

Ypsilanti Community Band Board of Director's Meeting- January 11, 2010

Attendance:

Jon Kennedy

Trinka Benedict

Joe Burke

Raynette Kempf

Margaret Waggoner

Tom Patrick

Shirley Charbonneau

Aaron Taratsas

Jerry Robbins

Alan Aldworth (5 minutes late)

Absent:

Paul Vaughan

Eric Walters

Jim Wagner

Band members Present at the meeting:

Sandy Wagner

Walt

Jim McGraw

Tom?

Jack

Call to Order: 7:15 (Joe)

Motion: Move to approve minutes from December 3, 2009 meeting. Aaron, Jon (8, 0, 0)
Approved

One correction: (Novi Concert is next *MAY, May 2” under “other”)

*Alan arrives.

Five Minute Public Commentary:

Jack Werner: Has brought books/info from the library, on laws regarding how to run a ‘not for profit’ for Joe to read.

Joe: Has not had a chance to get to deep and will return them a week from Tuesday. Cautions that there are several different types of non-profit and they may not be for ones like ours.

Jack: The books can be used as a nucleus for a library for the band.

Walt: Do we have an indemnification clause? (If the band gets sued, the band members agree to pay the expenses.)

.... If you miss meetings, it is ‘negligence’.

Jack: It is a responsibility.

OLD BUSINESS:

Budget Review – specifically as relates to Band’s ability to make instrument purchases.

Joe: Have we paid the person who lent us the \$2,400.00 for it?

Aaron: No.

**Motion: Move to continue to seek raise funds to the upper limit of \$5000.00 to meet our budget line for the instrument acquisition fund. (\$2,400.00) Raynette, Aaron (9, 0, 0) Approved.

Walt: Point of order. I requested several times that half the donations be put into the equipment funds, I get no response. And this came up again, is that all right? I can't make a motion, so...

~~**Motion: Move that of all money raised at concerts, 50% of it go to the instrument acquisition fund. Aaron, Raynette (-)~~

Discussion:

Revised motion:

***Motion: Whatever monies it takes to make up the difference between what we currently have in the marimba fund and what it costs to pay in full for the marimba will come from the unrestricted donations line out of the general fund to make up that difference and will remain there. Aaron, Tom (9, 0, 0)

WCC Collaboration – Address markup that has been circulated

** Motion: Move to forward the agreement to go ahead to Washtenaw Community College. Tom, Alan (9, 0, 0) Approved.

Added to agenda:

Will we apply to ACB to perform in Muskegon in 2011:

** Motion: Move to Apply at ACB. Aaron, Rayette (tabled)

New Business

Performance opportunities

Top of the Park

**Motion: to apply to Top of the Park. (9, 0, 0) Passed.

YCO wants to join us for a Christmas concert.

Jerry will check with the leadership of the choir and see if there is any interest in their part in terms of a third partner and assuming a lack of interest I will tell Adam 'No deal.' I have thrown out the idea of an outdoor concert with them in May. But he wasn't interested, I will throw that out again.

Announcer for February Concert- Just a reminder to think about it.

February Concert Publicity

We need a project set up. Joe, Shirley, and Jerry and anyone who emails Joe are to meet somewhere by the end of the week to look at charts and timelines.

**Motion: Motion to Move \$1000.00 from the contingency fund to Publicity. Aaron, Shirley (9, 0, 0) Approved.

Reports:

Committees—

-Development (No report.)

-Publicity (No report.)

-Library (No report.)

-Business Manager (No report.)

-President (No report.)

-Fundraising (Walt is gone)

-Treasurer (Alan) Passed out written report.

We talked about most of the points.

General fund; added a line item for Walt. The check on here is our second check from Kroger \$367.68 (if Walt can figure out what the first check was I will take it out from the general donations and apply it to this line. Otherwise accurate.

\$2125.00 for Bowman scholarship.

\$2025.00 for Marimba fund contributions.

With the move \$1000 to Publicity it will say \$1900.

Other: \$550.00 is under assets for stand lights.

Payment to Grace will be moved to 'part time employee'.

Fundraising has only spent \$52.00.

\$6,200.00 is spent for seven months, a small fraction of the entire budget. May come out with \$10,000.00 or so left over for expenses.

\$25,000.00 In total cash (including Bowman, of \$11,000.00 and the Marimba fund balance of \$2,000.00)

I need to reconcile with the bank statement (in the mailbox).

Aaron: The last U-Haul is not on there.

-Personnel (Shirley) Passed out written report.

Dan Smith redid our flyer. I will have it to pass it out tomorrow.

We had an article in AnnArbor.com

We had a Great registration, with Tom Warner's help.

We got \$950.00 so we should have our \$1000.00.

-Equipment (Aaron)

The marimba is not together, I have to get a U-haul to transport it. It should be this week.

-Conductor- (Jerry) Passed out written report..

A correction on page two, item #3- Yes, we do have one on May 2 in Novi.

I have begun to talk to soloists. We don't have the schedule. I am having a planning a problem. I need dates.

**Motion: Move to Accept the Treasurer's, Personnel, Equipment and Conductor's reports. Jon, Raynette (9, 0, 0) Approved.

Adjournment:

**Motion: Move to adjourn. 9:30 Aaron, Tom (9, 0, 0) Approved.

