

St. Cloud Municipal Band Board Meeting Minutes

Date: January 11, 2021, 6:30 pm

Meeting Location: Online through ZOOM

**Board Members present:** Mike Knaak, Bob Bach, Tammy Creasy, Lucy Amundson, Vicki Johnson, Patric Lewandowski, Tammy Krogstad

**Others present:** Catharine Bushman, Lowell Larson, Joe Fox, Katie Johnson

**Election of Officers:** Nominations were taken, and approved by all:

President: Mike Knaak

Vice President: Bob Bach

Treasurer: Tammy Creasy

Secretary: Lucy Amundson

**October 12, 2020 Board Meeting Minutes and November 16, 2020 General Membership Meeting Minutes:**

Motion to approve by Vicki. Motion carries.

**Financial Update – Tammy:**

2020 Actual to Budget and the 2021 Budget were presented by Tammy. Motion to approve by Lucy. Motion carries.

**Charities Review** renewal due. Mike will work on this, requested login info. Will reach out to John Creasy for info. Previously renewed by Mary Edwards, John Creasy, and Tammy Creasy.

**CMAB Survey** needs to be completed. Vicki volunteered to complete the survey, which open next week.

**Venue updates:** Joe Fox stated that the Fall Paramount Concert is scheduled for November 1, 2021.

**Memorial Pieces:** Discussion – ideas for memorial pieces for SCMB members and family members that have passed. We discussed the commission of a memorial piece by a MN Composer. There are possibilities for grants for this as well. It was also brought up that Mike Hoover has written pieces that could be considered. A Committee of Catharine, Lucy, and Katie will meet and bring information to the next board meeting.

**Committee Review:** A committee of Mike, Bob, and Joe will work on the review of the current SCMB Committees, their duties, and members for presentation at next board meeting.

**Music Library:** We are losing the location of the no-charge storage of our music library. We need approx. 15'x15' area to house music and copier. We'll also have to reach out to MCSI to move the copier. Joe will reach out to St Cloud Parks/Rec at the City to see if there is space available.

**Rehearsal Hall update:** Joe believes Dist. 742 will not have availability until fall 2021. Catharine states SCSU Covid rules constantly changing, becoming more complex. No upcoming rehearsal dates or locations can/should be recommended. Members would not be ready for this until vaccinated.

**Next Meeting date: Location – on ZOOM**

**Adjournment.**

Minutes submitted by Lucy Amundson