

Minutes for Wilmette Community Band

Call to Order

A special complete band meeting meeting of The Wilmette Band was held on 4/5/2018 at Emmanuel Lutheran Church. It began at 1930 and was presided over by Jeff Urban, with Dennis Jasieniecki as secretary.

Attendees

Voting members in attendance included 37 members of the band at large which included a quorum of the board.

Approval of Minutes

A motion to approve the minutes of the previous 3/18 meeting was deferred.

Officers' Reports

The band president reported that a new treasurer will need to be elected as a replacement for Suzanne Vegter who will assume the position of band member at large.

Main Motions

Motion: Moved by Jeff Urban and seconded that Jill Milhalovic be installed as the official Treasurer, The entire band at large was asked for any alternative candidate to oppose and be included within the voting process. Jill ran uncontested and won with a unanimous "yes" vote. The motion was carried with 36 yea's in favor and 0 nay's against.

Announcements

Jill Milhalovic is now officially the Wilmette Community Band Treasurer as of 4/4/2018. Duly elected and approved to replace our previous holder of the office of Treasurer.

Adjournment

Jeff Urban moved that the meeting be adjourned, and this was agreed upon at 1945 on 4/4/2018

Secretary
Dennis Jasieniecki]

4/4/2018

Date of Approval