

St. Cloud Municipal Band Board Meeting Minutes

Date: February 15, 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

January 11, 2021 Meeting Minutes: Motion to approve by Tammy Creasy and Vicki Johnson. Motion carries.

Charities Review Mike Knaak reports that the Charities Review is mostly complete; a few questions remain. Annual Report needs to be completed. Looking for photos of band playing in the park.

Committee Review: Draft of committee structure sent this week by Mike. The section Leader expectations are more detailed. Difficult to maintain two parallel structures? Adjust the section leader description, to have the section leader expectations documented in the Section Leader Expectations document.

Prior "Membership Committee" and responsibilities has shifted to the Section Leaders.

Once we are operational again, we will need to revisit the Section Leaders, with potential reorganization. Personnel changes, are the current section leaders willing to serve again? Do changes need to be made? "Affirm" the section leaders – we need to be politically correct.

Patric Lewandowski made motion to adopt the Committee List with the changes discussed, Lucy Amundson 2nd. Motion carries.

Memorial Pieces: Resource Tim Mahr from St Olaf to provide some sample wording to help with identifying process, and range of costs. A list of MN Composers also from Tim Mahr.

A project grant due in March – potential funding.

Lucy to reach out to Catharine to set up meeting with Katie too.

Hoping for November concert for the piece? Or Spring of 2022.

Financial Update – Motion carried to approve financial update.

Music Library: Per Joe Fox, the City has no room. Bob Bach suggested that we look for a temporary spot, until the City has the old Tech rebuilt. Mike Knaak to reach out to Bernice to get a final date for moving items.

Rehearsal Hall update: Catharine – SCSU symphony not back together. Biggest issue is comfort of members. We should perhaps look at the procedures, as we move forward to the summer - Outdoor rehearsals? What waivers, etc. are needed. Get the plan in place as to procedures. All board members to do some research for what is officially needed to continue with outdoor rehearsals. Consider a poll of band members. Ask comfort level of members, what needs to be in place in order to rehearse.

Plan - Invite all band members to attend the next board meeting, for an update for rehearsals.

Next Meeting date: Location – March 22 on ZOOM

Adjournment. Vicki made motion, Tammy K 2nd

Minutes submitted by Lucy Amundson