

## Sharon Bands Board Meeting Minutes

Location: Sharon Middle School

Monday February 11, 2019 7:15PM

Present: Charlie Piper, Mark Freitas, Angela Woodward, Cathy Hichens, Liz Catalano, Matt Leftin, Derek Day, Tom Lucci, Steve Bell

Absent: June Blumenthal, Al True

Others: none

Call to order at 7:15pm. Co-President Matt Leftin presiding.

January minutes approved.

Member roster and member email: Angie will get a master document set up on-line of membership roster. Cathy will notify personnel managers to send new member personal email information to Glenn / Larry so they can get a band email.

Pops Concert: Want to go forward with June 23<sup>rd</sup> Pops Concert. Given the short timeframe it will not have a designated theme as last year. Need to figure out pricing model - last year about 40 brunch tickets sold (about 25% of crowd).

Jazzy Valentine: Tom action to get sound system status from Mike Benjamin and determine if Ruth's husband can help. Sales very strong, right now at 189 can sell up to a maximum of 214.

March Madness: All items seem to be on track. Immediate item would be to get the initial eblast out to our mail list. Liz to ask Glenn about graphics / cover for program.

East Weymouth: Matt to put in March newsletter that if members need to wear long sleeves under their summer shirts it needs to be black.

Festival of Bands: Cathy will do research on getting bus transportation.

Summer Concerts: Hopkinton, Raynham confirmed for RSBB. Easton Library confirmed for SCB. Still waiting on Norwood. Walpole wanted both bands, but only had August dates available.

June is stepping down, need to appoint a replacement.

Treasurer's report: Jazzy Valentine sales well above budget. Concert stipend income may be challenging given no Lorusso RSBB holiday gig and light summer booking to date. Overall budget looks to be in good shape. Year-end tax and annual reports activity in progress. Good CD rate of return from Sharon Credit Union, proposal to set up 2-tier short & long term CD's

Board approval given for Tom to establish a CD saving account with Sharon Credit Union. Charlie to be co-signer.

Music Director's report: East Weymouth will be a hybrid concert of music from the Fall and March concerts. Percussion section numbers a current concern.

Next Board meeting Monday March 11 @ Sharon Middle School.

Meeting adjourned at 9:16pm

Respectfully submitted,  
Mark Freitas, Clerk