

St. Cloud Municipal Band Board Meeting Minutes

Date: July 11, 2022 , 6 pm

Meeting Location: Tech High School

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

**Others present:** Lowell Larson, Bob Bach

**Call to order** – 6:00 pm

**Agenda:** Vicki/Patric, motion passes

**Minutes:** Patric/Katie, motion passes

Interim Board Member: Bob Bach – John moves to accept Bob Bach as interim, motion passes.

Membership – Joe and Joe – need to clarify rules for inactive members – new members to be approached this month.

2<sup>nd</sup> Quarter Financials – John – Only 5% of income received, still waiting on city funding. This is normally received April/May. Do we need to send an invoice? Fiscal year is calendar year. Mike to reach out to Matt on 7/15. Patric moves to approve the Quarterly Statement of Activities – Budget vs. Actual. Motion passes.

Barden Park Concert Details: John states need for additional, beyond normal helpers, to help to set up for Barden Concerts, setup starting 6 pm. No parking on 5<sup>th</sup> until 6 pm. V-Lot free after 4:30 pm.

Covid Policy and Home Tests – Lucy

Detailed discussion. Patric moves that the current vaccination/testing policy should expire Sept. 11, 2022. Lucy seconds. Masking and distancing policy remains as is.

Roll call vote: Ayes - Vicki, John, Mike, Katie. Nay - Bob, Patric. Motion passes. This will be announced at tonight's rehearsal.

Discussion of Possible Grant Funded Projects – tabled. Organization/Development grant due October.

Next meeting: No August meeting. (Later set up for Sept. 12, 2022)

**6:56 pm - Motion to adjourn by Patric/Vidki Motion passes.**

**Minutes submitted by Lucy Amundson – 09/11/22**