

# Minutes for Wilmette Community And

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## Call to Order

A Board meeting of the Wilmette Community Band was held on 6-28-2018 at Trinity Lutheran Church. It began at 9:15 PM and was presided over by Jeff Urban, with Dennis Jasieniecki as secretary.

## Attendees

Voting members in attendance included Jeff Urban, David Fodor, Jill Mihailovic, Alice Magos, Paul Issacson, Terry Fertig, Sally Nador, Bob Taylor, Jim Skelton, Jeff Ring, and Dennis Jasieniecki.

Guests in attendance included none.

Members not in attendance included Dan Freedman

## Approval of Minutes

A motion to approve the minutes of the previous June 2018 meeting was made by Urban and seconded by Jasieniecki. Minutes are available on the band web page, board members. Thank you Paul.

## Officers' Reports

Treasurer was presented by Jill. Band account was healthy but at a low point. Payments to the band for gigs and parades discussed. Payments to the two churches where we rehearse also discussed and to the director, all to be settled in a timely manner within the next month or two. Also reported was the status of our 501 c3 reapplication with necessary paperwork being collected.

Business Manager was presented by Bob Taylor. Discussed the payments to the band by our parade gigs and the line up of engagements at various venues still to be done. The need for additional bookings to provide the band with resources to purchase additional music and truck rental fees for percussion transportation was opened for discussion. Plans set in motion to capture additional bookings and following up on payments were enacted. Bob has graciously accepted the point position to scout and secure additional work for the band going forward. Thanks Bob!

Property Manager, Sally reported that new folding chairs were purchased for use by the band, retiring the older and less safe ones currently in use. Thank you Sally.

Percussion equipment status was reported by Jeff Ring. Discussed how percussion equipment is managed, transported, maintained, and replaced. The band still needs several instruments such as orchestra bells, marching snare drum, other ancillary equipment. Band member helpers to load and unload, rental costs for transport and some smaller but necessary tools and instruments to round out percussion department.

Director report was presented by Dave Fodor. Dave has placed links of our previous concerts on line. A meeting set up with the Ridgeville band director to synchronize gig clashes, music sharing and other issues to enhance both group's manpower issues. The 2017-2018 performance schedule was made available with an analysis of 41 rehearsals and 11 concerts planned. The idea of possibly having a selection written to commemorate the 40th anniversary of the band was brought forward for discussion. A suggestion that a band party be considered at the end of our season to make our membership more of a family was warmly greeted. New music purchases planned for next season were discussed, more details to be reported on soon. Thank you Dave.

President report by Jeff. Checks received from recent gigs and parades were discussed. Bob Taylor will try to lock down additional gigs, Three Crowns will be a recent new additional gig, Gidwitz Place to be targeted. Paul Issacson will be in charge of managing the online performance calendar rather than Dave. New, used file cabinets were donated by Jill. The need for a Band Librarian or two was presented, and the need for a thorough review of all of our music. The need for a listing of band member skills may be very helpful to tap for the bands needs. some may have management, fiscal, corporate etc, skills that may be tapped for help when necessary, Jeff to create a method to survey the band at large. Jeff will analyze our top 40 selections played to help with our 40th anniversary year. The need for a listing of each board member position's responsibilities, or job description will be planned for discussion at subsequent meetings as our board grows in number and effectiveness.

Fund Raising report by Terry Fertig, examined the prices of sponsorship for each concert. The cost to put on a concert does vary and Terry will look into the detailed cost of each concert looking for cost saving opportunity as well as fund raising opportunities. Sponsorships, advertising, individual donations etc. will be analyzed.

Next meeting will be Sept 6 start of fiscal year with further meetings planned for 12/6, 3/7, and 6/27

## Main Motions

**Motion:** Moved by Dave Fodor and Jim Skelton and seconded that both rehearsal churches and the director be paid. The motion carried with unanimous yea's in favor and no nay's against.

**Motion:** Moved by Jill Mihailovic and seconded that we proceed to re apply for our 501 C3 status getting all the requirements in order ASAP. The motion carried with unanimous yea's in favor and no nay's against.

**Motion:** Moved by Jeff Urban and seconded that A Librarian be added to our board and a thorough accounting of the contents of the library be known. The motion carried unanimously with all in favor and no nay's against.

## Announcements

Next meeting will be Sept 6th the start of our fiscal year, further meetings planned for 12/6, 3/7, and 6,27.

## Adjournment

Terry Fertig moved that the meeting be adjourned, and this was agreed upon at 10pm.

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Secretary  
[Organization Name]

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Date of Approval