

St. Cloud Municipal Band Board Meeting Minutes

Date: September 12, 2022 , 6 pm

Meeting Location: Tech High School

Board Members present: In Person – Mike Knaak, Bob Bach, John Creasy, Katie Johnson, Vicki Johnson, Lucy Amundson
– Remote.

Others present: Andy Nelson, Lowell Larson, Bernice Redman

1. **Call to order** – 6:00 pm
2. **Approve Agenda:** Vicki/Patric moved to approve the agenda, motion passes.
3. **Minutes:** Change July 20 minutes to read Motion to adjourn by Patric/Vicki (spelling error). Vicki moved to approve minutes as updated, motion passes.
4. **2022-23 Schedule – Joe**
 - a. **Concert Schedule:**
 - Paramount Concert - Monday, November 7, 2022
 - Whitney Christmas Concert - Monday, December 19, 2022
 - Good Shepherd Nursing Home Concert - Monday, February 7, 2023
 - Country Manor Nursing Home Concert - Monday, February 14, 2023
 - St. Ben's Nursing Home Concert - Monday, February 21, 2023
 - Paramount Concert - Monday, May 8, 2023
 - Memorial Day Observance - Monday, May 29, 2023
 - July 4 Hector Park Concert - Tuesday, July 4, 2023
 - Optional - Joint High School Concert – TBD
 - Optional - Winter Band Social - Monday, February 27, 2023
 - b. **Rehearsals at Tech High School would be Mondays on the following dates:**
 - September 12, 2022
 - September 19, 2022
 - September 26, 2022
 - October 3, 2022
 - October 10, 2022
 - October 17, 2022
 - October 24, 2022
 - October 31, 2022 (may consider canceling at a later date)
 - November 14, 2022
 - November 21, 2022
 - November 28, 2022
 - December 5, 2022
 - December 12, 2022
 - January 9, 2023
 - January 16, 2023
 - January 23, 2023
 - January 30, 2023
 - Rehearsals Feb 6, 13, 20 to be added if we are unable to do Nursing Home Concerts
 - March 6, 2023
 - March 13, 2023
 - March 20, 2023
 - March 27, 2023
 - April 3, 2023
 - April 10, 2023
 - April 17, 2023
 - April 24, 2023
 - May 8, 2023
 - May 15, 2023

May 22, 2023

June 5, 2023

June 12, 2023

June 19, 2023

June 26, 2023

c. Bob moved to approve the tentative schedule above. All in favor, motion passes.

5. Joint concert with the Central Lakes Concert Band (Brainerd) – Andy

a. Possible dates:

i. Monday, Nov. 28

ii. Thursday, Dec. 1

iii. Friday, Dec. 2

iv. Saturday, Dec. 3

v. Tuesday, Dec. 6

vi. Thursday, Dec. 8

vii. Saturday, Dec. 10.

b. Location: Little Falls or St. Cloud.

i. SCSU potential location.

ii. Tech HS?

iii. Royalton HS, Little Falls HS?

c. Discussion - Joe – 2 rehearsals between Paramount and Nov 28 concert date. Can we do selections from Paramount (yes)? Also, only one date between Nov 28 and Whitney concert. Andy to reach out and work with John from the Central Lakes Concert Band regarding a venue for Nov 28. Sartell is more difficult to get to, for the joint concert (Brainerd).

6. Relocate the music library – Mike – City has had some offers for the building. Per Joe, according to our signed lease, we can be given 60 days notice. One option, is that Joe says he could store in his garage. Can keep it heated in the winter. It is kept 50 degrees. He has a 6 car garage, and has enough room. South Sartell. Not too bad of a drive. We need 20 x 24 for the library. Mike/Andy to need for library space at tonight's rehearsal.

- We should be hearing from city on **budget** within the next few weeks
- Joe – good interest at social for the **concert tour in Europe**. Meire Grove band interested in joint venture. They have a sister city as well, but we need to hear from them about what city. Prices high in July and August because Europeans take their vacations then. June prices are better. Gary Zwack would be able to conduct, if Andy is not available in June. Typically about a third of SCMB goes. Mike suggest vague survey – Joe expects about half would answer positively. 10 days, mid to late June, 2024. Ballpark cost, \$3500 per person. Mike to set up the survey and get to Joe to sending out to the band.
- John – Benice wants to replace the envelopes that the music is stored in, about \$700. Could they be phased in, rather than one expenditure? John makes the motion to authorize the expense up to \$700. All in favor.
- Grant review at the end of the month. Per Katie, grant amount is up to \$4999. Application due middle of October. Mike will work with someone. Katie? **Ideas for Grant**
 - Per John Creasy - chair carts, \$500 each, need 4 carts. John can have carts made for about \$500 John makes motion to authorize expense of \$500 or less to have cart chairs made. Motion carries.
 - Rental costs for rehearsals?
 - Lowell suggests lightweight folding chairs for outdoor events. Indoor chairs were granted about 2014. Mike suggests these could run \$15 to \$40 ea. We need 60 chairs, and carts for them. Could also add to this, the carts for the performance chairs.
 - John, Mike, and possibly Katie to help out writing the grant proposal.

Next meeting: October 17th. 6 pm tech. Need to Discuss board members for 2024.

6:55 pm motion to adjourn by Vicki, all in favor. Motion passes.

Minutes submitted by Lucy Amundson – 10/16/22