

St. Cloud Municipal Band Board Meeting Minutes

Date: May 24, 2021, 6:30 pm

Meeting Location: Online through ZOOM

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

Others present: Lowell Larson, Joe Fox, Catharine Bushman

1. Call to order 6:30.
2. LEASE Discussion
 - a) Discuss lease with city of St. Cloud for the Media Services building. \$1200 per month? That seems high, and goes against what was promised "FREE" by Matt. The time 8 pm out issue, is due to noise in the neighborhood. If we are not practicing outside, this can be discussed.
 - b) We still need to deal with the library.
 - c) Fallback option – Jim Janahuske – Stone Holdings loft area, for the library.
 - d) Summer - We have permission to use the Atwood Mall from SCSU. Rental of chairs = \$100 for summer, we set up. If we want to have them set-up, \$50 per rehearsal. There is room in the budget for this. Street parking, and nearby Garvey lot.
 - e) Fall - Joe will reach out to School District regarding later summer/fall rehearsals. The expectation regarding loose conversations with school and colleges is that it will be back to normal by fall.
 - f) **Tammy K proposes motion to respectfully decline lease agreement, as presented due to the expense of utilities. Vicki Johnson 2nd. Motion carries.**
 1. Joe and Mike to send note the following day.
 2. Bob to follow up with Jim Janahuske for the library storage.
 3. **Vicki and Tammy make motion to go ahead with \$100 rental of chairs for SCSU – SCMB to set up and tear down chairs. Motion carries.**
- 3) Discuss participation survey results and mask/bell cover needs. Discussion regarding requiring 100% (regardless of vaccination status of individuals) rehearsals and concerts.
 - a. Expense – There is room in the budget per Tammy.
 - i. Masks – TMF No logo, with slit, pleated = \$6.50.
 - ii. Bell covers – Fred Miller, well fitting. Brass bell covers – Catharine suggests 1 ply, twice, for total of 2 plys.
 - iii. \$924 for the 47 positive survey respondents. We can purchase for others that aren't available for all concerts.
 - iv. Duplicate email went out to those that had not responded.
 - b. **Vicki made a motion for the band to move forward purchasing the masks and bell covers for the band members that responded that they intend to make any concerts. Bob 2nd motion. Donations will be solicited. Motion carries.**
 - c. One final email to go out prior to placing order. Catharine and Tammy to place the order.
- 4) Discussion of new members/Sub members – Summer members? Summer concerts will go ok without the addition of new members. We should purchase bell covers for trombones (2), but otherwise we don't want to purchase equipment that is not needed. We also need to consider the guidelines....It's going to take time to determine stable guidelines, with MDH, CDC, and facility guidelines. Committee will need to routinely meet to monitor this.

1) Adjournment by Vicki/Tammy K– 7:40 pm

Next Meeting date: June 14 - Barden Park, 6:30 pm. General membership invited – also pick up of materials at that time.

Adjournment.

Minutes submitted by Lucy Amundson – 06/02/21