

MEETING MINUETS OF THE WILMETTE COMMUNITY BAND 9/2/2021 (VIRTUAL)

ATTENDEES: David Fodor, Jim Skelton, Paul Isaacson, Jackie Tilles, Rob Linsenmier, Dennis Jasieniecki, Sally Nador, Ray Bolton, Terry Fertig, Jeff Urban

Last month's meeting minuets were approved.

REPORTS: David outlined new plans to guide near term rehearsal requirements. Emmanuel Lutheran Church behavior during the current level of pandemic restrictions are as follows: 1-we will all wear masks, upon entering, during breaks, exiting, and it will be highly recommended that appropriate instrument barriers be used. The distance between players will be increased to increase distancing. And the band board requires all members to prove full vaccination status. This will be checked upon entering (please be early and Sally Nador has volunteered help record this, several board members have volunteered to assist).

Ray Bolton reported that the Arlington Hts Band set up is 3 feet between players and they use masks with a slit, and bell covers.

Rob Linsenmier presented a study from the University of Minnesota showing that with the exception of trumpets, measurable products of exhalation were essential the same as speaking. But bell covers did reduce aerosols.

Ray Bolton volunteered to be the point man and record the vaccination status. And to manage the sign in sheets for the recording of attendance. This will act as a record in the event contact tracing is required. The taking of photographs will also document attendance and Sally Nador volunteered to assist.

Jim Skelton will present protocols for pandemic behavior to the church officials. He also has plans to manage increased air exchanges by the use of fans and open windows.

David will arrange the room set up. Total playing time will be managed by utilizing breaks to reduce total aerosols and allow fan assisted air exchanges to keep airborne material at a minimum.

Consensus was reached that if any band member becomes positive for Covid, that will be communicated to the membership. Rob Linsenmier added that if exposed you may need to wait 3/5 days to be tested.

Bob Taylor left word that the Concert at the V in Glenview for next May1st is a GO! And the concert at The Westminster is on the calendar for March 2nd.

Jeff Urban reported on the status of our Band Insurance Policy. Cost is approx \$500.00 and we finally have coverage.

Jim Skelton noted the Church rehearsal space rental needs a \$120.00 check as a down payment Jeff Ring and Jim will collaborate to make payments to the church as necessary depending on our rehearsal schedule.

Jeff Ring also asked for the insurance company invoice and will cut the appropriate check to cover that expense.

David reported that his church has a new choir leader and some synchronization regarding Thursday night rehearsal time may be necessary. More to follow when he knows more details.

David also reported that dues can be paid via our website via PayPal. Ray Bolton will check out the set up.

To follow up on dues, Terry and Sally volunteered to create a spreadsheet to check off the paid members, and follow up on scofflaws.

The program ad management will restart. Terry will be in charge and "Thank You notes" will be sent.

Dennis Jasieniecki will supply hand sanitizer, antibacterial/anti virus wipes, and condensation pads. The pads are small size industrial towels to be maintained by the band member(washed) and reused for rehearsal/concerts. (have limited supply so individual responsibility is key)

David will amend his informational letter of instruction to the membership regarding some small changes regarding our performance.

David suggested that all the board members retain their positions if they so wish in order to be able to start up and begin playing again. This was so moved and a unanimous vote was seconded by Ray Bolton.

Terry asked that the rehearsal fees be restarted for David. This was so moved and voted upon with unanimous yes votes by the full board. Seconded by Dennis Jasieniecki.

Some discussion ensued regarding the Amazon Smile account, its totals and management. David will investigate and report next month.

Jeff Ring reported that rehearsal payments for Jackie Tilles and others. Jeff will present a breakdown at the next meeting.

Jeff will send a roster to Jeff Ring for his information.

Motion to adjourn by Dennis Jasieniecki, Seconded by Terry Fertig.