# Bloomington Community Band Board of Directors Meeting October 23, 2023

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

#### Members Present:

Richard VanArsdel, Chair
Richard Denning, Vice-Chair/Manager
Jim Sowinski, Treasurer
Ron Hardesty, Assistant Treasurer
Gretchen Weber, Secretary
Tony Mannia, Publicity/Development Officer
Kyle Hetrick, Property/Equipment Manager
Phyllis Solnzeff, Historian
Tim Bitzer, Personnel Officer
Ray Foster, Webmaster
Doug Davis

## Members Absent:

Dominic Thompson, Director Joe Car, Assistant Director

## Standing Agenda Items

- A. Minutes from September 25 were reviewed. It was noted that the minutes from August 28 and September 25 have been uploaded. Members are to be notified when minutes are uploaded.
  - B. The Treasurer's report was reviewed and questions addressed. Detailed entries have been uploaded.

# II. Old Business

- A. Committee Reports
  - 1) The Nominating Committee presented the following slate of nominees for 2024 vacant positions:
    - -Richard Denning for Vice Chair/Business Manager
    - -Ron Hardesty for Assistant Treasurer
    - -Nancy Wells for Librarian, assisted by Deb Wehman and Joanne Passet
    - -Anthony Mannia for Publicity/Development Coordinator
    - -Kyle Hetrick (for the remainder of 2023 and continue through 2024 for Property Manager
    - -Mark Angelos for Historian
    - -Ray Foster for Webmaster
  - 2) Web page redesign: no report
  - 3) Replacement of crash symbols: no report (followup: Dom)
  - 4) Handbook revision: in process
  - 5) Personnel issue in tuba section: to be addressed later
  - 6) Music tubs: purchase completed

#### III. New Business

A. Recognition of Gary Wiggins: A motion was made, seconded, and approved to name the Distinguished Service Award for him.

- B. Plan to receive the annual check from the Monroe County Foundation: The Chair and Treasurer should attend. Followup by Richard VanArsdel.
- C. Halloween concert program inserts and publicity: <u>Tony Mannia to handle printing</u>, <u>prepare inserts and window posters for BCT</u>, <u>email audiences</u>, <u>set up and</u> <u>staff a table at BCT</u>, and route any donations to BCT (per BCT policy).
- D. Vanguard account: Yearly assessment is called for in October to determine the need for withdrawal. A motion was made, seconded, and approved to not make a withdrawal.
- E. Awards Committee appointment: Last year's recipients of awards are to constitute the committee:
  - -Abigail Ray
  - -Tom Dillon
  - -Richard Hiatt
  - -Karen Willett
  - -Richard VanArsdel
  - -Richard Denning

# in recommending awards:

- -Paul O. Sawyer Brass Chair
- -Charles M. Davis Memorial Chair
- -Longevity in Membership
- -Ralph Leach Concertmaster Chair
- -Distinguished Service
- -Rose Mary Lang Woodwind Chair.
- F. Procedures for changing music in folders were discussed and <u>followup with the Dom initiated by Tim.</u>
- G. Videos for Halloween concert backdrop at BCT. Richard D. to followup.
- IV. Officers' Reports (none other than from Richard D.)
  - A. Richard D. solicited input re: the annual band Christmas party. Venues discussed included BFMC (no alcohol), Lutheran Church (alcohol okay), <u>Comprehensive Financial (Tim to followup)</u>, <u>American Legion (Phyllis to followup)</u>, <u>Ivy Tech (Kyle to followup)</u>, VFW.
  - B. Doug raised new or repainted signs, van emblem.
  - C. Tony discussed percussion needs and will followup.

Adjournment at 9:55 p.m.

Respectfully Submitted.

Gretchen Weber, Secretary