

## Lake City Stinger Band Board Meeting

September 3, 2010

The Lake City Stinger Band held a Board Meeting on September 2, 2010 at 7:00 p.m. in the band room. Board members present were George Hoffman, Bob Matthews, Karen Thormalen, with Martha Reyburn, new member taking Joe Steele's place. Mike Pearce also attended.

Bob Matthews, president, called the meeting to order. New officers were elected as follows:

President – Bob Matthews

Vice-president – Martha Reyburn

Secretary – Jay Farrar

Treasurer – George Hoffman

Minutes of the September 21, 2009 meeting were approved.

Treasurer's report – Balance to date is \$2574.50. Expenses coming up will be for instrument repair. Income from the August concert was \$472 in the bucket and donated income was \$260, for a total of \$732.

### **Committee Reports:**

Facilities and Property: A need for storage was discussed. Several options were brought to the table. One was the possibility of obtaining the library storage building.

Membership: Bob said that April is dues renewal time and he would remind members of this. Attracting new members by word of mouth or however feasible was discussed.

Publicity and Website - The website is up and running nicely. Postcards are a good way to market the concerts.

Library – Margaret says that we are o.k. on file cabinets for now but will need more when we find more space for it. Cleaning out the current shelves and possibly changing the arrangement of the shelves was discussed. George will work on this.

Uniforms - Mike says that we need more large sizes but we should wait until after the music is ordered to stay within budget.

Program – The August concert got higher ratings than the July one probably because we played music that people were familiar with and liked. We discussed the importance of the concerts having a good mix of popular music and contemporary music. We discussed the possibility of going to Silverton to help the band celebrate their 35<sup>th</sup> anniversary.

Historian – Bob is keeping a scrapbook of all concert programs, newspaper writings, and photographs.

School Band Program – Karen sent an email to all parents about offering band once a week to students. She expects an answer by next Tuesday, September 7<sup>th</sup>.

### **Unfinished Business**

Instruments and equipment - Mike has given the board a list of all of the instruments, etc. he has donated to the Stinger Band.

Fundraising and Grant Applications – Bob is working on applying for grants from the Women’s Club and the Lake Fork Foundation.

Annual Financial Report and Audit – Bob will file when financial data is finalized.

IRS tax filing and Annual Report to Colorado Secretary of State – Bob filed this today, for a \$10.00 fee to the State.

### **New Business**

Rehearsal time – A need for more rehearsal time was discussed if the band is going to continue with a higher level of music. The board decided that two hours a week would help in this area, so the time will be 6:30 until 8:30 with a short break in the middles.

Schedule for Board Meetings – It was decided that the first 2011 meeting would be after the 1<sup>st</sup> rehearsal on May 3<sup>rd</sup>, and after the last summer rehearsal. The Annual Meeting will be held following the first rehearsal after July 4.

The Board set next year’s concert dates: Saturday, July 2nd with dress rehearsal on the 1st, and Saturday, August 6th with dress rehearsal on the 5th.

Christmas Concert – We will have one if there are enough people to form the band.

Policy for seating and part assignment. – Bob presented a draft of a “Part Assignment Guideline” for everyone to review. It was decided that guest players will sit where they are needed unless they are professionals. In that case they will play as principals in their sections. The important thing is that all parts are played for a quality band sound.

Alternate band – Mike brought up the fact that some band members would be interested in forming a band that could just play for fun, without having to practice and would rehearse one night a week. This was discussed and agreed that it would be just fine. No details were concluded.

The next Board Meeting will be May 3, 2011 after the first rehearsal.

The meeting adjourned at 8:20.

Martha Reyburn, filling in for Jay Farrar