

## Sharon Bands Board Meeting

Monday, November 13, 2017

**Board Members Present:** Al True, Cathy Hichens, Matthew Leftin, June Blumenthal, Art LaMan, Tom Lucci, Mark Freitas, George Mellman

**Absent:** Steve Bell

**Director:**

**Band Members:** Jim Hinds

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### Previous Minutes:

- October 2017 minutes were approved with amendment  
Mark moved; George second; Unanimous approval

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### Members Forum:

- Jim Hinds presented information about Boston Festival of Bands on June 9
  - Board approved action: Jim to send in letter of interest
- Jim Hinds presented information about trailer storage for winter with recommendation that we store for January, February, March
  - Board approved action: pay for storage for January, February, March based on past low snow totals in December (Jim will discuss possibility of part-month storage with garage owner if we see major snow forecast in December).
- December SCB concert
  - Need custodian on hand on December 10 to put equipment back into school: Request for 4:30 – 6:30
  - Need to check with Ted to insure he doesn't need stuff on Dec. 10 am
  - George will request custodian and check with Ted.
  - Jim/Al will work out transportation
  - Need to solicit volunteers at dress rehearsal – Cathy will mention at dress
- Trailer fit out
  - Al needs money to build support in trailer for chime transportation (<\$100) – board approved
- Jim on stands
  - No takers among new members
  - Need to have Steve push at rehearsal
- Concert list
  - Web list is current as per November 13
  - Discussion of posting of post hoc listing of concerts

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### Agenda item 4 a - New Member Approval:

- Approved the following new members (Moved – Art; Second – Mark; Unanimous approval):
  - Flute
    - Jackie Bruss
    - Allie Mushlin
    - Brandon Wenner
  - Clarinet
    - Liz Catalano
    - Derek Day
    - Micahel Doupe
  - Bass Clarinet
    - Russ Weissman
  - Trumpet
    - Dan Jarvis
- Need to get Tom to follow up on non-paid RSBB personnel

- Discussion of non-active personnel who still have stands – Jim will work on after he gets updated membership list
- Discussion of posting membership list

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### Treasurer's Report:

- Tom Lucci presented the Treasurer's report.
  - Dues (63 payments, ~66% by paypal) and chart donation revenues are ahead
  - Hopkinton payment is on the way
  - Jazzy Valentine deposit is paid
  - Paid for chimes – cover on way
  - Running a slight deficit at this time (expected)
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### Business:

- **Agenda item 4 b.** – Membership updates
  - Discussion of attendance-taking procedure
- **Agenda item 4 c.** – Ad book update
  - Mailing out to “regular” donators and to some likely potential donors
  - Going OK
  - Tom offered some discussion of how to make ask to different foundations.
- **Agenda item 4 d.** – upcoming performances
  - I – Holiday party RSBB
    - Sound is concern; may be resolved after library gig
    - Have a drum sub
    - Have call out to trumpet sub
    - Sax subs are set
  - II – Christmas concerts
    - Need to make sure we know who is coming – Cathy will make sure to ask
    - Request is open for recording – no response yet. Tom will follow up
    - Discussion of church concert as private event
    - Glenn is printing posters and are posted on website
  - III – Norwood RSBB
    - All set for February 4
  - IV – Jazzy Valentine
    - Contract signed
    - Tickets: \$59 (w/dinner)/ \$20 General admission; Table of 8 discount of \$55 each
    - Discussion of whether to have a “theme” or “vote for your favorite tune”
    - Discussion of whether to do some sort of fundraiser for schools/arts organizations
      - Need to feed contacts to Mark
      - Need to have more discussion?
    - Discussion of sound in room
    - Need sound system coverage – Mark to discuss with Steve
  - V – March Opera Concert
    - Still need producers – Steve to ask
  - Additional – Pops concert
    - Lake Pearl is interested in doing it as a Sunday afternoon event with maybe additional bunch ticket add in
    - May 6 is potential day (on hold with Lake Pearl now) – Cathy will check with Steve and cycle back with Mark

- **Agenda item 4 e.** – Volunteers
    - Discussion of sections, duties, roles
    - Discussion of communication pathways
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**Director's Report:**

- None this month
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**Newsletter content:**

- Stand deposit - \$60 or purchase your own “Voyager” model
  - Ad book – brochure on website
  - Invite friends to concert
  - Need for March concert producers
  - Need for (2) more board members
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**Board Meeting Schedule:**

- Next Meeting is Monday, December 6, 7:15pm @ Sharon Middle School
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Motion to adjourn by Mark; Seconded by Cathy; Adjourned at 2045 hours by unanimous consent.