

St. Cloud Municipal Band Board Meeting Minutes

Date: October 19, 2021, 7:30 pm

Meeting Location: ZOOM

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

Others present: Andy Nelson, Lowell Larson, Joe Fox

Call to order by Mike Knaak 7:30 pm

Approve Sept. 16 minutes: Tammy K motioned to approve, motion carries (Vicki abstained as out last meeting)

Elections and annual meeting date: Terms end for Tammy C, Vicki, Patric, Bob. Patric and Vick to run again. Tammy C and Bob are at term limit (limit is three two-year terms consecutively). Lucy to ask Katie to see if interested in running. Bob to ask Wayne and Mike Murphy. Annual Meeting and election at the beginning of rehearsal Nov 15, 2021.

Elections, annual meeting date. Terms end for Tammy C, Vicki, Patric, Bob. Two-year terms. Three-term limit. Patric and Vicki are interested in running again. Tammy C and Bob are up against term limit. We need to notify membership of notice of annual meeting. Lucy to ask Katie to see if she is interested again. Bob to ask Wayne. Bob also to ask Mike Murphy. Annual mtg and election Nov 15 beginning of rehearsal.

Upcoming Concerts:

1. Whitney - Christmas Concert at Whitney is Thurs Dec 16, 7 pm – Call time 6:45) (Optional rehearsal Dec 13)
2. Paramount 7 p.m., Mon, Nov. 1; Call time 5:45 due to vacc check – Paramount new rules regarding Covid – Proof of vaccination or negative covid results within 72 hours, audience and members. Printed negative test, 12 under with mask. Nose and mouth needs to be covered. Performers can play without mask. Joe to check if our documentation is sufficient. Cost to band for masks at door is \$20 per 50 masks. 51 tickets sold to date. Joel Butkowski is going to take photos.

Joe to email along with concert details, as well as annual meeting and election details.

Diversity, inclusion and equity committee details: Update, survey and next steps. Vicki, Lucy, Patric, Tammy K. - Vicki has begun working on survey results. (Lucy reach out for her verbal report) The committee is planning to get together to review census data and survey results. Band survey to be fleshed out as well.

City budget update: Joe reached out to Matt less than a week ago. Matt sending draft, but it hasn't gotten to us yet. Likely to contain pay-for-performance rate, continue storage at current space, and transition to old tech band room.

Possible CMAB grant project: - John Creasy suggests need for chair equipment or risers. Portable stage? Trailer for moving the risers or stage. Mike to request information from John by email. This would allow us to play other venues that may not be set up for us.

New business:

- Mike brings up that we have two differing quorum limits in the by-laws. This will go on the agenda for the annual meeting so that we can legally change the by-laws.
- Per Mike, Gail Ivers brought up at rehearsal that there is an investment fund that Royce Nies helped set up. Royce is failing fast. Need to think about how we can recognize and honor Royce.

Next meeting: December Mtg, no November Mtg. We will set the date for early December in the near future-too far in advance for now. Zoom meeting to go to entire band for future board meetings.

Adjourn: Patric made motion. Motion passes.

Minutes submitted by Lucy Amundson, 10/16/21.