

4. Officers' Reports

- a. Secretary Report: Gretchen reported that all donors to date have been sent letters of thanks.
- b. Personnel Report: Tim reported the departure of a member and a few new members.
- c. Historian Report: none
- d. Equipment Manager Report: Kyle reported the purchase of printer supplies.
- e. Librarian Report: Chris reported new pieces are in process. "Star Spangled Banner" arrangements are being pared down to three versions.
- f. Publicity Report: Tony reported programs are in process with 5 or 6 ads sold. 250 will be needed. **ACTION**: Jim and Tim to check on printing cost. **ACTION**: Tim intends to check the library's grants database.
- g. Webmaster Report: none
- h. Vice-Chair Report: none

5. Director and Associate Director comments

- a. Dom appreciates the Board's hearing of Ben Taylor's ideas.
- b. Joe asked about the Fourth Street Arts Fair.
- 6. Chair's comments: none

Meeting adjourned at 10:10 p.m.

Respectfully Submitted, Gretchen Weber, Secretary