

St. Cloud Municipal Band Board Meeting Minutes Date: Aug. 9, 2021, 6:30 pm Meeting
Location: Media Services Building

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

Others present: Lowell Larson, Joe Fox, Catherine Bushman

Minutes - motion by Bob to approve.

Vicki Johnson leave of absence for fall season. Will continue on board. Motion by Tammy Creasy, second by Patric.

Inclusion committee - will meet after the third Barden Park concert and go through surveys / plan for future.

Trivia questions for band member survey and use it for next week's social.

Letter to Kleiss / City for budget:

Mike: have all board members sign it. Type all names of board in it.

Patric - have bullet points for budget items.

Tammy Creasy - put in a note about checking out our website for more information about the band.

Patric - move to send the letter with the changes proposed. 2nd by Vicki.

Picnic details: Aug 16. Social hour at 6, 6:15 dinner delivered, (boxed chicken dinners from Pizza Ranch). Members need to commit by Barden Park concert on Thursday, Aug. 12. \$6 per member. The band is covering the rest of the cost of the meal. Band will supply water, members can bring own beverage. No potluck options.

CMAB training: Mike did the training.

- next grant cycle is coming in September / October.
- Changed the match requirement.
- ideas for grant: Risers, chair carts, anything for Inclusion committee, marketing efforts.

Fall rehearsal / safety plans:

45 vaccinated, 5 unvaccinated members according to survey.

Rehearsals back at Tech high school.

Mike: require proof of vaccination to be in the band. Require negative Covid test within 3 days of every rehearsal / performance for people with religious / medical reasons. Mike: how do we verify? Checklist for vaccine card? Dropbox for photo of card? Motion by Patric, 2nd by Vicki.

Tammy: first night of rehearsal bring cards and have one person check it.

Mike: formal email to the group about this. Can only come 2 weeks after second dose / or later.

Paramount:

Joe: do we want to spend additional funds to have Paramount promote our concert?

We've done it in the past. Any amount we want. Previously \$250 - 500.

Tammy C: \$500.

Vicki moves for up to \$500. 2nd by Patric.

Joe will inform the paramount.

Email list:

Bob: Joe's email list needs pruning because some people not active members.

Mike: have section leaders get more accurate count / addresses this fall.

New Members:

Bob: we've been getting requests / inquiries from potential new members. Are we ready for fall?

Catherine: Would like to open up the sections.

Mike: we need to update the roster of the band.

Catherine: We need an order of operations for fall membership. Joe could email people in September and let them know about openings.

We need to ask John in trumpet section if he wants to be a member.

Mike: we need to put membership on the agenda for the next meeting.

Catherine: would like to know the status of sections, especially saxes & percussion.

September: First rehearsal on the 13th.

Next meeting: Thursday, September 16 at 6:30 via zoom.

Notes from conductors:

Lowell: it's been sounding great outside.

Motion to adjourn: Vicki