

St. Cloud Municipal Band Board Meeting Minutes

Date: June 20, 2022

Meeting Location: Tech High School

Board Members present: In Person - Mike Knaak, John Creasy, Patric Lewandowski. Katie Johnson, Vicki Johnson. Lucy Amundson attended via phone.

Others present: Andy Nelson, Lowell Larson, Joe Fox, Bob Bach

Call to order – 6:00 pm

Agenda: Vicki moved to approve the Agenda, Patric seconded, motion passed.

Minutes: Vicki moved to amend the call time reported to 9:45 rather than 10:15. Motion passes. Vicki moved to approve the amended minutes, Patric seconded.

Membership: Joe and John: Due to Covid, and the attendance of non-members to complete the needed instrumentation, there are a number of non-members that have completed the 10 rehearsal in 90 days requirement to become members. The question is, how do we handles these individuals:

Jane Mobilia-Witte – Flute

Tim Johnson – French Horn

Mike Fernlund – Percussion

Karl Fischer – Percussion

Seth Rhoda – Tenor Saxophone

Terry Humbert – Trombone

Jack Petty – Tuba

Patric made the motion to extend membership to the above individuals, if those individuals desired. Katie seconded the motion, and the motion passed unanimously.

We began a lengthy discussion of potentially creating an inactive membership list. A motion was made by Vicki to create an inactive status. Patric seconded – the motion passed unanimously.

Mike made a motion to remove any member that has not been here since 2020. Vicki seconded. After discussion, the motion was withdrawn.

We began a discussion about necessary rules for the inactive category. Patric moved that once a member was inactive, board approval would be required in order to become active again. John seconded the motion, and the motion passed unanimously.

Vicki moved to table the discussion until the next meeting, due to time constraints. Patric seconded. Motion passed.

Chairs for Barden Park – Catharine has arranged for the chairs to available to us, and stored in the Barden Park maintenance facility. Band members need to supply their own chairs for the July 4 concert.

Grants: There are some grant deadlines approaching in August and October. We need some UNIQUE grant items, specific, not generalized. Favorable ideas would be projects to better access to the arts. Performance chairs would be one item, also staging. Katie, Mike, and John to work on writing of the grants.

Open Board Seat: Per bylaws, a minimum of 4 members must sit on the board. Patric suggested that we let the band know. Because this seat is Tammy's vacant seat, there are 5 months left in the remainder of the year.

Mike – City funding – Per Matt, we are supposed to receive the funding as discussed (the pay per performance). Matt is to get formal documentation to us.

John requested help setting up for the Barden Park concerts.

Bernice stopped in – there are a number of pieces missing from the library, as well as extra pieces.

Next meeting: Monday July 11, 6 pm, Tech.

6:57 pm - Motion to adjourn by Vicki, seconded by John. Motion passes.

Minutes submitted by Lucy Amundson – July 10, 2022.