

## **Montrose Community Band Board Meeting March 29, 2010 Minutes**

Those in attendance: John Ast, Sondra Webb, Linda Noblett, Yvonne McChesney, Lyle Miller, Sonja Miller, Julie Huffman, Toby King.

**The meeting was called to order at 9:05 p.m.**

### **Minutes**

The minutes from the Special Meeting were reviewed, corrected, and approved.

### **Treasurer's Report**

Herb Probasco was not present but did provide a Treasurer's report in advance of the meeting for the Board's review. (Report is attached to these minutes).

Yvonne reported that we have brought in \$641 in Safeway cards, for a 5% net profit for the band.

The Band is getting approximately \$50 from Amazon, for sales before Amazon pulled the fundraising program from Colorado.

### **Committee Reports**

#### **Uniform Report**

Yvonne gave the uniform report. She is working to get all new members outfitted for the next concert.

#### **Website Report**

Yvonne gave the website report. We are averaging 1,000 hits per month on the band website.

#### **Membership Committee**

There was no new report from the membership committee

### **Librarian**

Sondra needs the next concert music list by 4/22/10.

### **Music Selection Committee**

The music selection committee needs to meet. Toby and Linda will get the committee organized via email. The music selection committee will include Toby King, Sonja Miller, Linda Noblett, Jim Gibson, and Yvonne McChesney.

### **Old Business**

1. Herb has not drafted the proposed bylaw change to reflect the board's desire to meet less frequently. As Herb was not present, this issue was tabled to the next meeting.
2. Herb has the details of the flatbed trailer we have secured for the July 4<sup>th</sup> parade in Telluride.

### **New Business**

1. The band needs to get someone to provide the hitch and tow for the Telluride trailer. John may be able to help.
2. The Board reviewed the proposed concert schedule for 2011. There were no objections to the proposed schedule.
3. The next Board meeting will be April 16<sup>th</sup> at the Coffee Trader at 7:30 p.m.
4. Musician of the Quarter will be decided via email between the board members.

**The meeting was adjourned.**

## **Treasurer's Report**

here is an abbreviated report of the state of the treasury

\$2,599.71 is in Montrose Bank as of March 23, 2010.

that is the balance after the most recent expenses of \$75 for the band's share of the senior fair table; \$75 to cover trailer rental for the june, september and december 2009 pavilion concerts; \$119 deposit for the pavilion rental for our april 18 concert.

21 members have paid their 2010 dues as of the march 22 rehearsal. invoices have gone to all but those members who have not been at rehearsals in recent weeks.

we have received \$357.50 from tei rock drills for sponsorship of the april 18 concert. we have received \$300 from the montrose arts council, and it will be co-sponsor of the april 18 concert. other supporting member donations for 2010 have totaled about \$600, lagging slightly behind the 2009 total for supporting member donations.

coming expenses expected by the time of the april 18 concert will be the \$238.50 balance due to the pavilion for the rental fee; \$25 for the trailer rental for that concert; \$35 for the gift certificate for the musician of the quarter; the conductor's honorarium of \$100, plus transportation expenses for the conductor. i need to confirm that amount with john house.

my count of the number of percussionists that will play during the spring semester is: donald ludlow, clair ledger, chad huffman, linda noblett, ken crombie, michael shock and sonja miller. i am assuming that sonja will be rehearsing for the june 30 concert. thus, we would have 7 percussionists at \$25 each, or \$175 owed to the montrose high school band.