

## Wilmette Community Band Meeting Meeting 11-14-2024

Present: Taylor, Fodor, Jasieniecki, Tilles, Jones, Linsenmeier, Takagishi, Fertig, Thomas, Swinger, Ibach, Mummert, Duran, Bass, Ridge, Isaacson, Beth

Meeting brought to order, presented documents: Previous meeting of 11-14-2024 min added to the band Board Members web page. Updated Statement of Budget/ Activity as of 11/9/24 by Takagishi and a spreadsheet by Linsenmeier detailing 10 concert venue sites and updating contact, cost, last played dates, and contact info.

Prev meeting min approved.

Steve explained revised budget presentation showing increased band sponsorship including donations. Zelle payments included (something new). Question re informing band members of gifts by friends. Info on donations can be followed and notated. Revenue and expenses were revised slightly. David asked for detailed concert revenue notations. Insurance up slightly. Assoc for concert bands cost is over plan but will be easily made up. Current income up over original expectations, also increased cost for U Haul services. 6500 current to date revenue.13655

Motion to approve revised budget, raised by Taylor and seconded by Fertig, and carried.

Illinois arts council 2500.00 check will soon be in the mail. in form of a grant. can be used for salaries. Will be shown on financial statements.

We are members of the assoc. for concert bands. We have publications describing the positives.

Business Mgr report by Fertig. 3 Crowns sch for March 2. Sunday 3pm. Historical Museum scheduled. A meeting at Lincolnwood Place for a Thursday 5/8 Mothers Day Celebration. Other dates, all outside were discussed. Terry will getback to them. Mather 6/12, Wallace Bowl and Trinity later in our season. Paul updated the web page to enrich band info and keeps it up to date.

Duron presented his efforts to digitize our efforts to get fund raising. Ad sponsorships can be elicited for a discounted cost mid season. Our program can be expanded to cater to

more sponsors / doners. Link tree link to be added to our program, Paul will work with Edward to add some items to our web site. Question re basket raffle but they are regulated and red tape is an issue noted by Ridge. Silent Auction will be followed up and info to be discussed.

Rob reported on performance locations. Fall program bill not yet recieved. Winnetka Community House, and Regina Dominican, has a large venue but Rob will do a folloe up visit. A visit will be planned.

Paul reported on the web site: He has plans to heighten security on our website. Change the Board Member Site first to test his plan. Revamping the web site will be in stages. He will report details as they come up. Can send emails to other members with better security. Similar to a Google acct.

Motion to begin work on this. Swinger Motioned to begin work on enhancing the web site seconded by Duron and carried. We have music downloaded by Maddie to our google drive . We need increased data memory and for a small cost we can sharpen up our data storage. Data drives can be used for backup. Motion to begin revamping data storage, 2 terabyte drives. Will be added to our budget to get this started. Paul gets the go ahead. Approx \$300

Beth reported info on our U-Haul rentals. Working well. Question re Tympani. We do not presently own the tympani, Amanda does. David questions if our current drummers may not want these. Should we purchase them? David thinks if the performers want them we can keep and repair them. Could be a 5000.00 repl cost so repair may be advisable.440.00 repair for wheels only, heads may be anothe 240.00. Follow up planned to button down the actual cost.

Maddie reported on the state of our music library, folders were turned around in record time. Just ran out of filing space. Consolidating seems to be the answer. Some of the music needs to be disposed of. Maddie has the printer but digitizing seems to be the answer. Jonathon added that a policy should be in place regarding resale of copywrited literature.

Jim Swinger Historian reported on his efforts to contact a former conductor. Email for Lori McCray as a guest Conductor. So far no contact and Jim will follow up.

Jackie Tilles reported next. The dinner at Hackney's was a

success. 67 folks signed up, the staff was very good and many folks loved it, next is the Holiday reception and work will begin on setting that up. Paul will assist. and a signup sheet will be sent out.

The annual tax filing and report was created and filed appropriately by Terry.

Bob noted Anita, Terry, Paul, Bob and Beth will get together to discuss an operations manual.

Wallace Bowl follow up will be managed by Bob, Wilmette Downtown has other performers. Bob wants to follow set up support from the village.

Motion to adjourn by Terry, carried and Next meeting Feb 13th.

Respectfully submitted by Dennis Jasieniecki, Secretary