

PRESENT: Rob Linsenmeier, Bob Taylor, Jeff Ring, Paul Isaacson, Jackie Tilles, Sally Nador, Terry Fertig, Jim Skelton, Rich Straka, Steve Takagishi, Maddie Jones, Jeff Urban, Dennis Jasieniecki, David Fodor.

Meeting brought to order, Minuets were approved from the previous meeting in September submitted by Linsenmeier.

Taylor presented the financial report and discussed each line item, its current performance and a goal for next year's budget adjustments. The adjustments were agreed upon by majority hand raising votes. Increases in the expense category were to be offset by dues, parade income, concert program advertisements, tee shirt profits, and the generosity of our advertisers and business based supporters. The growth in personnel also played a part but it is currently unknown exactly who did or did not pay dues (which are voluntary). Jeff Ring will obtain a receipt book to aid in identifying those that are paying dues.

On the expense side, purchased music scores, percussion instruments, sometimes needed truck rental (parades, movement of equipment) costs of copy supplies, paper, ink, (currently donated by Fodor), online web page domaine, music folders, insurance, rehearsal space and concert space rental fees, director and special musician fees, etcetera. Paul presented a detailed report on his creation of an enhanced version of our band web page and members page. It will have increased information sharing tools and will be state of the art in performance and appearance.

Tilles questioned the efficacy of having a reception, with snacks, after the holiday concert. (which has been our practice post concert), however, due to the robust flu season and lingering Covid infections this year a vote determined we hold off to revisit at a later date.

Finally Dennis reported on his recent findings concerning the idea of moving our current paper music score collection from Jeff's home to a storage facility that would allow more frequent access without having to impose upon Jeff. Added benefits would be some additional space for accessories, a well lit and climate controlled and insured facility with an area we could work in when the need to return and or remove a large number of scores for a concert. More work will be needed to ferret out availability and will require another round of visits to find the most suitable and available rental, Dennis will report more details prior to our next meeting.

Paul Isaacson moved we adjourn, seconded by Skelton. Next meeting date will be communicated.

