

Sharon Bands Board Meeting Minutes

Location: Sharon Middle School

Monday April 8, 2019 7:15PM

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

Absent:

Others: Mike Benjamin

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

March minutes approved.

Pops Concert: Cathy to check with personnel managers on results of Pops availability survey. Can concert start earlier (1pm) and overlap the public brunch? Pricing proposal \$35 brunch (our cost \$26.34) / \$15 children 10 and under. General admission \$15 (\$6 cover to Lake Pearl), children free. Mark still needs to negotiate final costs with Lake Pearl. No defined theme, call it "Pops at the Pearl". Can we get Lake Pearl to promote to their regular brunch crowd (including possible on-site audio / visual displays)? Tom to look at play list and work with Glenn on descriptive text for web site. Target to have all materials and web site in place by end of April.

March Madness concert: Paul (concert producer) reports production check-list generally was spot-on, did have some suggestions for improvement. Small crowd (less than 100 people). Recording is getting finalized.

East Weymouth was a misunderstanding, but Matt has a date secured for 2020.

Festival of Band: Transportation still not finalized as we don't have our performance time. Steve need to confirm which members will be attending.

Summer schedule unchanged (2 SCB, 4 RSBB). Matt has asked Steve Blumberg for retirement home possibilities.

Treasurer's report: With reduced gigs project \$3000 loss for the year (very rough estimate). Now have a CD with Sharon Credit Union for our excess cash which will generate about \$900 annual revenue.

Board elections coming in June, expiring term candidates need to decide if they want to run for re-election no later than the next Board meeting.

Music Director's report: Looking forward to next fall, considering a short fall concert plus holiday concert.

Next Board meeting Monday May 13 @ Sharon Middle School.

Meeting adjourned at 9:20pm

Respectfully submitted,
Mark Freitas, Clerk