

Sharon Bands Board Meeting Minutes
Location: Mick Morgan's Walpole
Monday July 16, 2018 7:15 PM

Present: Al True, Mark Freitas, Charlie Piper, Angela Woodward, Cathy Hichens, Matt Leftin, Tom Lucci, Derek Day, Steve Bell (after executive session)
Absent: June Blumenthal, Liz Catalano
Other members present: Jim Hinds

Call to order at 7:14pm. Co-President Matt Leftin presiding.

Derek Day appointed to the Board.

Went into executive session at 7:16pm.

Exited executive session at 7:33pm.

Karen Hays has identified issues with managing music distribution and return, and is considering digitizing the Concert Band music as an alternative. Steve recommends a "drop file" approach where the extra copies of the music stays in the music room. Cathy to discuss alternatives with Karen.

Board elections: Co-Presidents: Matt Leftin, Charile Piper, Treasurer – Tom Lucci, Clerk – Mark Freitas.

June minutes approved.

Treasurer's report: Finances look solid, approximately \$2400 profit. Tom will produce a draft budget for next Board meeting.

New member approval: none.

Summer member policy: Steve has been more flexible in allowing new people to play in the concert band given the high level of absences from our summer concerts.

Tom to create a ledger for music stand deposits paid.

Summer concerts: Attendance has been an issue, some people taking the summer off. Will need to address the issue with membership.

Marketing: Glenn sent out the list of tasks, need break the marketing job into several smaller parts.

Mark to update the volunteer task list for next Board meeting.

Next season schedule: Steve presented a framework for the season. Matt will put together a draft schedule to review.

Matt to distribute updated membership handbook for next meeting.

Newsletter: Summer attendance, Town Spa event, volunteerism (list to come)

Director's report: Commitment level of some members is a concern. Steve will speak with people on an individual basis.

Next Board meeting August 6th @ Mick Morgan's

Meeting adjourned at 9:13pm

Respectfully submitted,
Mark Freitas, Clerk