Bloomington Community Band Board of Directors Meeting September 25, 2023

Chair Richard VanArsdel called the meeting to order at Bloomington Free Methodist Church at 8:50 p.m.

Members Present:

Richard VanArsdel, Chair Richard Denning, Vice-Chair Jim Sowinski, Treasurer Ron Hardesty, Assistant Treasurer Gretchen Weber, Secretary Tony Mannia, Publicity/Development Officer Jenn Strayer, Librarian Phyllis Solnzeff, Historian Tim Bitzer, Personnel Officer Kyle Hetrick, Property/Equipment Manager Dominic Thompson, Music Director Joe Car, Associate Music Director Ray Foster, Web Master Doug Davis Allison McClanahan

Members Absent:

None

1. Standing Agenda Items:

a. Since the last Board meeting, purchase of replacement music tubs was approved via email vote.

- b. The Treasurer's report was reviewed. Of note:
 - I. Payment to BFMC of \$1000 for use of facilities
 - II. Purchase of battery generator and cables
 - III. Income is to be received through the checking account only.
 - IV. Unrealized investment income is not to be listed as income.

2. Old Business:

a. Committee reports:

I. Nominating Committee slate for election of officers:

- A. Kyle Hetrick for Property Manager now through 2024
- B. Richard Denning Vice Chair/Business Manager
- C. Nancy Wells for Librarian
- D. Ron Hardesty for Assistant Treasurer

E. Mark Angelos (trumpet) for Historian (mjangelos04@gmail.com; 260-443-2708)

F. Anthony Mannia (percussion) for Publicity/Development (tonymannia@gmail.com; 219-241-3839)

G. Ray Foster (trumpet) for Web Master (foster.ray@gmail.com; 812-320-0443)

- b. Web page redesign: no report
- c. Church contract November 2023
- d. Business cards for Bloomington Bones: pending

3. New Business:

a. Attire for Halloween concert is to be musicians' choice of costume, uniform, or all black.

b. Personnel handbook revision pending input from Board members – please respond!

c. Hat options for concerts will continue to be official BCB cap, with exceptions made for those needing brims (provided they are plain black).

d. New crash cymbals: Allison reported the breakage of cymbals and that new ones can be had for \$360 at Sweetwater. However, Dom offered to try to secure a free replacement swap. A motion to purchase (should it be necessary) was made, seconded, and approved.

e. Personnel issues: A letter is to be drafted and signed by the Chair with reference to the disturbance within the band at Switchyard Park.

f. Music tubs: Due to recent breakage, three tubs are needed and will be purchased at the Container Store by Tim.

g. Loading/unloading issues: Doug described issues at Switchyard Park with unloading percussion equipment. Allison agreed to report venue-specific needs for number of people to provide assistance to Richard VanArsdel, who will ask section leaders to designate members as needed.

h. Recognition: Gary Wiggins founded the current iteration of the band in 1978 and is leaving the main band but will stay in subgroups. The Awards Committee will plan recognition for him.

i. Donations:

I. Some donations have been made with reference to specific subgroups. After discussion, it was decided that donations will go into the general fund for general use.

II. Gretchen is to send letters of acknowledgement.

III. Fish bowl for on-site donations is to be attended to by Tony.

j. Additional new business:

I. Next year's location for the Fourth Street Arts Fair should be centralized.
II. Inserts for the program listing the music program for the day's event have been requested by audiences and will be handled by Tony.
III. Six tuba players are participating. The limit is four Tim is to send the most

III. Six tuba players are participating. The limit is four. Tim is to send the most recent a letter offering a playing position on string bass or exiting the band.

4. Officers' Reports

a. Secretary: no report

- b. Personnel Officer: Tim is working to update the band roster.
- c. Historian: no report
- d. Property Manager: no report
- e. Librarian:

I. Jenn has ordered two new pieces and has set up online ordering with JW Pepper.

II. Folders are in process.

III. A library committee is needed. Deb Wehman and Joanne Passet have offered to serve.

IV. The library intern is doing well.

V. A drawer is to be designated for the growing Halloween repertoire.

f. Publicity Officer:

I. Kyle will set up a table at events.

II. He will also prepare program notes for insertion before each concert.

III. He is developing local media contacts and will post concert information to community calendars.

g. Vice-Chair:

I. Richard noted that the city is charging both performing groups for use of

a sound engineer at Switchyard Park.

II. He will contact BCT to reconfirm arrangements.

h. Music Director:

I. Dom voiced appreciation from Sing for Joy.

II. He also noted that they receive free printing at Staples, including yard signs.

i. Associate Music Director: Joe reiterated the need for the stage extension at BCT.

Adjournment: 9:50 p.m.

Respectfully Submitted,

Gretchen Weber, Secretary