

Sharon Bands Board Meeting Minutes

Location: Mick Morgan's, Sharon MA

Thursday July 11, 2019 7:15PM

Present: Angela Woodward, Cathy Hichens, Matt Leftin, Derek Day, Al True, Mark Freitas, George Mellman, Amy O'Regan, Tom Lucci, Steve Bell

Absent: Charlie Piper

Others: Glenn McGibbon, Tanya Eggelston, Jim Hinds

Call to order at 7:18 pm. Co-President Matt Leftin presiding.

June minutes approved with one revision.

Officer Election: Co-Presidents – Matt Leftin & Charile Piper, Treasurer – Tom Lucci, Clerk – Mark Freitas

Member forum: Glenn McGibbon pointed out need for new volunteer for concert programs with departure of Liz. We should also should acknowledge volunteers in the program. He also needs ongoing volunteer help to manage the marketing load, especially a need for concert promotion activities. Glenn provided a list of required task and examples of editorial coverage and Internet event sites. Adding an opt-in to our email list to the ticket purchasing process would be helpful. Right now we have a fairly stable 450 – 500 emails on our email list. Should add all member emails to our mail list.

Pops Concert – 106 paid patrons, generally well received.

Summer concerts: remaining performances we are all set.

Budget for 2019 – 2020: Tom distributed first-pass draft budget for Board review. General discussion on revenue potential for stipend gigs and concert revenue. Board should review draft budget and will finalize at August meeting. Forward any required equipment purchases to Tom to roll into the budget.

Schedule for 2019 – 2020: Matt distributed first-pass draft schedule for Board review. General discussion on potential concerts. Do not want Pops to drift into June as it impacts summer preparation. Draft Pops date May 17 but could move back to May 3, do not want it to move into June.

Director's report: Need concert band music resident in the school so music is available for rehearsals. Plans moving forward for fall "Water Music" concert. Present concept for limited size ensemble (max 28 musicians) for paid Christmas concerts (up to 6 total, rotating personnel, one hour show).

Next Board meeting Monday August 12, hopefully at Mick Morgan's (Al to confirm)

Meeting adjourned at 9:12pm

Respectfully submitted,
Mark Freitas, Clerk