

St. Cloud Municipal Band Board Meeting Minutes

Date: October 17, 2022 , 6 pm

Meeting Location: Tech High School

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

Others present: Andy Nelson, Lowell Larson

1. **Call to order** – 6:00 pm
2. **Approve Agenda:** Vicki Johnson, motion carries.
3. **Minutes:** Katie Johnson, motion passes.
4. Tammy Creasy requests loa from Band, broken arm. Lucy make motion to approve leave which may be until January+. Motion passes.
5. City Funding – Awaiting final council approval – Mike Knaak. We fall under the planning department’s budget. The SCMB supportis in the proposed budget for next two years, 2023 and 2024. We received nothing in 2022 due to Covid and the effect on the city budget.
6. Media Services Building. Meeting with Matt G. Thursday – Mike. City hall may have space for our library. We need 10’x24’x8’ minimum for library. We need additional space to replace storage unit of 10x20. We’d also need decent size elevator if not on main floor, as well as after hours access for music. Hopefully little to no cost. Length of time? Urgent need is for whatever is stored in the Media Service Building. John C to meet with Matt G. with Mike as well.
7. Q3 Budget – John. Online software has shown some increases. John did get Quickbooks software for a reduced non-profit rate. Vicki Johnson made motion to approve Quarter 3 Budget vs. Actuals. Motion passes.
8. 2024 trip survey. 68% interested – Mike: Joe did reach out to Meier Grove Band. We’d be playing as two bands, although there may be filling in cross bands. We have not heard back yet from Meier Grove Band to see if interested. Joe is not here, will need to update us next month.
9. CMAB grant request for chairs/racks: John/Mike/Katie. Grant request was completed prior to review deadline. Have not heard back from the review committee. Chairs are heavy duty, 350 to 400 lb outdoor designed chairs. Total grant request was \$4790 for 50 chairs, and carts for the chairs, and carts for Manhasset stands (we have about 38 stands).
10. Annual meeting datea and election of officers. Terms expiring: Mike, Bob (Bob B, filling in for Tammy K does not wish to run), Lucy (one year remaining).

Annual Meeting date: November 21 proposed by Vicki. Rehearsal is scheduled. We must let the band know slate no later than 11/14/22. Board meeting night of 11/14 to approve slate. Announcement at tonight’s rehearsal reaching out to band for nominations to be submitted no later than Nov 1.

Next meeting: Short meeting Nov 14. 6 pm tech.

Vicki J makes motion to adjourn, Motion passes.

Minutes submitted by Lucy Amundson – 11/13/22