

SCMB Board Meeting Minutes
3/27/2023 at 6:00pm
Tech High School

Members Present: Mike Knaak, John Platenberg, John Creasy, Harvey Binder, Katie Johnson

Others Present: Joe Fox, Andy Nelson, Lowell Larson, Bob Bach, Tom Paddock

Board Members Absent: Vicki Johnson, Patric Lewandowski

Call to Order at 6:04pm.

Agenda: Motion to approve the agenda by John C. Motion carried.

Minutes from 2/27/2023: Motion to approve these minutes with one change (under "Facilities and Budget," first paragraph - change "city hall" to "storage unit.") by John P. Motion carried.

July 4th update: Tom Richardson called to see if the SCMB is interested in performing at either Hester Park or near the VIP section this year - the location will depend on when construction is finished. Joe informed Tom R that the SCMB needs to have access to power for the sound system, and Tom R assured Joe that was no problem. Joe will check on the availability of the showmobile for July 4 and Memorial Day. He informed Tom R that it needs some repairs, and Tom R said he'd look into it.

Europe Trip 2024 Update: Joe has met with the planning committee for the trip. There is a tentative agenda, tour, and hotels, but nothing is set yet. Gary Zwack will be conducting.

Current SCMB Membership: Motion by John P to offer membership to these players with confirmation from section leaders: Karissa Darling (Bass Clarinet), Mikayla Graeme (Oboe), and Anders Wold (Trombone). Motion carried.

Committee Structure Discussion: A document was shared by Katie that she and Lucy Amundson had started working on in early 2020. The Board will review the document and it will be discussed at the next meeting.

Leave of Absence – Vicki Johnson: Motion by John C to approve this request. Motion carried.

Next meeting date: May 1, 6pm, Tech HS

Adjournment: Motion to adjourn by John C. Motion carried.

Minutes submitted by Katie.